MINUTES OF A SPECIAL MEETING BOARD OF EDUCATION HOMER COMMUNITY SCHOOL

January 27, 2021

A meeting of the Board of Education of Homer Community School was convened in open and public session on Wednesday, January 27, 2021 at 5:30 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 Byron Hall

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

Visitors present: Several

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 in Room 203.

II. Roll Call

All members are present.

III. Approval of Agenda

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

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

The motion carried 6-0.

IV. Closed Session

Motion was made by Vanschoiack and seconded by Nelsen to enter into closed session at 5:37 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: Vanschoiack, Nelsen, Tighe, Kirkholm, Reis, Hall The motion carried 6-0.

The board exited closed session.

Motion was made by Vanschoiack and seconded by Reis to enter into regular session at 5:57 p.m. On roll call vote, the board voted as follows:

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

The motion carried 6-0.

V. Elementary Principal Interviews – 6 p.m.

Elementary Principal interviews were conducted with Brad LaChapelle, Reading Interventionist/Instructional Technology Facilitator at Druid Hill Elementary School in Omaha and Abbie Uhl, 4th grade Teacher at Homer Community School.

VI. Closed Session

Motion was made by Reis and seconded by Nelsen to enter into closed session at 8:02 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: Tighe, Kirkholm, Reis, Hall, Vanschoiack, Nelsen

The motion carried 6-0.

The board exited closed session.

Motion was made by Nelsen and seconded by Reis to resume regular session at 9:55 p.m. On roll call vote, the board voted as follows:

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

The motion carried 6-0.

VII. Action

Motion was made by Reis and seconded by Vanschoiack to offer a contract to Abbie Uhl for the Elementary Principal position for 2021-22 school year. On roll call vote, the board voted as follows:

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

The motion carried 6-0.

VIII. Adjournment

ATTEST:

Motion was made by Reis and seconded by Vanschoiack to adjourn the meeting at 9:58 p.m. On roll call vote, the board voted as follows:

Dakota County School District #31R

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

The motion carried 6-0.

The meeting was duly adjourned.

Dated this 27th day of January, 2021.

Kristina Nelsen a/k/a Homer Community School

Board Secretary BY: Paul Tighe, President