

MINUTES OF SPECIAL MEETING
BOARD OF EDUCATION
HOMER COMMUNITY SCHOOL
March 16, 2020

A meeting of the Board of Education of Homer Community School was convened in open and public session on Monday, March 16, 2020 at 4:30 p.m. in the Library at the Homer Community School at Homer, Nebraska. The following board members were present or absent:

Present: Carrie Vanschoiack, Byron Hall, Kristina Nelsen, Paul Tighe, and Tyler Kirkholm

Absent: Aaron Reis

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 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 Reis.

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

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

The motion carried 5-0.

III. Approval of Agenda and Changes to Agenda

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

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

The motion carried 5-0.

IV. Discussion

A. Superintendent Cruickshank called this meeting to review the CORVID-19 with the leadership team and the school board.

B. Motion was made by Vanschoiack and seconded by Nelsen to enter closed session at 4:32p.m. for emergency preparedness and planning, to ensure student confidentiality, and because doing so is clearly necessary for the protection of the public interest. On roll call vote, the board voted as follows:
Voting for: Nelsen, Tighe, Kirkholm, Hall, Vanschoiack
The motion carried 5-0.

C. Motion was made by Vanschoiack and seconded by Nelsen to convene to regular session at 6:22 p.m. On roll call vote, the board voted as follows:
Voting for: Tighe, Kirkholm, Hall, Vanschoiack, Nelsen
The motion carried 5-0.

V. Motion to Adjourn

Motion was made by Nelsen and seconded by Vanschoiack to adjourn the meeting at 6:23 p.m. on March 16, 2020. On roll call vote, the board voted as follows:
Voting for: Tighe, Kirkholm, Hall, Vanschoiack, Nelsen
The motion carried 5-0.

The meeting was duly adjourned.

Dated this 16th day of March, 2020.

ATTEST:
Kristina Nelsen
Secretary

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