

**MINUTES OF THE MEETING OF THE BOARD OF EDUCATION OF ARAPAHOE-HOLBROOK PUBLIC SCHOOLS
FINANCE COMMITTEE**

A meeting of the Board of Education of Arapahoe-Holbrook Public Schools Finance Committee was convened on September 12th, 2022, at 6:00 pm in the Board Room, 610 Walnut Street, Arapahoe, Nebraska.

Board Member(s) Present: Lisa Anderson, Chad Carpenter, and Brad Schutz.

Board Member(s) Absent: None.

Staff Present: Bob Drews, Superintendent, and Cassie Hilker, Board Secretary.

Staff Absent: None.

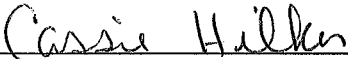
The committee reviewed the documents/reports provided.

The committee discussed the following items/topics:

- Tax money received so far in September 2022.
- EOY Adjustments.
- Claims.
- Grounds Maintenance needs, specifically the possibility of additional seasonal help.
- Nutrition Fund.
- Declaring the 2010 Mid-Bus and 1980 Dodge Pickup as excess equipment.
 - o No need to replace the 2010 Mid-Bus.
 - o Replace 1980 Dodge Pickup with a pickup or suburban?
- Budget.

The meeting ended at approximately 6:30 pm.

ATTEST:



Cassie Hilker, Secretary