MINUTES OF A SPECIAL HEARING BOARD OF EDUCATION HOMER COMMUNITY SCHOOL June 17, 2019

A hearing of the Board of Education of Homer Community School was convened in open and public session on Monday, June 17, 2019 at 5:30 p.m. in the Library at the Homer Community School, Homer, Nebraska. The following board members were present or absent:

Present: Byron Hall, Carrie Vanschoiack, Aaron Reis, Paul Tighe, Kristina Nelsen Absent: Tyler Kirkholm Administration present: Superintendent Gregg Cruickshank and Board Secretary Trish Rohde Visitors present: Several

Notice of the hearing 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 may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

I. The meeting was called to order and the notification of the Open Meeting Law is posted in the Library.

II. All members are present except Kirkholm. Motion was made by Reis and seconded by Nelsen to excuse Member Kirkholm from the hearing. On roll call vote, the board voted as follows:

Voting for: Vanschoiack, Nelsen, Tighe, Reis, Hall The motion carried 5-0.

III. Motion was made by Vanschoiack and seconded by Reis to approve the agenda as presented. On roll call vote, the board voted as follows:

Voting for: Nelsen, Tighe, Reis, Hall, Vanschoiack The motion carried 5-0.

IV. Superintendent Cruickshank discussed the Student Fee Policy #504.19 with the board. There were no changes to be made.

V. Motion was made by Vanschoiack and seconded by Reis to adjourn the hearing at 5:33 p.m. on June 17, 2019. On roll call vote, the board voted as follows:

Voting for: Vanschoiack, Nelsen, Tighe, Reis, Hall The motion carried 5-0.

The hearing was duly adjourned.

Dated this 17th day of June, 2019.

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