

MINUTES OF SPECIAL MEETING  
BOARD OF EDUCATION  
HOMER COMMUNITY SCHOOL  
May 25, 2021

A special meeting of the Board of Education of Homer Community School was convened in open and public session on Tuesday, May 25, 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 and Aaron Reis

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

Motion was made by Nelsen and seconded by Vanschoiack 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

A. The revised facilities plan was presented by Matt from BCDM Architects. The Board and teacher committee reviewed 5 different plan options. The elementary plan added 2 classrooms and a restroom to the south part of the building and the high school option added 2 science classrooms. The board liked the option to add new construction to the front of the school building. The next steps will be to discuss finance options and present the options to the community. The finance interest rate is currently at 1%. A follow up meeting will be help on June 2<sup>nd</sup> at 6:00 p.m.

V. Motion to Adjourn

Motion was made by Vanschoiack and seconded by Nelsen to adjourn the meeting at 9:39 p.m. on May 25, 2021. On roll call vote, the board voted as follows:

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

The motion carries 6-0.

The meeting was duly adjourned.

Dated this 25th day of May, 2021.

ATTEST:  
Kristina Nelsen  
Secretary

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