

MINUTES OF WORK SESSION
BOARD OF EDUCATION
HOMER COMMUNITY SCHOOL
JANUARY 24, 2024

A work session of the Board of Education of Homer Community School was convened in open and public session on Wednesday, January 24, 2024 at 7:00 p.m. in the Library at Homer Community School in Homer, Nebraska. The following board members were present or absent:

Present: Byron Hall, Aaron Reis, Kristina Nelsen and Paul Tighe

Absent: Ryan Harris and Tyler Kirkholm

Administration present: Board Secretary Amy Brand

Visitors present: Shari Becker, NASB

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 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 present except Harris and Kirkholm. Motion was made by Hall and seconded by Reis to approve the absence of Members Harris and Kirkholm. On roll call vote, the board voted as follows:

Voting for: Tighe, Nelsen, Hall, Reis

The motion carried 4-0.

III. Approval of Agenda and Changes to Agenda

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

Voting for: Reis, Hall, Nelsen, Tighe

The motion carried 4-0.

Member Kirkholm arrived at 7:51.

IV. Discussion Item

A. Superintendent Search – Shari Becker from NASB reviewed the interview timeline with the board. The board discussed and reviewed paperwork presented from Mrs. Becker concerning the candidates for Superintendent. The board reviewed the Leadership Profile, discussed possible interview questions as well as the interview schedule. Obtaining an updated

superintendent contract from Perry Law Firm was also discussed. Mrs. Becker will be back on February 6th for the next work session and Stakeholder District Engagement.

V. Time/Date of next meeting

The next work session is set for the 6th of February 2024 at 6:30 p.m.

VI. Motion to Adjourn

Motion was made by Hall and seconded by Nelsen to adjourn the meeting at 9:00 p.m. on January 24, 2024. On roll call vote, the Board voted as follows:

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

The motion carried 5-0.

The meeting was duly adjourned.

Dated this 24th day of January, 2024.

ATTEST:
Kristina Nelsen
Secretary

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