

MINUTES OF SPECIAL MEETING
BOARD OF EDUCATION
HOMER COMMUNITY SCHOOL
May 28, 2020

A special meeting of the Board of Education of Homer Community School was convened in open and public session on Thursday, May 28, 2020 at 8:00 p.m. in the Library at Homer Community School in Homer, Nebraska. The following board members were present or absent:

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

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

Roll call was taken and all members are present.

III. Approval of Agenda

Superintendent Cruickshank asked to remove the date of June 1, 2020 from item #5. Motion was made by Reis and seconded by Kirkholm to approve the agenda as amended. On roll call vote, the Board voted as follows:

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

The motion carried 6-0.

IV. Closed Session

Motion was made by Nelsen and seconded by Reis to enter into closed session at 8:02 p.m. to discuss procedural consideration related to COVID19-Coronavirus and resuming some normal school operations for the protection of the public interest. On roll call vote, the Board voted as follows:

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

The motion carried 6-0.

Reconvene to public session.

Motion was made by Reis and seconded by Kirkholm to reconvene to public session at 9:11 p.m. On roll call vote, the board voted as follows:

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

The motion carries 6-0.

V. Action

Motion was made by Kirkholm and seconded by Reis to resume student use of the weight room and other school facilities for conditioning purposes, effective June 8, 2020.

On roll call vote, the Board voted as follows:

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

Voting nay: Vanschoiack

The motion carries 5-1.

VI. Meetings

The next meeting will be our regular board meeting on June 8, 2020 at 8:00 p.m.

VII. Motion to Adjourn

Motion was made by Reis and seconded by Kirkholm to adjourn the meeting at 9:18 p.m. on May 28, 2020. On roll call vote, the board voted as follows:

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

The motion carries 6-0.

The meeting was duly adjourned.

Dated this 28th day of May, 2020.

ATTEST:
Kristina Nelsen
Secretary

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