

MINUTES OF SPECIAL MEETING
BOARD OF EDUCATION
HOMER COMMUNITY SCHOOL
August 22, 2018

A meeting of the Board of Education of Homer Community School was convened in open and public session on Wednesday, August 22, 2017 at 8:15 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, Aaron Reis, Tim Murphy, Paul Tighe,

Absent: Tyler Kirkholm

Administration present: Superintendent Gregg Cruickshank & 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 Kirkholm.

Motion was made by Murphy and seconded by Reis to excuse member Kirkholm from the meeting. On roll call vote, the Board voted as follows:

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

The motion carried 5-0.

III. Approval of Agenda and Changes to Agenda

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

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

The motion carried 5-0.

IV. Discussion

A. Mr. Cruickshank reviewed the proposed budget with the board. The board reviewed a six-year table of valuations from the county assessor, board approved tax asking rates and total property tax dollar asking. The board also reviewed State Aid that has been declining in the past years. The board will try to be consistent to keep the rates around the same tax asking.

V. Action

A. Motion was made by Murphy and seconded by Reis to move \$100,000.00 from General Fund to the Depreciation Fund for the designation of Technology needs. On roll call vote, the board voted as follows:

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

The motion carried 5-0.

VI. Budget and Tax Levy Hearings

The Budget Hearing will be on September 10th at 8:00 p.m.

The Tax Levy Hearing will be on September 10th at 8:10 p.m.

VII. Time/Date of next meeting

The next regular board meeting will be on September 10th after the tax levy hearing.

VIII. Motion to Adjourn

Motion was made by Vanschoiack and seconded by Reis to adjourn the meeting at 8:50 p.m. on August 22, 2018. On roll call vote, the board voted as follows:

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

The motion carried 5-0.

The meeting was duly adjourned.

Dated this 22nd day of August, 2018.

ATTEST:
Carrie Vanschoiack
Secretary

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