

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR MEETING OF MAY 21, 2018  
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 21, 2018 at 7:00 p.m. in the Homer High School Media Center.

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

**Members Absent:** Vice President Kimberly Willis and Trustee Johnna Vanderford.

**Others Present:** - Superintendent Scott Salow, Director of Business Services Julie Waterbury, High School Principal Tom Salow, Middle School Principal Duane Sitkiewicz Elementary Principal Heather Cahill and Athletic Director Brad Roth.

**Student Recognition:** - Students of the month for the High School and Middle School were recognized as well as winter student athletes.

**Agenda** – The acceptance of a Homer Community Foundation grant for the GAP program and the creation of a Food Service employee sick bank were added to the agenda as action items. Chad Rocco moved, and Catherine Yates supported the motion to approve the agenda as amended.

**C.A.R.E. (Children Are our Reason for Existing)** – The Elementary School Improvement Team updated the Board on various initiatives in the building.

**Administrative Reports-** The administrative team of Tom Salow, Duane Sitkiewicz, Heather Cahill and Brad Roth shared highlights from their reports.

**Public Voice** – Dawn Masternak spoke in support of special education. Scott McMeeking spoke about the Homer Band’s recent trip to Nashville.

**Communications** – Superintendent Salow shared recent donations received by the District and EDUStaff’s hiring of athletic coaches.

**CONSENT AGENDA**

The following consent agenda items were covered:

- Approval of minutes for the April 16, 2018 regular meeting.
- Acceptance of financial reports.
- Approval of total district payments for April 2018 in the amount of \$2,114,502.02
- Resignations of Kenny Burgett, JV Girls Volleyball Coach, Dale Cornstubble, Bus Driver, and Joe Brya, HS Teacher and Varsity Football Coach.

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

**DISCUSSION ITEMS**

None

**ACTION ITEMS**

**Fuel Bid** - Catherine Yates moved, and Chad Rocco supported the motion, to approve Folk Oil's fuel bid for the 2018-19 and 2019-20 school years of \$6.95 over invoice. The motion passed unanimously.

**2018-19 Lunch Prices** – Josh McCullough moved, and Chad Rocco supported the motion, to set 2018-19 lunch prices as \$2.45 for elementary students and \$2.65 for high school/middle school students. The motion passed unanimously.

**Grant Acceptance** – Isabell Nazar moved, and Chad Rocco supported the motion, to accept an \$11,000 grant from the Homer Community Foundation for the GAP program.

**Sick Bank** – Isabell Nazar moved, and Josh McCullough supported the motion, to allow the creation of a sick bank for a Food Service staff member as allowed under the Food Service Workers Association contract.

**SUPERINTENDENT'S REPORT**

- A. Spring Band Concert on May 20 at 2 p.m. for MS and at 5 p.m. for HS in the MS Gym
- B. HS/MS Spring Choir Concert on May 20 at 3:30 p.m. at the Homer Presbyterian Church
- C. All-School Picnic - May 25 at lunch time
- D. American Legion Awards - May 29 Walters Elementary School (Marshall) at 6:30 p.m.
- E. Elementary Spring Sing - May 31 at 1:30 (HS Gym)
- F. Pre School Graduation (HS Gym) - June 1 6:00 p.m.
- G. HS Graduation (HS Gym) - June 3 2:00 p.m. (Josh and Isabell assisting with diplomas)
- H. MS Honors Assembly (HS Gym) - June 4 5:30 p.m.
- I. 4th Grade Mackinac Island Trip on June 4 and June 5
- J. 7th Grade Chicago Trip on June 8
- K. 8th Grade Graduation (MS Gym) - June 11 1:30 p.m.
- L. Retirement Tea and Staff Recognition - June 11 2:30 reception/3:15 program
- M. 8th Grade Cedar Point Trip on June 12
- N. Last Day of School - June 13 (11:00 a.m. dismissal)
- O. Student Count

Isabell Nazar moved, and Chad Rocco supported the motion to go into closed session and have Julie Waterbury join the session at 8:01 p.m., to discuss contract negotiations and the superintendent's evaluation.

**CLOSED SESSION**

Negotiations  
Superintendent's Evaluation

**ADJOURNMENT**

The next regular school board meeting will be held on Monday, June 18, 2018 at 7 p.m. in the HS Media Center. There being no further business, the meeting adjourned at 9:56 p.m.

Respectfully submitted,

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Isabell Nazar, Secretary  
Homer Board of Education

IN:jw