

MINUTES OF SPECIAL MEETING  
BOARD OF EDUCATION  
HOMER COMMUNITY SCHOOL  
August 23, 2017

A meeting of the Board of Education of Homer Community School was convened in open and public session on Wednesday, August 23, 2017 at 7:00 p.m. in the Library at the Homer Community School at Homer, Nebraska. The following board members were present or absent:

Present: Carrie Vanschoiack, Byron Hall, Aaron Reis, Tim Murphy, Paul Tighe, Tyler Kirkholm

Administration present: Superintendent Gregg Cruickshank & Board Secretary Trish Rohde

Visitors present: None

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 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 and Changes to Agenda

Mr. Cruickshank requested to add Item B under discussion regarding the Little Priest Tribal College.

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

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

The motion carried 6-0.

IV. Discussion/Action Items

- A. Mr. Cruickshank reviewed the proposed budget with the board. They reviewed five years of tax asking, county valuations, state aid, depreciation and special building funds. Mr. Cruickshank presented the board with a memo given to him from Dr. Malcom regarding legislation that did not have support to pass this year but if it would pass would result in \$567,731 less funding. The general fund tax rate is proposed at .9137 and building fund rate is at .0545 for a combined proposed tax rate of .9682 which is .0086 lower than last year.
- B. Kyle Cooper from Little Priest Tribal College is interested in renting our auxiliary gym from Sept. 1<sup>st</sup> to Nov. 1<sup>st</sup> for women's and men's basketball practice. The board would rent the gym for \$100 each day used with the understanding that they carry their own insurance and school usage is first priority. Mr. Cruickshank will check on insurance and bring back to the September meeting.

V. Budget and Tax Levy Hearings

The Budget Hearing will be on September 11<sup>th</sup> at 8:00 p.m.

The Tax Levy Hearing will be on September 11<sup>th</sup> at 8:10 p.m.

VII. Time/Date of next meeting

The next regular board meeting will be on September 11<sup>th</sup> after the tax levy hearing.

VIII. Motion to Adjourn

Motion was made by Reis and seconded by Murphy to adjourn the meeting at 7:47 p.m. on August 23, 2017. On roll call vote, the board voted as follows:

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

The motion carried 6-0.

The meeting was duly adjourned.

Dated this 23rd day of August, 2017.

ATTEST:  
Carrie Vanschoiack  
Secretary

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