

MINUTES OF A SPECIAL MEETING
BOARD OF EDUCATION
HOMER COMMUNITY SCHOOL
February 10, 2019

A meeting of the Board of Education of Homer Community School was convened in open and public session on Sunday, February 10, 2019 at 1:00 p.m. at Homer Community School, Homer, Nebraska. The following board members were present or absent:

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

Administration present: Superintendent Gregg Cruickshank & Board Secretary Trish Rohde, Amy Brand

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 in 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. Call Meeting to Order and Announcement of Open Meeting Act

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 on the wall of the Library.

II. Roll Call

All members are present.

III. Approval of Agenda

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

On roll call vote, the Board voted as follows:

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

The motion carried 6-0.

IV. Closed Session

Motion was made by Vanschoiack and seconded by Reis to move into closed session at 1:03 p.m. to discuss collective bargaining to protect the reputation of an individual. On roll call vote, the Board voted as follows:

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

The motion carried 6-0.

The board reconvened to open session.

Motion was made by reis and seconded by Nelsen to move into open session at 1:56 p.m.. On roll call vote, the Board voted as follows:

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

The motion carried 6-0.

V. JH-HS Principal Interviews

The board conducted interviews with the following 4 candidates:
Seth Lembke, Ben Mohning, Noelle Petersen, Everett Wall

VI. Closed Session

Motion was made by Kirkholm and seconded by Reis to move into closed session at 6:02 p.m. to discuss interview candidates for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. Moreover, to evaluate the job performance of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public meeting. On roll call the board voted as follows:

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

The board reconvened to public session.

Motion was made by Vanschoiack and seconded by Nelsen to move into open session at 7:40 p.m. On roll call vote, the board voted as follows:

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

VII. Action

No action was taken and second round interviews will take place on Sunday, February 17th at 2:00 p.m.

VIII. Adjournment

Motion was made by Nelsen and seconded by Reis to adjourn the meeting at 7:42 p.m..
On roll call vote, the board voted as follows:

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

The meeting was duly adjourned.

Dated this 10th day of February, 2019.

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

ATTEST:
Kristina Nelsen
Secretary