

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING OF JULY 19, 2021
MINUTES**

REGULAR MEETING

Call to Order – Pledge of Allegiance – President Gary Tompkins called to order the regular meeting of the Homer Community School District Board of Education on July 19, 2021 at 6:00 p.m. in the High School Media Center.

Members Present: President Gary Tompkins, Secretary Isabell Nazar, Treasurer Catherine Yates Trustee Chad Rocco, Trustee Tamara Winchell and Trustee Josh McCullough.

Members Absent: Vice-President Kimberly Willis

Others Present: - Superintendent Mike Leskowich, Administrative Assistant Tammy Tackett and Director of Instructional Services JoEllen O’Keefe.

Request to Approve Agenda: Catherine Yates moved, and Tamara Winchell supported the motion to add the hire of Amanda Wolgast to the Consent Agenda and COVID Precautions to the Discussion Items. The motion passed unanimously.

Public Voice: None.

Superintendent & Administrative Reports: Superintendent Mike Leskowich announced that Pat Kreger will be leading a School Board Retreat in the Media Center on July 28th at 5:30 p.m. Mike mentioned that he had participated in a tour of the building with SET SEG. Superintendent Leskowich explained the reopening of the High School Principal position. He announced there will be a meeting held on August 15th to further discuss potential options for the track. Mike stated that there were approximately 40 students that took advantage of the school physicals that were provided by the district.

Board Communications: None.

Committee Reports: Superintendent Mike Leskowich reported that the next Finance Committee will meet on August 10th. The Personnel Committee met on July 12th with the HEA for negotiations. The Personnel Committee plan to meet on July 27th.

CONSENT AGENDA:

The following consent agenda items were covered:

- Approval of minutes and corrections for the June 21, 2021 Regular Meeting
- Acceptance of Financial Reports
- Approval of total district payments for June 2021 in the amount of \$1,232,419.26
- Employment
 - Resignation – Jessica Jividen, Varsity Softball Coach, 8th Grade Volleyball, and JV Girls Basketball
 - Resignation – Whitney Hinspeter, Sideline Cheer Coach
 - Hire – Brett Vernon & Mike Eldred, Co-Head High School Wrestling Coaches
 - Hire – Amanda Wolgast, Elementary Teacher

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

Discussion Items:

- Superintendent Leskowich suggested the approval of the Mackinac Island Field Trip.
- Leskowich suggested not raising the current lunch prices, and that lunch will be free to all students for the 2021-2022 school year.
- Mike Leskowich suggested the approval of the SMART Contract.
- Superintendent Leskowich explained the JUUL Litigation process as well as the JUUL Attorney/Client Fee Agreement.
- Leskowich discussed COVID precautions for the upcoming school year.

ACTION ITEMS

21-22 #1 Mackinac Field Trip -Catherine Yates moved, and Tamara Winchell supported the motion to approve the Mackinac Field Trip. The motion passed unanimously.

21-22 #2 Student Lunch Prices – Tamara Winchell moved, and Chad Rocco supported the motion to not raise lunch prices for the 2021-2022 school year. The motion passed unanimously.

21-22 #3 SMART Contract – Catherine Yates moved, and Josh McCullough supported the motion to approve the SMART Contract. The motion passed unanimously.

21-22 #4 JUUL Litigation – Tamara Winchell moved, and Josh McCullough supported the motion to approve the JUUL Litigation process. The motion passed unanimously.

21-22 #5 JUUL Attorney/ Client Fee Agreement – Tamara Winchell moved, and Josh McCullough supported the motion to approve the JUUL Fee Agreement. Roll Call Vote. *Voting yes:* President Tompkins, Secretary Nazar, Treasurer Yates, Trustee Winchell, Trustee Rocco and Trustee McCullough. *Voting no:* none. 1 absent. Motion carried 6-0.

UPCOMING EVENTS

- A. Band Camp – August 2-6
- B. Charitable Union – August 11
- C. Audit Completed – July 16

Closed Meeting

Catherine Yates moved and Josh McCullough supported the motion to go into closed session at 6:59 p.m. The motion passed unanimously.

The Homer Community School Board of Education met in closed session on July 19, 2021 for negotiation purposes.

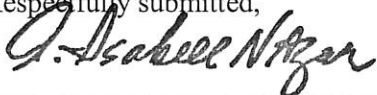
Members Present: Superintendent Mike Leskovich, Secretary Isabell Nazar, Treasurer Catherine Yates, Trustee Chad Rocco, Trustee Josh McCullough, and Trustee Tamara Winchell.

There being no further business the meeting reconvened at 6: 59 p.m.

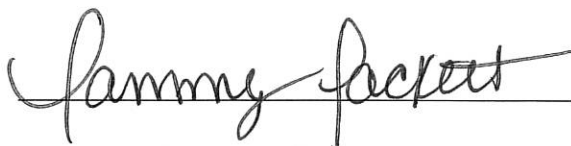
The regular meeting was adjourned at 8:01 p.m.

The next regular school board meeting will be held on Monday, August 16 2021 at 6:00 p.m. in the Media Center.

Respectfully submitted,



Isabell Nazar, Secretary



Tammy Tackett, Recording Secretary