MINUTES OF A SPECIAL HEARING BOARD OF EDUCATION HOMER COMMUNITY SCHOOL July 13, 2020

A hearing of the Board of Education of Homer Community School was convened in open and public session on Monday, July 13, 2020 at 7:02 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, Tyler Kirkholm

Absent: Kristina Nelsen

Administration present: Superintendent Gregg Cruickshank, Principal Seth Lembke 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 Nelsen.

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

Voting for: Vanschoiack, Kirkholm, 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: Kirkholm, 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 Reis and seconded by Vanschoiack to adjourn the hearing at 7:04 p.m. on July 13, 2020. On roll call vote, the board voted as follows:

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

The motion carried 5-0.

The hearing was duly adjourned.

Dated this 13th day of July, 2020.

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