

## MINUTES OF THE MEETING OF THE BOARD OF EDUCATION OF ARAPAHOE-HOLBROOK PUBLIC SCHOOLS

A meeting of the Board of Education of Arapahoe-Holbrook Public Schools was convened in open and public session on Monday, June 9, 2025, at 7:00 PM in the Distance Learning Room, 610 Walnut Street, Arapahoe, NE 68922. The roll was called and the following Board members were present or absent: Chad Carpenter: Absent, Logan Dettmann: Present, Erick Lee: Present, Nancy Schutz: Present,

Dan Warner: Present, Leigh Zodrow: Present.

Also present was Mr. Bob Drews, Superintendent, Mr. Rudy Perez, Secondary Principal, Mr. Benjamin Ellis, Elementary Principal, and Cassie Hilker, Board Secretary. Visitors were present.

Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. The Secretary of the Board maintains a list of the news media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

### Opening the Meeting:

Call to Order: Vice President Warner called the meeting to order at 7:03 pm.

Pledge of Allegiance (Zodrow): Mr. Leigh Zodrow led the Pledge of Allegiance.

Nebraska Open Meetings Act: At the beginning of the meeting, Vice President Warner announced and informed the public that a current copy of the Open Meetings Act was posted on the wall of the meeting room and directed the public to its location.

Publication of Meeting/Sign Acknowledgement of Receipt of Meeting Notice:

Roll Call:

Excuse Board Member Absences:

Motion was made by Leigh Zodrow and seconded by Erick Lee to excuse Board Member Chad Carpenter.

The motion Carried.

Carpenter: Absent, Dettmann: Yea, Lee: Yea, Schutz: Yea, Warner: Yea, Zodrow: Yea

Yea: 5, Nay: 0, Absent: 1

Welcome Visitors:

Public Comment on Agenda Items:

### Reports:

Board Committee(s): Warner stated that the Finance Committee met and reviewed claims, fund balances, etc.

Board Member(s): None.

Superintendent: Mr. Drews presented the Superintendent Report.

### Discussion Item(s):

Food/Nutrition Pricing for 2025-26: Mr. Drews stated that the 2025-2026 Breakfast and Lunch prices will be brought to the July board meeting.

Substitute Pay Rates for 2025-26: Mr. Drews stated that he is not planning to make any changes to the Substitute Pay Rates for 2025-2026.

Financial Planning for AHPS: Mr. Drews stated that the District has been conservative in regards to tax asking for quite awhile. When the state legislature made some changes to how schools request taxes, it led the District to exhaust the small amount of savings that was accumulated. The District needs to start the hard discussion on how to request more funds and/or cut programs. The District will be fine for the 2025-2026 school year. The 2026-2027 school year will likely dip into the line of credit, which should be able to be paid back in the same year. The 2027-2028 school year will likely need to address cutting programs, etc. if additional funds cannot be requested. To ask for additional funds, the District would have to go to the public for a vote. The public request would have to pass by 60%.

### Action Item(s):

Consent Agenda, including Minutes and Financial Reports:

Motion was made by Erick Lee and seconded by Logan Dettmann to approve the consent agenda as presented.

The motion Carried.

Carpenter: Absent, Dettmann: Yea, Lee: Yea, Schutz: Yea, Warner: Yea, Zodrow: Yea

Yea: 5, Nay: 0, Absent: 1

Claims:

Motion was made by Leigh Zodrow and seconded by Erick Lee to approve expenditures and payments totaling \$501,642.19 as submitted by Administration to the Board.

The motion Carried.

Carpenter: Absent, Dettmann: Yea, Lee: Yea, Schutz: Abstain (Claim No. 39093 to Hemelstrand's for \$670.63), Warner: Yea, Zodrow: Yea

Yea: 4, Nay: 0, Absent: 1, Abstain (With Conflict): 1

Public Hearing on the proposed Parental Involvement Policy 5018 for the 2025-2026 school year: Warner opened the Public Hearing at 8:14 pm regarding the Parental Involvement Policy 5018. No public input provided. Warner closed the hearing at 8:17 pm.

2025-2026 Parental Involvement Policy 5018:

Motion was made by Nancy Schutz and seconded by Erick Lee to approve the 2025-2026 Parental Involvement Policy 5018 as presented.

The motion Carried.

Carpenter: Absent, Dettmann: Yea, Lee: Yea, Schutz: Yea, Warner: Yea, Zodrow: Yea

Yea: 5, Nay: 0, Absent: 1

Board Policies:

Motion was made by Leigh Zodrow and seconded by Nancy Schutz to approve Policies 3026 Handbooks, 4051 Staff and District Social Media Use, 4057 Superintendent Evaluation, 4059 Behavioral and Mental Health Training, 5034 Intentionally Left Blank, 6045 Behavioral Intervention, and 5015 Protection of Pupil Rights as presented.

The motion Carried.

Carpenter: Absent, Dettmann: Yea, Lee: Yea, Schutz: Yea, Warner: Yea, Zodrow: Yea

Yea: 5, Nay: 0, Absent: 1

2025-2026 Contract with ESU 5:

Motion was made by Nancy Schutz and seconded by Erick Lee to approve a contract with ESU #5 to provide online, synchronous courses for Spanish I and Spanish II for the 2025-2026 school year.

The motion Carried.

Carpenter: Absent, Dettmann: Yea, Lee: Yea, Schutz: Yea, Warner: Yea, Zodrow: Yea

Yea: 5, Nay: 0, Absent: 1

Personnel: N/A.

Public Comment - Open: Heidi Thomas, former AEA President, asked for clarification on the District's financial situation. Mr. Drews and members of the board provided clarification.

Future Meetings: Finance Committee Meeting - July 14, 2025 at 6:30 pm; Regular Board Meeting - July 14, 2025 at 7:00 pm.

Adjourn:

Motion was made by Leigh Zodrow and seconded by Logan Dettmann to adjourn the meeting at 8:49 pm.

The motion Carried.

Carpenter: Absent, Dettmann: Yea, Lee: Yea, Schutz: Yea, Warner: Yea, Zodrow: Yea

Yea: 5, Nay: 0, Absent: 1

The meeting was duly adjourned.

DATED this Monday, June 9, 2025

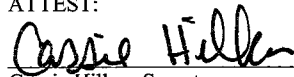
ARAPHAOE-HOLBROOK PUBLIC SCHOOLS

BY:



Dan Warner, Vice President

ATTEST:



Cassie Hilker, Secretary