

MINUTES OF A SPECIAL MEETING
BOARD OF EDUCATION
HOMER COMMUNITY SCHOOL
March 19, 2019

A meeting of the Board of Education of Homer Community School was convened in open and public session on Tuesday, March 19, 2019 at 6:00 p.m. at Homer Community School, Homer, Nebraska. The following board members were present or absent:

Present: Paul Tighe, Carrie Vanschoiack, Aaron Reis, Byron Hall, Tyler Kirkholm, Kristina Nelsen

Administration present: Superintendent Gregg Cruickshank & Board Secretary Trish Rohde

Visitors present: Several

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 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.

I. Call Meeting to Order and Announcement of Open Meeting Act

The meeting was duly called to order and the Chairperson announced and informed the public that a current copy of the Open Meetings Act is posted on the wall of the Library.

II. Roll Call

All members are present.

III. Approval of Agenda

Motion was made by Reis and seconded by Vanschoiack to approve the agenda as provided. On roll call vote, the Board voted as follows:

Voting for: Vanschoiack, Nelsen, Tighe, Kirkholm, Reis, Hall

The motion carried 6-0.

IV. Discussion

a. Facilities – Dan Hanson from NuTrend Homes spoke to the board and provided a building blueprint regarding building new portable buildings for more classrooms. A fully completed unit which includes dry wall, central air, vinyl siding, architectural shingles, water heater, and bathrooms will cost:

32' x 80' – 2200 sq. ft. building will cost \$159,000

28' x 60' – 1560 sq. ft. building will cost \$145,000

The board and Mr. Hanson moved the meeting outside to view the property where the portable unit would be built. The board agreed to publish the RFP for bids on construction.

V. Motion to Adjourn

Motion was made by Vanschoiack and seconded by Reis to adjourn the meeting at 7:21 p.m. on March 19, 2019. On roll call vote, the Board voted as follows:

Voting for: Tighe, Kirkholm, Reis, Hall, Vanschoiack, Nelsen

The motion carried 6-0.

The meeting was duly adjourned.

Dated this 19th day of March, 2019.

Dakota County School District #31R
a/k/a Homer Community School
BY: Paul Tighe, President

ATTEST:
Kristina Nelsen
Secretary