

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING OF MAY 20, 2019
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 May 20, 2019 at 6 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 Tamara Winchell.

Members Absent: None

Others Present: - Superintendent Scott Salow, Administrative Assistant Tammy Tackett, Business Manager Julie Waterbury, High School Principal Tom Salow, Middle School Principal Duane Sitkiewicz, Elementary Principal Heather Cahill, and Athletic Director Brad Roth.

Agenda – Catherine Yates moved, and Josh McCullough supported the motion, to add action item #28 the layoff of two paraprofessionals and the addition to the consent agenda of the resignation of the Athletic Administrative Assistant. The motion passed unanimously.

CARE (Children Are our Reason for Existing) – The Elementary School staff and students gave a presentation on the initiatives that are being implemented to meet the Homer Community School District Goals.

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- Superintendent Scott Salow shared information on two grants received from the Homer Area Community Foundation, one in the amount of \$300.00 for life jackets and the other in the amount of \$1,500 from the Folk Family for the Mystery Trip.

Committee Reports – A Finance committee meeting is scheduled for Tuesday, June 11, 2019 at 7:30 a.m. in the board conference room. Isabell Nazar spoke on behalf of the Ad Hoc team in regards to Superintendents Scott Salow’s evaluation.

CONSENT AGENDA

- Approval of minutes and corrections for the April 15, 2019 regular meeting
- Acceptance of financial reports
- Approval of total district payments for April 2019 in the amount of \$4,346,576.35
- Employment
 - Retirement – Jeff Daglow, Bus Driver and Lunchroom Supervisor
 - Hire – Danni Feltner, Individual Special Education Aide
 - Resignation – Ali Irish, Middle School English Teacher
 - Resignation – Darcy Wrona, Secondary Administrative Assistant

Tamara Winchell moved, and Chad Rocco supported the motion, to approve the consent agenda. The motion passed unanimously.

DISCUSSION ITEMS

NEOLA Spring Updates/Audit- Scott suggested the approval of the 2019 NEOLA Spring Updates/Audit.

CISD Biennial Election- President Gary Tompkins led the discussion of the CISD Biennial Election candidates.

ACTION ITEMS

18/19- #23 **NEOLA Spring Update/Audit**-Tamara Winchell moved, and Josh McCullough supported the motion to approve the 2019 NEOLA Spring Update/Audit.

18/19- #24 **CISD Biennial Election** - *Voting yes:* Trustee Winchell, Trustee McCullough, Trustee Rocco, Treasurer Yates, Secretary Isabell Nazar, Vice-President Willis and President Tompkins. Motion carried 7-0.

18/19- #25 **Field Trip Request: Basketball Shootout**- Catherine Yates moved, and Tamara Winchell supported the motion to approve the Basketball Shootout field trip request.

18/19- #26 **Field Trip Request: Basketball Shootout**- Tamara Winchell moved, and Kimberly Willis supported the motion to approve the Basketball Shootout field trip request.

18/19- #27- **Lunch Prices**- Catherine Yates moved, and Josh McCullough supported the motion to not increase the current lunch prices.

18/19-#28- **Kindergarten Paraprofessional Layoffs**- Kimberly Willis moved, and Chad Rocco supported the motion to layoff kindergarten paraprofessionals. *Voting yes:* Trustee Winchell, Trustee McCullough, Trustee Rocco, Treasurer Yates, Secretary Isabell Nazar, Vice-President Willis and President Tompkins. Motion carried 7-0

SUPERINTENDENT'S REPORT

- A Spring Band Concert on May 19, at 2p.m. for MS and 5 p.m. for HS in the MS Gym
- B HS/MS Spring Choir Concert on May 19, at 3:30 p.m. at the Homer Presbyterian Church
- C. Teamwork Tuesday – (Cafeteria) - May 21 from 7:15 a.m.-7:40 a.m.
- D. All-School Picnic- May 24 at lunch time
- E. FFA Pancake Brunch – May 27 from 7:00 a.m.- 12:00 p.m.- Plant Sale (8:00-12:00)
- F. American Legion Awards- (HS Gym)-May 28 at 7:00 p.m.
- G. Pre School Graduation (HS Gym) - May 30 at 5:00 p.m.
- H. HS Graduation (HS Gym) - June 2 at 2:00 p.m.
- I. MS Honors Assembly (HS Gym) - June 3 at 5:30 p.m.
- J. 4th Grade Mackinac Island Trip on June 3 and June 4
- K. 7th Grade Chicago Trip on June 7
- L. 8th Grade Celebration of Learning – (Cafeteria) - June 10 at 5:00 p.m.
- M. Retirement Tea and Staff Recognition- (Cafeteria) – June 6 Reception at 2:30 p.m. and program at 3:15 p.m.
- N. 8th Grade Cedar Point Trip on June 11
- O. Last Day of School – June 12 (11:00 a.m. dismissal)
- P. Superintendent Evaluation – June (Closed Session)
- Q. Student Count

ADJOURNMENT

The next regular school board meeting will be held on Monday, June 17, 2019 at 6:00 p.m. in the HS Media Center. There being no further business, the meeting adjourned at 6:49 p.m.

Respectfully submitted,



Isabell Nazar, Secretary



Tammy Tackett, Recording Secretary