

MINUTES OF SPECIAL MEETING  
BOARD OF EDUCATION  
HOMER COMMUNITY SCHOOL  
August 23, 2022

A meeting of the Board of Education of Homer Community School was convened in open and public session on Tuesday, August 23, 2022 at 5:00 p.m. in the Library at the Homer Community School at Homer, Nebraska. The following board members were present or absent:

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

Absent: Aaron Reis

Administration present: Superintendent Gregg Cruickshank and Board Secretary Trish Rohde

Visitors present: None

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 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 hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

I. Call Meeting to Order and Notification of Open Meeting Law

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 in the Library.

II. Roll Call – All members are present except Reis.

Motion was made by Nelsen and seconded by Vanschoiack to approve the absence of Member Reis. On roll call vote, the board voted as follows:

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

The motion carried 5-0

III. Approval of Agenda and Changes to Agenda

Superintendent Cruickshank asked to remove item #6 Closed Session from the agenda.

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

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

The motion carried 5-0.

IV. Discussion

A. Budget 2022- Superintendent Cruickshank told the board that enrollment is currently at 431 students. The board reviewed the property tax asking history, state aid history, lease-purchase payments, QCPUF payments and account balances in the General Fund.

B. Safety and Security- We will have increased school resource officer services beginning on September 6<sup>th</sup>. KTIV and KMEG will be at the school to do a story on the resource officers. The board discussed having law enforcement present at extra-curricular events.

C. Facility Conversation with the American Legion: The staff is interested in the use of the American Legion building. The Legion members will discuss selling or renting the building at their September meeting.

V. Action

Motion was made by Kirkholm and seconded by Vanschoiack to transfer \$300,000 from General Fund to the Depreciation Fund. On roll call vote, the board voted as follows:  
Voting for: Nelsen, Vanschoiack, Hall, Kirkholm, Tighe  
The motion carried 5-0.

VI. Closed Session – no need for this.

VII. Budget and Tax Levy Hearings: September 12 with Budget Hearing at 7p.m. and Tax Levy Hearing at 7:10p.m.

VIII. Next Regular Meeting

The next regular meeting will be on September 12<sup>th</sup> after the tax levy hearing.

IX. Motion to Adjourn

Motion was made by Vanschoiack and seconded by Nelsen to adjourn the meeting at 5:42 p.m. on August 23, 2022. On roll call vote, the board voted as follows:  
Voting for: Kirkholm, Tighe, Nelsen, Vanschoiack, Hall  
The motion carried 5-0.

The meeting was duly adjourned.

Dated this 23rd day of August 2022.

ATTEST:  
Kristina Nelsen  
Secretary

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