

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Jean Vincent moved the board approve the June 11, 2018 minutes as presented.
Jim Hoffmann seconded the motion.

Discussion:

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

B Approval of Bills - none

C Policy Review - none

D Reports from School Administrators and Board Members:

- a. Back to School Celebration and Community Pep Rally on August 16th
- b. EducationQuest grant and historical data from YHS
- c. Other reports as needed

E Consider 2018-19 student fees policy

Jean Vincent moved the board approve the 2018-19 Student Fees Policy 504.19.4 as presented.

Matt Holthe seconded the motion.

Discussion:

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

F Consider 2018-19 parental involvement policy

Jim Hoffmann moved the board approve the 2018-19 Parental Involvement Policy 1005.03 as presented.

Mike Weskamp seconded the motion.

Discussion:

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

G Consider 2018-19 Employee Recognition Policy

Matt Holthe moved the board approve the 2018-19 Employee Recognition Policy 402.09 as presented.

Jean Vincent seconded the motion.

Discussion:

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

H Consider 2018-19 Bullying Prevention Policy

Matt Holthe moved the board approve the 2018-19 Bullying Prevention Policy 504.20 as presented.

Jean Vincent seconded the motion.

Discussion:

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

I Consider ESCO performance contract with TRANE not to exceed \$1.3 million for YES facility efficiency improvements

Jim Hoffmann moved the board continue to review the ESCO performance contract with TRANE not to exceed \$1.3 million for YES facility efficiency improvements.

Matt Holthe seconded the motion.

Discussion:

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

J Announcements

6:08 p.m. K CLOSED SESSION - Personnel

Jean Vincent moved the board go into closed session to discuss personnel.

Jim Hoffmann seconded the motion.

Discussion:

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

6:17 p.m. Jean Vincent moved the board return to regular session.

Jim Hoffmann seconded the motion.

Discussion:

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

L. Consider wage and salary increases for non-teaching staff for 2018-19

Jean Vincent moved the board approve a 3.2% increase for all support staff groups
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>Jean Vincent</u>	x		
<u>Matt Holthe</u>	x		

Jean Vincent moved the board approve a 2.8% increase for Beth Ericson,
 Kris Friesen, and Kenny Loosvelt.

Matt Holthe seconded the motion.

Discussion:

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

Jean Vincent moved the board approve a \$7,341 raise and a one-time \$10,000
 stipend for Assistant Principal duties for the 2018-19 school year
 for Dr. Mitch Bartholomew.

Mike Weskamp seconded the motion.

Discussion:

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

Jean Vincent moved the board approve a \$7,500 renewal bonus, a 3% raise,
 and a one-time \$10,000 stipend for Activity Director duties for the
 2018-19 school year for Dr. Mike Lucas.

Jim Hoffmann seconded the motion.

Discussion:

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

6:24 p.m. M Adjourn

Gayla K Knight, Secretary