

MINUTES OF A SPECIAL MEETING
BOARD OF EDUCATION
HOMER COMMUNITY SCHOOL
March 22, 2021

A meeting of the Board of Education of Homer Community School was convened in open and public session on Monday, March 22, 2021 at 5:00 p.m. in Room 204 at Homer Community School, Homer, Nebraska. The following board members were present or absent:

Present: Paul Tighe, Carrie Vanschoiack, Aaron Reis, Kristina Nelsen, Byron Hall

Absent: Tyler Kirkholm

Administration present: Superintendent Gregg Cruickshank, Principal Seth Lembke & 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 may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

I. Call Meeting to Order and Announcement of Open Meeting Act

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 on the wall.

II. Roll Call

All members are present except Kirkholm.

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

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

The motion carried 5-0.

III. Approval of Agenda

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

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

The motion carried 5-0.

IV. Discussion

The board reviewed and discussed the interview questions to ask of the architectural firms.

V. Presentations by architect firms

There were three architectural firms that the board interviewed:

BCDM from Omaha, NE was represented by Kevin Strehle, Matt Erion, Amber Kaufman and Alec Eastman.

Member Kirkholm arrived at 6:16 p.m.

FEH Design from Sioux City, IA was represented by Matt Basye, Scott Anderson and Alyssa Utech.

Clark and Enersen from Lincoln, NE was represented by Tim Ripp, Jeff Chadwick and Adam Kent.

VI. Discussion/Action

The board reviewed the pros and cons regarding the three firms that were interviewed.

Motion was made by Vanschoiack and seconded by Reis to enter into an agreement with BCDM for architectural services, upon successful negotiation of a contract.

On roll call vote, the board voted as follows:

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

Motion carried 6-0.

VII. Adjournment

Motion was made by Nelsen and seconded by Vanschoiack to adjourn the meeting at 8:49 p.m. On roll call vote, the board voted as follows:

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

The motion carried 6-0.

The meeting was duly adjourned.

Dated this 22nd day of March, 2021.

ATTEST:
Kristina Nelsen
Board Secretary

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