

MINUTES OF A SPECIAL MEETING
BOARD OF EDUCATION
HOMER COMMUNITY SCHOOL
June 26, 2024

A work session of the Board of Education of Homer Community School was convened in open and public session on Wednesday, June 26, 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: Aaron Reis, Paul Tighe, Byron Hall, Kristina Nelsen, Tyler Kirkholm and Ryan Harris

Administration present: Superintendent Gregg Cruickshank and Board Secretary Amy Brand

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 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 Harris and seconded by Reis to approve the agenda as presented.

On roll call vote, the Board voted as follows:

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

The motion carried 6-0.

IV. Discussion

Facility addition HVAC issues were discussed with representatives from BCDM Architects, Morrissey Engineering, Ho-Chunk, and Climate Control Systems. Some changes have been made to the cooling system since a meeting with all representatives on June 18th and seem to be working well. The increased gas line into the building should help a great deal in the cooler temperatures. Meetings will continue to be held frequently to resolve cooling issues in the building. We will continue to monitor the temperatures in rooms and stay in contact with all parties involved. Ho-Chunk addressed the retainage being held and as soon as paperwork is processed, the board decided the retainage should be paid.

Member Kirkholm left the meeting at 7:45 p.m.

V. Motion to Adjourn

Motion was made by Reis and seconded by Hall to adjourn the meeting at 8:00 p.m. on June 26, 2024. On roll call vote, the board voted as follows:

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

The motion carried 5-0.

The meeting was duly adjourned.

Dated this 26th day of June, 2024.

ATTEST:
Kristina Nelsen
Secretary

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