

MINUTES OF SPECIAL MEETING
BOARD OF EDUCATION
HOMER COMMUNITY SCHOOL
June 2, 2021

A special meeting of the Board of Education of Homer Community School was convened in open and public session on Wednesday, June 2, 2021 at 6:00 p.m. in the Library at Homer Community School in Homer, Nebraska. The following board members were present or absent:

Present: Byron Hall, Kristina Nelsen, Carrie Vanschoiack, Paul Tighe and Aaron Reis
Administration present: Superintendent Gregg Cruickshank, Principal Seth Lembke 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 Vanschoiack to excuse Member Kirkholm from the meeting. On roll call vote, the Board voted as follows:

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

The motion carried 5-0.

III. Approval of Agenda

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

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

The motion carried 5-0.

IV. Discussion

Matt from BCDM reviewed with the board the purpose of what is needed for construction, the finance options and communication with the public.

Member Kirkholm arrived at 6:39 p.m.

Mr. Cruickshank addressed the attendance numbers, tax valuations and presented the board with state aid numbers. He also reviewed finance options and the current general

fund and building fund balances. Matt will revise the communication brochure to share with the administrators and it will be shared with the board at the June 15th meeting.

V. Motion to Adjourn

Motion was made by Nelsen and seconded by Reis to adjourn the meeting at 8:00 p.m. on June 2, 2021. On roll call vote, the board voted as follows:

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

The motion carries 6-0.

The meeting was duly adjourned.

Dated this 2nd day of June, 2021.

ATTEST:
Kristina Nelsen
Secretary

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