



B Approval of Bills

Mike Weskamp moved the board approve the bills and checks be drawn in payment of the same with the exception of Kopchos Sanitation so that Amie Kopcho can vote on the remaining bills.  
Amie Kopcho seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
<u>Mike Weskamp</u>	x		
<u>Jean Vincent</u>	x		
<u>Barb Skaden</u>	x		
<u>Matt Holthe</u>	x		
<u>Amie Kopcho</u>	x		
<u>Jim Hoffmann</u>	x		

Mike Weskamp moved the board approve the bills for Kopchos Sanitation. and a check be drawn in payment of the same.

Jim Hoffmann seconded the motion.

Discussion: Amie Kopcho will Abstain due to family contract.

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
<u>Jean Vincent</u>	x		
<u>Barb Skaden</u>	x		
<u>Matt Holthe</u>	x		
<u>Amie Kopcho</u>			x
<u>Jim Hoffmann</u>	x		
<u>Mike Weskamp</u>	x		

C Policy Review - none

a. 1st reading of Policy 508.13 (Wellness)

Barb Skaden moved the board approve the 1st reading of the policy review.

Matt Holthe seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
<u>Barb Skaden</u>	x		
<u>Matt Holthe</u>	x		
<u>Amie Kopcho</u>	x		
<u>Jim Hoffmann</u>	x		
<u>Mike Weskamp</u>	x		
<u>Jean Vincent</u>	x		

b. 1st reading of Policy 502.10 (Students from Home Schools)

Mike Weskamp moved the board approve the 1st reading of the policy review.

Jim Hoffmann seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
<u>Matt Holthe</u>	x		
<u>Amie Kopcho</u>	x		
<u>Jim Hoffmann</u>	x		
<u>Mike Weskamp</u>	x		
<u>Jean Vincent</u>	x		
<u>Barb Skaden</u>	x		

D Reports from School Administrators and Board Members:

- a. Monthly budget update
- b. Enrollment report update
- c. YES report cards
- d. Other reports as needed

E Consider student handbook changes for 2017-18.

Jim Hoffmann moved the board approve the student handbook changes for 2017-18.

Mike Weskamp seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
<u>Amie Kopcho</u>	x		
<u>Jim Hoffmann</u>	x		
<u>Mike Weskamp</u>	x		
<u>Jean Vincent</u>	x		
<u>Barb Skaden</u>	x		
<u>Matt Holthe</u>	x		

F Consider activity pass prices for 2017-18.

Matt Holthe moved the board approve that activity pass prices will remain the same at \$35 for Senior Citizens (Age 60+), \$60 for adults, and \$135 for families, with student prices being reduced to \$15.

Barb Skaden seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
<u>Jim Hoffmann</u>	x		
<u>Mike Weskamp</u>	x		
<u>Jean Vincent</u>	x		
<u>Barb Skaden</u>	x		
<u>Matt Holthe</u>	x		
<u>Amie Kopcho</u>	x		

G Consider tuition rates for 2017-18.

Barb Skaden moved the board approve the 2017-18 tuition rates of SUCCESS \$28,000, SPED II \$15,000, and Regular Education \$10,000, and Regular Education Enrichment Center \$11,500.

Jim Hoffmann seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
<u>Mike Weskamp</u>	x		
<u>Jean Vincent</u>	x		
<u>Barb Skaden</u>	x		
<u>Matt Holthe</u>	x		
<u>Amie Kopcho</u>	x		
<u>Jim Hoffmann</u>	x		

H Consider school meal prices for 2017-18.

Matt Holthe moved the board approve the increase of student meal prices for 2017-18. YES \$2.75, YMS/YHS \$2.85, Breakfast in all buildings \$1.45

Barb Skaden seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
<u>Jean Vincent</u>	x		
<u>Barb Skaden</u>	x		
<u>Matt Holthe</u>	x		
<u>Amie Kopcho</u>	x		
<u>Jim Hoffmann</u>	x		
<u>Mike Weskamp</u>	x		

I Consider the resignation of Ashley Connolly.

Barb Skaden moved the board approve the resignation of Ashley Connolly

Matt Holthe seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
<u>Barb Skaden</u>	x		
<u>Matt Holthe</u>	x		
<u>Amie Kopcho</u>	x		
<u>Jim Hoffmann</u>	x		
<u>Mike Weskamp</u>	x		
<u>Jean Vincent</u>	x		

J Consider the 2017-18 teaching contract for Nicole Miller to teach Language Arts at YMS.

Jim Hoffmann moved the board approve the teaching contract for Nicole Miller at Step A-0.

Mike Weskamp seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
<u>Matt Holthe</u>	x		
<u>Amie Kopcho</u>	x		
<u>Jim Hoffmann</u>	x		
<u>Mike Weskamp</u>	x		
<u>Jean Vincent</u>	x		
<u>Barb Skaden</u>	x		

K Consider the 2017-18 interim teaching contract for JoAnn Norquest to teach SPED at YHS.

Amie Kopcho moved the board approve the 2017-18 interim teaching contract for JoAnn Norquest.

Jim Hoffmann seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
<u>Amie Kopcho</u>	x		
<u>Jim Hoffmann</u>	x		
<u>Mike Weskamp</u>	x		
<u>Jean Vincent</u>	x		
<u>Barb Skaden</u>	x		
<u>Matt Holthe</u>	x		

L Announcements

5:44 p.m. M CLOSED SESSION for Superintendent evaluation

Amie Kopcho moved the board go into closed session for the Superintendent evaluation.

Barb Skaden seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
<u>Jim Hoffmann</u>	x		
<u>Mike Weskamp</u>	x		
<u>Jean Vincent</u>	x		
<u>Barb Skaden</u>	x		
<u>Matt Holthe</u>	x		
<u>Amie Kopcho</u>	x		

6:30 p.m. N Adjourn

Gayla K Knight, Secretary