

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION
WORKSHOP MAY 21, 2018
MINUTES**

BOARD WORKSHOP

Call to Order – Pledge of Allegiance – Roll Call – Board President Gary Tompkins called to order the workshop meeting of the Homer Community School District Board of Education on May 21, 2018 at 5:35 p.m. in the Homer High School Media Center.

Members Present: President Gary Tompkins, Secretary Isabell Nazar (arrived at 5:42 p.m.), 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 and Keith Konarska of NEOLA.

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

DISCUSSION ITEMS

Board Policy Updates – Keith Konarska of NEOLA reviewed the recommended changes to various Board Policies to reflect the latest legal updates.

FINANCIAL ITEMS

2018-19 Budget Projections – Julie Waterbury updated the Board on the latest projections for the upcoming fiscal year.

Paid Lunch Equity Calculation – Julie Waterbury provided copies of the required paid lunch equity calculation along with recommended changes in lunch prices for the 2018-19 school year.

Fuel Bids – Fuel bids received by the District were reviewed.

April Financial Reports

ADMINISTRATIVE REPORTS

Reports prepared by the Administrative team of Tom Salow, Duane Sitkiewicz, Heather Cahill, Brad Roth and JoEllen O’Keefe will be reviewed by the team at the regular Board meeting.

ADJOURNMENT

The next workshop will be held on Monday, June 18, 2018 at 6 p.m. in the HS Media Center. There being no further business, the meeting adjourned at 6:34 p.m.

Respectfully submitted,

Isabell Nazar, Secretary
Homer Board of Education

IN:jw