

MINUTES OF SPECIAL MEETING
BOARD OF EDUCATION
HOMER COMMUNITY SCHOOL
February 23, 2024

A meeting of the Board of Education of Homer Community School was convened in open and public session on Friday, February 23, 2024 at 6:00 p.m. in the Library at the Homer Community School at Homer, Nebraska. The following board members were present or absent:

Present: Kristina Nelsen, Ryan Harris, Aaron Reis, Byron Hall, Paul Tighe, and Tyler Kirkholm

Absent:

Administration present: Board Secretary Amy Brand

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

Motion was made by Reis and seconded by Nelsen to approve the agenda as presented.

On roll call vote, the Board voted as follows:

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

The motion carried 6-0.

IV. Discussion

The board discussed the applicants for the Superintendent position.

V. Closed Session

Motion was made by Hall and seconded by Reis to enter into closed session at 6:17 p.m. to prevent the needless injury to the reputation of individuals and to protect the public's interest. On roll call vote, the board voted as follows:

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

The motion carried 6-0.

The board exited closed session.

Motion was made by Hall and seconded by Harris to convene to regular session at 8:07

p.m. On roll call vote, the board voted as follows:
Voting for: Hall, Harris, Nelsen, Tighe, Kirkholm, Reis
The motion carried 6-0.

VI. Action Items

A. Motion was made by Hall and seconded by Reis to interview candidates E, F, I and J. for the Superintendent position. On roll call vote, the board voted as follows:
Voting for: Harris, Nelsen, Tighe, Kirkholm, Reis, Hall
The motion carried 6-0.

VII. Next Meetings

The next meetings will be held Wednesday, February 28th at 4:00 p.m. and Thursday February 29th at 4:00p.m.

VIII. Motion to Adjourn

Motion was made by Reis and seconded by Hall to adjourn the meeting at 8:17 p.m. on February 23, 2024. On roll call vote, the board voted as follows:
Voting for: Tighe, Kirkholm, Reis, Hall, Harris, Nelsen
The motion carried 6-0.

The meeting was duly adjourned.

Dated this 23rd day of February, 2024.

ATTEST:
Kristina Nelsen
Secretary

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