

MINUTES OF SPECIAL MEETING  
BOARD OF EDUCATION  
HOMER COMMUNITY SCHOOL  
August 22, 2023

A meeting of the Board of Education of Homer Community School was convened in open and public session on Tuesday, August 22, 2023 at 7:00 p.m. in Room 207 A at the Homer Community School at Homer, Nebraska. The following board members were present or absent:

Present: Ryan Harris, Byron Hall, Paul Tighe and Kristina Nelsen

Absent: Tyler Kirkholm and Aaron Reis

Administration present: Superintendent Gregg Cruickshank and Board Secretary Amy

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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 Room 207A.
- II. Roll Call – Motion was made by Hall and seconded by Harris to excuse members Kirkholm and Reis from the meeting. On roll call vote, the Board voted as follows:  
Voting for: Nelsen, Tighe, Harris, Hall  
The motion carried 4-0
- III. Approval of Agenda and Changes to Agenda  
Superintendent Cruickshank asked for Closed Session to be deleted from the Agenda. Motion was made by Nelsen and seconded by Harris to approve the agenda as amended. On roll call vote, the Board voted as follows:  
Voting for: Tighe, Nelsen, Harris, Hall  
The motion carried 4-0.
- IV. Discussion
  - A. Budget 2023-2024. Superintendent Cruickshank reviewed the property tax asking history, state aid history, salary and benefits, SPED reimbursement, and account balances in the General Fund.
- V. Discussion/Action  
Motion was made by Hall and seconded by Nelsen to transfer \$100,000 from General Fund to the Depreciation Fund. On roll call vote, the board voted as follows:  
Voting for: Nelsen, Harris, Hall, Tighe  
The motion carried 4-0.

VI. Budget and Tax Levy Hearings: September 11 with Budget Hearing at 7p.m. and Tax Levy Hearing at 7:10p.m.

VII. Next Regular Meeting

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

VIII. Motion to Adjourn

Motion was made by Nelsen and seconded by Hall to adjourn the meeting at 7:50 p.m. on August 22, 2023. On roll call vote, the board voted as follows:

Voting for: Tighe, Nelsen, Harris, Hall

The motion carried 4-0.

The meeting was duly adjourned.

Dated this 22<sup>nd</sup> day of August 2023.

ATTEST:  
Kristina Nelsen  
Secretary

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