

B Approval of Bills

Jim Hoffmann 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:

Roll Call	Yes	No	Abstain
Mike Weskamp	x		
Barb Skaden	x		
Jean Vincent	x		
Matt Holthe	x		
Amie Kopcho	x		
Jim Hoffmann	x		

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

Mike Weskamp seconded the motion.

Discussion: Amie Kopcho will Abstain due to family contract.

Roll Call	Yes	No	Abstain
Barb Skaden	x		
Jean Vincent	x		
Matt Holthe	x		
Amie Kopcho			x
Jim Hoffmann	x		
Mike Weskamp	x		

C Policy Review - none

D Reports from School Administrators and Board Members:

- a. Project SEARCH update
- b. Weighted grading system for dual credit courses at YHS
- c. Monthly budget update
- d. Other reports as needed

E Consider 2018-19 SLP contract for Sarah Holthe

Amie Kopcho moved the board approve the contract for Sarah Holthe at Step H-8 at .80 FTE

Jean Vincent seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Jean Vincent	x		
Matt Holthe			x
Amie Kopcho	x		
Jim Hoffmann	x		
Mike Weskamp	x		
Barb Skaden	x		

F Consider resignations

Mike Weskamp moved the board accept the resignation of Kasey Blase and thank her for her service.

Matt Holthe seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Matt Holthe	x		
Amie Kopcho	x		
Jim Hoffmann	x		
Mike Weskamp	x		
Barb Skaden	x		
Jean Vincent	x		

G Consider PLAY teacher contract for 2018-19

Jean Vincent moved the board approve the contract for Karee Kern for the PLAY teaching position at Step B-3.

Jim Hoffmann seconded the motion.

Discussion:

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

H Announcements

7:45 p.m. I Adjourn

Gayla K Knight, Secretary