

MINUTES OF SPECIAL MEETING  
BOARD OF EDUCATION  
HOMER COMMUNITY SCHOOL  
August 28, 2019

A meeting of the Board of Education of Homer Community School was convened in open and public session on Wednesday, August 28, 2019 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, Byron Hall, Aaron Reis, Kristina Nelsen, Paul Tighe, and 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.

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, Reis, Hall, Nelsen, Vanschoiack, Kirkholm

The motion carried 6-0.

IV. Discussion

A. Mr. Cruickshank reviewed the proposed budget with the board. The board reviewed a seven-year table of valuations from the county assessor. The board also reviewed a seven-year comparison of State Aid and Equalization. The board wants to be consistent to keep the rates around the same tax asking. Due to the property evaluation reductions the tax asking rate will need to be increased a bit over last year to maintain around the same usable dollars as last year. The board also discussed using the building fund to make renovations to the science rooms that are outdated. The track will also need to be redone in the near future.

V. Action

A. Motion was made by Vanschoiack and seconded by Reis to move a total of \$100,000.00 from General Fund to the Depreciation Fund for the designation of \$25,000 to technology, \$25,000 to vehicle, \$25,000 to textbooks and \$25,000 to equipment needs. On roll call vote, the board voted as follows:

Voting for: Kirkholm, Reis, Hall, Nelsen, Vanschoiack, Tighe  
The motion carried 6-0.

VI. Budget and Tax Levy Hearings

The Budget Hearing will be on September 11<sup>th</sup> at 7:00 p.m.

The Tax Levy Hearing will be on September 11<sup>th</sup> at 7:10 p.m.

The Board Meeting will follow the hearing on September 11<sup>th</sup>.

VII. Time/Date of next meeting

The next regular board meeting will be on September 11<sup>th</sup> after the tax levy hearing.

VIII. Motion to Adjourn

Motion was made by Vanschoiack and seconded by Nelsen to adjourn the meeting at 8:33 p.m. on August 28, 2019. On roll call vote, the board voted as follows:

Voting for: Reis, Hall, Nelsen, Vanschoiack, Tighe, Kirkholm  
The motion carried 6-0.

The meeting was duly adjourned.

Dated this 28th day of August, 2019.

ATTEST:  
Kristina Nelsen  
Secretary

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