

MINUTES OF SPECIAL MEETING
BOARD OF EDUCATION
HOMER COMMUNITY SCHOOL
May 17, 2021

A special meeting of the Board of Education of Homer Community School was convened in open and public session on Monday, May 17, 2021 at 7:30 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, Tyler Kirkholm, Carrie Vanschoiack, Paul Tighe

Absent: Aaron Reis

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

Visitors present: One

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 Member Reis is absent.

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

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

The motion carried 5-0.

III. Approval of Agenda

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

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

The motion carried 5-0.

IV. Discussion

A. The revised facilities plan was presented by Matt from BCDM Architects. The board reviewed the 3 options. It was decided to omit option 1 due to the structure design.

On Wednesday, May 19th options 2 and 3 will be presented to the staff for their thoughts and input. The revised options include work on both the elementary and high school sides.

V. Motion to Adjourn

Motion was made by Nelsen and seconded by Hall to adjourn the meeting at 9:26 p.m. on May 17, 2021. On roll call vote, the board voted as follows:

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

The motion carries 5-0.

The meeting was duly adjourned.

Dated this 17th day of May, 2021.

ATTEST:
Kristina Nelsen
Secretary

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