

MINUTES OF SPECIAL MEETING
BOARD OF EDUCATION
HOMER COMMUNITY SCHOOL
May 22, 2022

A special meeting of the Board of Education of Homer Community School was convened in open and public session on Sunday, May 22, 2022 at 7:00 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, Tyler Kirkholm, Carrie Vanschoiack, Paul Tighe and Aaron Reis

Administration present: Superintendent Gregg Cruickshank, Principals Abbie Uhl & Casey Tremayne

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.

III. Approval of 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: Hall, Vanschoiack, Nelsen, Tighe, Kirkholm, Reis

The motion carried 6-0.

IV. Discussion/Action

A. Building Project – The board reviewed the facility project and financing options.

Motion was made by Vanschoiack and seconded by Reis to approve to access \$700,000 in QCPUF funds for the facility project. On roll call vote, the Board voted as follows:

Voting for: Nelsen, Tighe, Reis, Vanschoiack

Abstaining: Kirkholm, Hall

The motion carried 4-2 AB

B. The board reviewed the insurance cost to increase the replacement cost coverage.

Motion was made by Reis and seconded by Nelsen to approve the additional insurance replacement cost. On roll call vote, the board voted as follows:

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

The motion carried 6-0.

V. Motion to Adjourn

Motion was made by Vanschoiack and seconded by Hall to adjourn the meeting at 8:50 p.m. on May 22, 2022. On roll call vote, the board voted as follows:

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

The motion carries 6-0.

The meeting was duly adjourned.

Dated this 22nd day of May 2022.

ATTEST:
Kristina Nelsen
Secretary

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