

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR MEETING OF OCTOBER 16, 2017  
MINUTES**

**REGULAR MEETING**

**Call to Order – Pledge of Allegiance – Roll Call** – Board President Gary Tompkins called to order the regular meeting of the Homer Community School District Board of Education on October 16, 2017 at 7:00 p.m. in the Homer High School media center.

**Members Present:** President Gary Tompkins, Vice-President Kimberly Willis, Secretary Isabell Nazar, Treasurer Catherine Yates, Trustee Josh McCullough, Trustee Chad Rocco and Trustee Johnna Vanderford

**Members Absent:** None

**Agenda** – There were no additions or changes to the agenda.

**CARE (Children Are our Reason for Existing)** – Tina Tucker, our Food Service Director, gave a report on the Meet Up & Eat Up Summer Lunch Program, student updated numbers for breakfast & lunch, a new Trivia game for students and salad bar.

**Administrative Reports** – Brad Roth, Heather Cahill, JoEllen O’Keefe, Duane Sitkiewicz, and Tom Salow gave their reports based off of the Homer Community Schools District Priorities.

**Public Voice** – None.

**Communications** – Scott Salow shared thank you cards from Brad Stuart (Homer Chamber of Commerce), Sharon Schrock in regards to increasing substitute pay, and a Congratulations card from Sonya Ladd for the high school earning a bronze medal award (US and News Report). Mr. Salow shared a donation presented to us by Becky Hewitt (Marshall Community Credit Union), on behalf of Kelsie Weitzel from a recent promotion the Credit Union had for their members.

**Committee Reports** – Scott Salow gave a report for the Finance/Building and Grounds Committee meeting and the Policy/Legislative NEOLA update meeting. Curriculum/Technology meeting scheduled for Thursday October 19, 2017 is now CANCELLED. Scheduled committee meeting for Finance/Building and Grounds on November 14 at 7:30 a.m. will take place in the board conference room.

**CONSENT AGENDA**

The following consent agenda items were covered:

- Approval of minutes for the September 18, 2017 regular meeting.
- Acceptance of financial reports, committee reports and committee minutes.
- Approval of total district payments for September 2017 in the amount of \$874,887.36
- Employment
  - Hire – Tracy Lorraine, HS English Teacher
  - Hire – Alyson Bundy, K-8 Student Support Specialist

Kimberly Willis moved, and Josh McCullough supported the motion, to approve the consent agenda. The motion passed unanimously.

**DISCUSSION ITEMS**

**Facility Issues / Opportunities** – Scott Salow gave a report on the need for repair/new elementary roof, athletic track, athletic area lighting and parking lot driveway safety.

**ACTION ITEMS**

**Facility Plan of Action** – Isabell Nazar moved, and Chad Rocco supported the motion, to direct Superintendent Salow to develop a Facility Action Plan. The motion passed unanimously.

**Mitigation Plan** – Chad Rocco moved, and Kimberly Willis supported the motion, to approve and adopt the hazard mitigation plan in its entirety. The motion passed unanimously.

**SUPERINTENDENT’S REPORT**

- A. CASBMA General Membership Meeting at the CACC on Oct 24 at 6 pm.
- B. HS Choir/Jazz Band Concert at the Presbyterian Church on Oct 25 at 7 p.m.
- C. Elementary Halloween parade on Oct 31 at 1:00 pm
- D. School play “Camp Omigosh” on Nov 2 at 7 pm, Nov 3 & 4 at 8 pm and Nov 5 at 2 pm
- E. Big 8 Quiz Bowl on Nov 11 at 9 am at Jonesville
- F. Student count - 1070

**ADJOURNMENT**

The next regular school board meeting will be held on Monday, November 20, 2017 at 7 p.m. in the HS Media Center. There being no further business, the meeting adjourned at 7:30 p.m.

Respectfully submitted,

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Isabell Nazar, Secretary  
Homer Board of Education

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