

MINUTES OF REGULAR MEETING
BOARD OF EDUCATION
HOMER COMMUNITY SCHOOL
June 17, 2019

A meeting of the Board of Education of Homer Community School was convened in open and public session on Monday, June 17, 2019 at 5:33 p.m. in the Library at Homer Community School, Homer, Nebraska. The following board members were present or absent:

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

Absent: Tyler Kirkholm

Administration present: Superintendent Gregg Cruickshank 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 except Kirkholm

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

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

The motion carried 5-0

III. Approval of Agenda and Changes to Agenda

Superintendent Cruickshank asked to move item V a to before the consent agenda.

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

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

The motion carried 5-0.

V. Audience and Discussion

A. Dave Heck from NE Nebraska Insurance presented the board with information regarding the insurance renewal pricing. EMC Insurance is the largest school insurance company. The property cost insurance is increasing but the workers compensation insurance pricing was lower.

IV. Consent Agenda

1. Approve the Minutes of the May 13th regular meeting.

2. Approve claims and accounts and payroll expense of \$409,260.12 from General Fund.

Motion was made by Vanschoicak and seconded by Reis to approve all Consent Agenda items. On roll call vote, the Board voted as follows:
Voting for: Vanschoiack, Nelsen, Tighe, Reis, Hall
Motion carried 5-0.

VI. Communications

Superintendent Cruickshank reported that Principal Crowe's last day was June 13, 2019. The ending year student enrollment was at 388 with attendance at 95% for May. We currently have 28 students signed up for Preschool.

B. Public comment: None

VII. Discussion Items

A. Building and Grounds update: Trane will be installing two heat pump units, HoChunk will be expanding the 2nd grade classroom to a full size classroom, O'Dell will install a VAV box to expand electrical capacity, cabinets will be installed in Caskey and Schiltz classrooms, a cage will be added to the boys locker room for FB storage, Frank's Asphalt will repair the parking lot. All other summer cleaning and mowing is on schedule at this time.

B. Legislation: Superintendent Cruickshank shared a four page summary of the legislative session from NASB on what passed and did not pass. Legal memorandums from Perry and Gessford Law Office regarding LB103 and LB 399 were shared with the board regarding what these bills will mean to the school districts. Policy revision and any new policies will be reviewed at the July meeting.

C. Budget/ State Aid update: Superintendent Cruickshank provided the board with a personnel reduction/increased for the 2019-20 school year. The equalization aid increased from \$0 to \$165,206, option enrollment aid increased from \$916,915 to \$1,156,069 and state income tax receipts in Dakota County were lower by \$950.

D. Superintendent Evaluation was distributed to the board members and need to be returned to Trish Rohde by July 1st.

VIII. Action Items

A. Motion was made by Vanschoiack and seconded by Reis to approve the Technology Coordinator's compensation at \$75,000 for the 2019-2020 school year. On roll call vote, the board voted as follows:
Voting for: Nelsen, Tighe, Reis, Hall, Vanschoiack
The motion carried 5-0.

B. Motion was made by Nelsen and seconded by Vanschoiack to approve the proposed cross-country cooperative agreement with South Sioux City School District. On roll call vote, the board voted as follows:
Voting for: Tighe, Reis, Hall, Vanschoiack, Nelsen
The motion carried 5-0.

C. Motion was made by Reis and seconded by Vanschoiack to approve the school nutrition program prices for the 2019-2020 school year using Option 2 which increases breakfast by \$.10 and lunch by \$.15 or \$.20. On roll call vote, the board voted as follows:
Voting for: Reis, Hall, Vanschoiack, Nelsen, Tighe
The motion carried 5-0.

D. Motion was made by Reis and seconded by Nelsen to approve the district's property/casualty/workmen's compensation insurance price of \$56,086.00 for the 2019-2020 school year. On roll call vote, the board voted as follows:
Voting for: Reis, Hall, Vanschoiack, Nelsen, Tighe
The motion carried 5-0.

IX. Time/Date of next meeting

The next regular board meeting is set for July 10, 2019 at 7:00 p.m.

X. Motion to Adjourn

Motion was made by Vanschoiack and seconded by Reis to adjourn the meeting at 6:55 p.m. on June 17, 2019.

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

The motion carried 5-0.

The meeting was duly adjourned.

Dated this 17th day of June, 2019.

ATTEST:
Kristina Nelsen
Secretary

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