

MINUTES OF SPECIAL MEETING
BOARD OF EDUCATION
HOMER COMMUNITY SCHOOL
March 30, 2020

A meeting of the Board of Education of Homer Community School was convened in open and public session on Monday, March 30, 2020 at 5:00 p.m. in the Library at the Homer Community School at Homer, Nebraska. The following board members were present or absent:

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

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

Visitors present: None

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.

III. Approval of Agenda and Changes to Agenda

Motion was made by Nelsen and seconded by Reis to approve the agenda as presented.

On roll call vote, the Board voted as follows:

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

The motion carried 6-0.

IV. Closed Session

Motion was made by Reis and seconded by Kirkholm to enter closed session at 5:03 p.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: Tighe, Reis, Hall, Nelsen, Kirkholm, Vanschoiack

The motion carried 6-0.

Motion was made by Reis and seconded by Kirkholm to convene to regular session at 6:08 p.m. On roll call vote, the board voted as follows:

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

The motion carried 6-0.

V. Action

A. Motion was made by Reis and seconded by Vanschoiack to approve an emergency response resolution during the COVID19 – Coronavirus emergency. On roll call vote, the board voted as follows:

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

B. Motion was made by Kirkholm and seconded by Reis to approve a resolution for non-certified staff salary and benefits during the COVID19 - Coronavirus emergency. On roll call vote, the board voted as follows:

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

C. Motion was made by Reis and seconded by Nelsen to approve a resolution for paid leave, for staff not covered by the collective bargaining agreement, during the COVID19 - Coronavirus emergency. On roll call vote, the board voted as follows:

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

D. Motion was made by Vanschoiack and seconded by Reis to accept the bid from Restaurant Design and Supply for a walk-in freezer. On roll call vote, the board voted as follows:

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

E. No motion was made concerning the amended contract with Durham School Service in order to obtain more information.

VI. Next Meeting

The board will have another Emergency Meeting on Sunday, April 5, 2020 at 2:00 p.m.

VII. Motion to Adjourn

Motion was made by Nelsen and seconded by Reis to adjourn the meeting at 6:15 p.m. on March 30, 2020. On roll call vote, the board voted as follows:

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

The meeting was duly adjourned.

Dated this 30th day of March, 2020.

ATTEST:
Kristina Nelsen
Secretary

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