

MINUTES OF SPECIAL MEETING
BOARD OF EDUCATION
HOMER COMMUNITY SCHOOL
August 4, 2020

A meeting of the Board of Education of Homer Community School was convened in open and public session on Tuesday, August 4, 2020 at 7:00 p.m. in the Library at the Homer Community School at Homer, Nebraska. The following board members were present or absent:

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

Absent: Tyler Kirkholm

Administration present: Superintendent Gregg Cruickshank and Board Secretary Trish Rohde, Seth Lembke attended by phone

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 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 Kirkholm.

Motion was made by Vanschoiack and seconded by Nelsen to excuse Member Kirkholm from the meeting. On roll call the board voted as follows:

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

The motion carried 5-0.

III. Approval of Agenda and Changes to Agenda

Motion was made by Nelsen and seconded by Reis to approve the agenda as presented.

On roll call vote, the Board voted as follows:

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

The motion carried 5-0.

IV. Closed Session

Motion was made by Reis and seconded by Vanschoiack to enter closed session at 7:03 p.m. for emergency preparedness and planning, to ensure student confidentiality, and because doing so is clearly necessary for the protection of the public interest.

On roll call vote, the board voted as follows:

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

The motion carried 5-0.

The board came out of closed session.

Motion was made by Vanschoiack and seconded by Reis to convene to regular session at 10:47 p.m. On roll call vote, the board voted as follows:

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

The motion carried 5-0.

V. Action Items

Motion was made by Vanschoiack and seconded by Reis that due to the proposed revision of the Return to School Plan and consideration of the safety of our students and staff, the start date of school will be delayed until August 20th. On roll call vote, the board voted as follows:

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

The motion carried 5-0.

VI. Future emergency meetings – The next meeting will be the regular board meeting on August 10th at 7:00 pm.

VII. Motion to Adjourn

Motion was made by Vanschoiack and seconded by Reis to adjourn the meeting at 10:53 p.m. on August 4, 2020. On roll call vote, the board voted as follows:

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

The motion carried 5-0.

The meeting was duly adjourned.

Dated this 4th day of August, 2020.

ATTEST:
Kristina Nelsen
Secretary

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