

B Approval of Bills

Jean Vincent 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.
Jim Hoffmann seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Alison Graham	x		
Amie Kopcho	x		
Jean Vincent	x		
Matt Holthe	x		
Barb Skaden	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.

Barb Skaden seconded the motion.

Discussion: Amie Kopcho will Abstain due to family contract.

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

C Policy Review - none

D Reports from School Administrators and Board Members

- a. Early Graduation Recognition
- b. Trout in the Classroom
- c. Monthly budget update
- d. Superintendent search update
- e. Other reports as needed

E Consider 2019-20 negotiated agreement and salary schedule

Matt Holthe moved the board approve the 2019-20 negotiated agreement and salary schedule as presented with the \$400 base raise.
Jean Vincent seconded the motion.

Discussion:

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

F Consider Driver's Education programming for Summer 2019

Jean Vincent moved the board approve the Driver's Education Programming for the Summer of 2019 with the fees being \$300 for YPS students and \$350 for non-YPS students

Alison Graham seconded the motion.

Discussion:

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

G Consider resignations/retirements

Jean Vincent moved the board accept the retirement/resignation request of Lisa Eichinger and thank her for her many years of service at YPS.

Matt Holthe seconded the motion.

Discussion:

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

H Consider administrator contract for Tyler Herman for the 2019-20 school year

Jean Vincent moved the board approve the contract for Tyler Herman as YHS Assistant Principal and Activities Director in the amount of \$95,900 for the 2019-20 school year

Alison Graham seconded the motion.

Discussion:

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

I Announcements

7:31 p.m. J Adjourn

Gayla K Knight, Secretary