

B Approval of Bills

Barb Skaden 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.

Alison Graham 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		

Barb Skaden 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.

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:

- Monthly budget update
- ESCO performance contract update from YES
- Summer facility projects update
- Other reports as needed

E Consider 2019-20 student fees policy

Matt Holthe moved the board approve the 2019-20 Student Fees Policy 504.19.4 as presented.

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 2019-20 parental involvement policy

Jim Hoffmann moved the board approve the 2019-20 Parental Involvement Policy 1005.03 as presented.

Barb Skaden 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 2019-20 Employee Recognition Policy

Matt Holthe moved the board approve the 2019-20 Employee Recognition Policy 402.09 as presented.

Jean Vincent seconded the motion.

Discussion:

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

H Consider 2019-20 Bullying Prevention Policy

Matt Holthe moved the board approve the 2019-20 Bullying Prevention Policy 504.20 as presented.

Alison Graham seconded the motion.

Discussion:

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

I Consider student handbook changes for 2019-20

J Consider activity pass prices for 2019-20

Matt Holthe moved the board approve the following activity pass prices for 2019-20

- * Adult entry for single event: \$6.00
- * Student entry for single event: \$4.00 (remains the same)
- * Senior Citizens pass: \$40
- * Student pass: \$15 (remains the same)
- * Adult pass: \$70
- * Family pass: \$145

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		

K Consider tuition rates for 2019-20

Barb Skaden moved the board approve the tuition rates for 2019-20 as follows:

- * SUCCESS \$28,500
- * SPED II \$16,000
- * Regular Education \$11,500
- * Regular Education Enrichment Center \$12,500

Jean Vincent seconded the motion.

Discussion:

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

L Consider school meal prices for 2019-20

Barb Skaden moved the board approve the increase of student meal prices for 2019-20
 YES \$2.95, YMS/YHS \$3.05, Breakfast in all buildings remains at \$1.45.
Jim Hoffmann 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		

M Consider substitute teacher daily pay increase for 2019-20

Jean Vincent moved the board approve the substitute teacher
 daily pay stay at \$120 for 2019-20
Matt Holthe 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		

N Consider wage and salary increases for non-teaching staff for 2019-20

Jim Hoffmann moved the board approve a 3% increase for all returning support staff
Matt Holthe seconded the motion.

Discussion:

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

Jean Vincent moved the board approve beginning pay increases as proposed:

- * Regular Ed para from \$10.40 to \$11.00
- * SPED para from \$10.90 to \$11.50
- * 10-11 month Admin Asst from \$11.40 to \$12.00
- * 12 month Admin Asst from \$11.95 to \$13.00
- * Custodians from \$12.20 to \$12.75

Jim Hoffmann seconded the motion.

Discussion:

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

Matt Holthe moved the board approve a 2.8% increase for Beth Ericson, Kris Friesen, Brad Luce, and Kenny Loosvelt.

Jean Vincent seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<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		
<u>Jim Hoffmann</u>	x		

O Announcements

5:57 p.m. P Adjourn

Gayla K Knight, Secretary