

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION
WORKSHOP MARCH 19, 2018
MINUTES**

BOARD WORKSHOP

Call to Order – Pledge of Allegiance – Roll Call – Board President Gary Tompkins called to order the Workshop of the Homer Community School District Board of Education on March 19, 2018 at 6:01 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.

Members Absent: Trustee Johnna Vanderford

Others Present: Superintendent Scott Salow, Executive Administrative Assistant Darcy Wrona, Business Manager Julie Waterbury, Middle School Principal Duane Sitkiewicz, Elementary Principal Heather Cahill, Director of Instructional Services JoEllen O’Keefe.

Public Voice: None

FINANCIAL REPORTS

- 2017-18 Budget Update
- 2018-19 Budget Projections
- February Financial Reports

Julie Waterbury shared budget/financial reports, information about the 3% healthcare refund, and employee accumulated comp time.

ADMINISTRATIVE REPORTS

The Administrative team gave reports on Learning Environment, Student Achievement, Communication, Financial Stability, and Systemic Improvement. Athletic Director Brad Roth was absent while he attended a conference and HS Principal Tom Salow was at the Big 8 Academic Banquet.

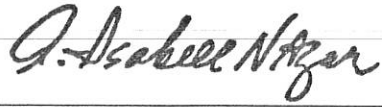
DISCUSSION ITEMS

- 2018-19 Bus Purchase – Board Action tem in March
- HS Educational Planning Guide – Board Action item in March
- CISD 2018-19 Budget – Board action item in April
- Future meeting material delivery method

ADJOURNMENT

The next Workshop will be held on Monday, April 16, 2018 at 6:00 p.m. in the HS Media Center. There being no further business, the meeting adjourned at 6:54 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Isabell Nazar". The signature is written in black ink and is positioned above a horizontal line.

Isabell Nazar, Secretary
Homer Board of Education

TAW:dw