

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING OF JUNE 29, 2021
MINUTES**

BUDGET HEARING

Business Manager Amanda Croad presented the proposed 2021-2022 budget.

REGULAR MEETING

Call to Order – Pledge of Allegiance – Roll Call – President Gary Tompkins called to order the regular meeting of the Homer Community School District Board of Education on June 29, 2021 at 6:00 p.m. in the High School Media Center.

Members Present: President Gary Tompkins, Vice-President Kimberly Willis, Trustee Chad Rocco (remotely) and Trustee Tamara Winchell.

Members Absent: Secretary Isabell Nazar, Treasurer Catherine Yates, and Trustee Josh McCullough.

Others Present: - Superintendent Mike Leskovich, Administrative Assistant Tammy Tackett, Business Manager Amanda Croad and Director of Instructional Services JoEllen O’Keefe.

Request to Approve Agenda: Kimberly Willis moved, and Chad Rocco supported the motion to remove the hire of Cassie Conrod and add the resignation of Cody Bentley to the Ag The motion passed unanimously.

Public Voice: None.

Superintendent & Administrative Reports: Superintendent Mike Leskovich congratulated Nate Rocco on his mention as an Outstanding Musician at MSBOA State Jazz Festival, and our Jazz Band received straight first division ratings. He also shared the accomplishments of the Boys Track Team at the State Meet.

Board Communications: None.

Committee Reports: Superintendent Mike Leskovich reported that the Finance Committee met on June 22nd to discuss the 2021-2022 Budget. The Personnel Committee met on May 28, June 7, and June 28 with the HEA for negotiations.

CONSENT AGENDA:

The following consent agenda items were covered:

- Approval of minutes and corrections for the May 17, 2021 Regular Meeting
- Acceptance of Financial Reports
- Approval of total district payments for May 2021 in the amount of \$909, 880.74
- Employment
 - Resignation – Tom Salow, High School Principal
 - Resignation – Duane Sitkiewicz, Director of Technology

- Resignation – Kirk Tackett, Varsity Wrestling Coach
- Resignation – Morgan Beckman, H.S. Special Education Teacher
- Resignation – Alex Fletcher, M.S. Special Education Teacher
- Hire – Charlene Lebron, School (through Oaklawn)
- Hire – Sallie Wilson, Middle School Principal
- Hire – Josh Robinson, Director of Technology

Tamara Winchell moved, and Kimberly Willis supported the motion to approve the Consent Agenda. The motion passed unanimously.

Discussion Items:

- President Tompkins suggested renewing the 2021-22 MHSAA Membership.
- Gary Tompkins also suggested the approval of the 2021-22 School of Choice Resolution.
- President Tompkins announced that bowling being a Schedule B Position and no long a club.
- Business Manager Amanda Croad suggested accepting the 2020-21 Budget Amendment, 2021 Tax Rate Request, 2021-22 Budget Adoption, Participation in School Loan Revolving Fund, and the resolution to Borrow on State Aide to not exceed 2 million.

ACTION ITEMS

20/21- #50 MHSAA 2021-22 Membership – Tamara Winchell moved, and Chad Rocco supported the motion to approve the MHSAA2021-22 Membership. The motion passed unanimously.

20/21- #51 2021-22 School of Choice Resolution- Chad Rocco moved, and Kimberly Willis supported the motion to approve the 2021-22 School of Choice Resolution. The motion passed unanimously.

20/21- #52 Bowling-Schedule B Position- Kimberly Willis moved, and Tamara Winchell supported the motion to approve Bowling as a Schedule B Position. The motion passed unanimously.

20/21- #53 2020-21 Budget Amendment- Tamara Winchell moved, and supported the motion to approve the 2020-21 Budget Amendment. Roll Call Vote. *Voting yes:* Trustee Winchell, Trustee Rocco, Vice President Willis and President Tompkins. *Voting no:* none. 3 absent. Motion carried 4-0.

20/21- #54 2021 Tax Rate Request- Kimberly Willis moved, and Chad Rocco supported the motion to approve the 2021 Tax Rate Request. The motion passed unanimously.

20/21- #55 2021-22 Budget Adoption – Kimberly Willis moved, and Chad Rocco supported the motion to approve the 2021-22 Budget Adoption. Roll Call Vote. *Voting yes:* Trustee Winchell, Trustee Rocco, Vice President Willis and President Tompkins. *Voting no:* none. 3 absent. Motion carried 4-0.

20/21- #56 Resolution to Borrow on State Aide – Chad Rocco moved, and Tamara Winchell supported the motion to approve the Resolution to Borrow on State Aide. Roll Call Vote. *Voting yes:* Trustee

Winchell, Trustee Rocco, Vice President Willis and President Tompkins. *Voting no:* none. 3 absent. Motion carried 4-0.

20/21- #57 Participation in School Loan Revolving Fund- Kimberly Willis moved, and Tamara Winchell supported the motion to approve the Participation in School Loan Revolving Fund. The motion passed unanimously.

UPCOMING EVENTS

- A. Summer Food Service Program – June 7- August 6 M-F Breakfast 8-8:30 and Lunch 11:00—12:00 in the Cafeteria. (Closed July 5-9)
- B. Audit of School finances will begin the week of July 12th
- C. Kindergarten Appointments August 2-5
- D. Student Count - 1012

Closed Meeting

Kimberly Willis moved, and Tamara Winchell supported the motion to go into closed session at 6:45 p.m. The motion passed unanimously.

The Homer Community School Board of Education met in closed session on June 29, 2021 for negotiation purposes.

Members Present: Superintendent Michael Leskowich, Vice-President Kimberly Willis, Trustee Chad Rocco, Trustee Tamra Winchell, Business Manager Amanda Croad, and Director of Instructional Services JoEllen O'Keefe.

There being no further updates the meeting reconvened at 8:16 p.m.

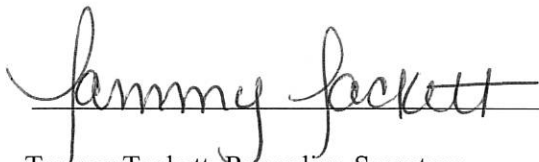
The regular meeting was adjourned at 8:17 p.m.

The next regular school board meeting will be held on Monday, July 19, 2021 at 6:00 p.m. in the High School Media Center.

Respectfully submitted,



Isabell Nazar, Secretary



Tammy Tackett, Recording Secretary