

B Approval of Bills

Matt Holthe 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		

Matt Holthe 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. Monthly budget update
- b. YPS Safety Drills
- c. PreK-12th grade enrollment update
- d. Other reports as needed

E Consider refinancing of 2012 bonds

Matt Holthe moved the board approve the refinancing of the 2012 bonds with Piper Jaffary at the proposed discounted rate.

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 Announcements

7:41 p.m. G Adjourn

Gayla K Knight, Secretary