MINUTES OF A SPECIAL BUDGET HEARING BOARD OF EDUCATION HOMER COMMUNITY SCHOOL

September 11, 2019

A hearing of the Board of Education of Homer Community School was convened in open and public session on Wednesday, September 11, 2019 at 7:00 p.m. in the Library at Homer Community School, Homer, Nebraska. The following board members were present or absent:

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

Absent: Aaron Reis

Administration present: Superintendent Gregg Cruickshank, Principal Seth Lembke and Board Secretary Trish Rohde

Visitors present: Several

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

- I. The meeting was called to order and the notification of the Open Meeting Law is posted in the Library.
- II. All members are present except Reis.

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

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

Absent: Reis

The motion carried 5-0.

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

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

Absent: Reis

The motion carried 5-0.

- IV. There were no changes to the 2019/2020 Budget and no public comment.
- V. Motion was made by Kirkholm and seconded by Vanschoiack to adjourn the hearing at 7:05 p.m. on September 11, 2019. On roll call vote, the board voted as follows:

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

Absent: Reis

The motion carried 5-0.

The hearing was duly adjourned.

Dated this 11th day of September, 2019.

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