### MINUTES OF A SPECIAL MEETING BOARD OF EDUCATION HOMER COMMUNITY SCHOOL January 10, 2021

A meeting of the Board of Education of Homer Community School was convened in open and public session on Sunday, January 10, 2021 at 1:05 p.m. at Homer Community School, Homer, Nebraska. The following board members were present or absent:

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

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

Visitors present: One

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. <u>Call Meeting to Order and Announcement of Open Meeting Act</u> 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. <u>Roll Call</u>

All members are present except Hall. Motion was made by Vanschoiack and seconded by Kirkholm to excuse member Hall from the meeting. On roll call vote, the Board voted as follows: Voting for: Vanschoiack, Nelsen, Tighe, Kirkholm, Reis Absent: Hall The motion carried 5-0.

# III. <u>Approval of Agenda</u>

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, The motion carried 5-0.

## IV. Closed Session

Motion was made by Nelsen and seconded by Reis to enter into closed session at 1:08 p.m. 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 vote, the Board voted as follows:

Voting for: Nelsen, Tighe, Kirkholm, Reis, Vanschoiack The motion carried 5-0.

Member Hall arrived at 1:35 p.m.

The board exited closed session.

Motion was made by Vanschoiack and seconded by Reis to enter into regular session at 1:51 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. <u>Elementary Principal Interviews – 2 p.m.</u>

Elementary Principal interviews were conducted with Duane Krusemark, Interim Superintendent at Ponca School, Brad LaChapelle, Reading Interventionist/Instructional Technology Facilitator at Druid Hill Elementary School in Omaha and Abbie Uhl, 4<sup>th</sup> grade Teacher at Homer Community School.

### VI. Closed Session

Motion was made by Hall and seconded by Vanschoiack to enter into closed session at 5:13 p.m. 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 vote, the Board voted as follows:

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

The board exited closed session.

Motion was made by Vanschoiack and seconded by Reis to resume regular session at 7:18 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 to offer a contract for the Elementary Principal position and second round interviews will take place on Thursday, January 14, 2021.

## VIII. Adjournment

Motion was made by Reis and seconded by Hall to adjourn the meeting at 7:19 p.m. On roll call vote, the board voted as follows:

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

The meeting was duly adjourned.

Dated this 10th day of January, 2021.

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