

MINUTES OF REGULAR MEETING
BOARD OF EDUCATION
HOMER COMMUNITY SCHOOL
June 12, 2018

A meeting of the Board of Education of Homer Community School was convened in open and public session on Tuesday, June 12, 2018 at 8:03 p.m. in the Library at Homer Community School, Homer, Nebraska. The following board members were present or absent:

Present: Tyler Kirkholm, Carrie Vanschoiack, Paul Tighe, Byron Hall, Aaron Reis, Tim Murphy

Administration present: Superintendent Gregg Cruickshank, Principal Lora Crowe and 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 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

Superintendent Cruickshank asked the board to move Action Items A and B to Discussion Item C. Motion was made by Vanschoiack and seconded by Reis to approve the agenda as amended. On roll call vote, the Board voted as follows:

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

The motion carried 6-0.

IV. Consent Agenda

1. Approve the Minutes of the May 14th regular meeting and May 23rd and June 7th special meetings.

2. Approve claims and accounts and payroll expense of \$396,346.40 from General Fund. Motion was made by Murphy and seconded by Reis to approve all Consent Agenda items. On roll call vote, the Board voted as follows:

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

Motion carried 6-0.

V. Communications

A. Principal Crowe reported on the Spring MAP Testing. All grades K-6 met or exceeded the spring MAP projections in math, reading, language arts, and science. The last day of school activities went very well. The Pride Assembly honored Marci Broyhill and Gaylene Kunzie in their retirements. Jump Start Summer School will begin July 16th – August 3rd from 9:00 – 12:00, and the Summer Tech Conference gave great ideas for 1-1 implementation and

blended learning activities. The Preschool Graduation had a fabulous attendance with 20 graduates.

Superintendent Cruickshank reported that attendance started the school year at 359 (without PreK) and ended at 357. The new Master Schedule is 90% completed and will be shared at the July meeting. The PK-12 Leadership Team met on May 24th with Professional Development as the discussion. Two areas of concern are attendance and cell phone use. These will be discussed further at the July meeting.

B. Public comment: None

VI. Discussion Items

A. Building and Grounds update: Considerations are being addressed as to where the lot lines are and how much set back must be allowed. The board was given a hand out from the Assessor's Office to review. Hardsteel is ready to start work on the building and should only take 5-7 days to complete.

Enclosed are two bids to repurpose the Business Education room into 2 rooms. The board will use the lowest bid.

B. AdvancEd Engagement Review Report was shared with the board. Superintendent Cruickshank asked the board to review the report and it will be discussed further at the July meeting.

C. Non-resident Transportation Fees and Preschool Fees from last year were reviewed and more information will be gathered on the fees and discussed at the July meeting.

D. The Board Self-Reflection paperwork was given to the board to fill out and return to Trish Rohde by June 26th.

E. The Administrator Contracts were presented to the board for review.

F. The Superintendent Evaluation paperwork was given to the board to fill out and return to Trish Rohde by June 26th.

VII. Action Items

A. Motion was made by Vanschoiack and seconded by Murphy to approve the revision to the 2018-19 Calendar. On roll call vote, the board voted as follows:
Voting for: Murphy, Tighe, Kirkholm, Reis, Hall, Vanschoiack
The motion carried 6-0.

B. Motion was made by Kirkholm and seconded by Vanschoiack to increase the Dance Team Coach stipend from 4% to 6% on the extra duty schedule. On roll call vote, the board voted as follows:

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

C. Motion was made by Murphy and seconded by Vanschoiack to approve the bid from Christianson Construction for the purpose of remodeling the Business Education room into 2 rooms. On roll call vote, the board voted as follows:

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

VIII. Closed Session

Motion was made by Murphy and seconded by Reis to go into closed session at 9:17 p.m. to discuss litigation and legal advice from the Board's Attorney. On roll call vote, the board voted as follows:

Voting for: Reis, Hall, Vanschoiack, Murphy, Tighe. Kirkholm

The motion carried 6-0.

The board reconvened to regular session.

Motion was made by Murphy and seconded by Reis to go into regular session at 9:25 p.m. On roll call vote, the board voted as follows:

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

The motion carried 6-0.

IX. Time/Date of next meeting

The next regular board meeting is set for July 9, 2018 at 8:00 p.m.

X. Motion to Adjourn

Motion was made by Reis and seconded by Vanschoiack to adjourn the meeting at 9:27 p.m. on June 12, 2018.

Voting for: Vanschoiack, Murphy, Tighe. Kirkholm, Reis, Hall

The motion carried 6-0.

The meeting was duly adjourned.

Dated this 12th day of June, 2018.

ATTEST:
Carrie Vanschoiack
Secretary

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