

b. Election of Vice-President

Jean Vincent moved the board nominate Jim Hoffmann as vice-president for 2020.

Alison Graham seconded the nomination.

Discussion:

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

B Appointment of Board of Education Committees

Amie Kopcho moved the board appoint the committees as presented.

- a. Building and Grounds: Jean, Alison, Jim
- b. Transportation: Jim, Alison, Matt
- c. Public Relations/Legislation: Barb, Amie, Matt
- d. American Civics/Curriculum: Barb, Amie, Jean
- e. Negotiations: Barb, Jean, Matt
- f. Wages for Non-Teachers: Amie, Alison, Jim

Jean Vincent seconded the motion.

Discussion:

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

C Appointment of Board of Education Officers and Attorney

Amie Kopcho moved the board appoint the Board of Education Officers and Attorney as presented.

- Treasurers: Carol Faller and Gayla Knight
- Secretary: Gayla Knight
- Attorney: Kent Rauert

Jean Vincent seconded the motion.

Discussion:

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

D Approval of Prior Minutes

Barb Skaden moved the board approve the December 09, 2019 minutes as presented.

Amie Kopcho seconded the motion.

Discussion:

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

E 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.
Barb Skaden seconded the motion.

Discussion:

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

Alison Graham seconded the motion.

Discussion: Amie Kopcho will Abstain due to family contract.

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

F Policy Review - none

G Reports from School Administrators and Board Members:

- a. Monthly Budget Update
- b. MLK In-Service Day Update
- c. Other reports as needed

H Approval of Preschool Teacher Contract

Jean Vincent moved the board approve the contract for Bethany Deprez at Step A-0. for the Preschool Teacher position.

Amie Kopcho seconded the motion.

Discussion:

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

I Consider early retirement requests from Chris Holder and Dennis Haack.

Barb Skaden moved the board approve the early retirement requests from Chris Holder and Dennis Haack and thank them both for their service to YPS

Jim Hoffmann seconded the motion.

Discussion:

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

Consider resignation from Penny Jacobsen effective at the end of this school year.

Barb Skaden moved the board approve the resignation from Penny Jacobsen and thank her for her service at both YES & ESU.

Alison Graham seconded the motion.

Discussion:

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

J Consider 2020-21 contract extensions for Beth Ericson, Kris Friesen, Brad Luce, Kenny Loosvelt, Jason Heitz, and Tyler Herman

Amie Kopcho moved the board approve the 2020-21 contract extensions for Beth Ericson, Kris Friesen, Brad Luce, Kenny Loosvelt, Jason Heitz, and Tyler Herman

Jim Hoffmann seconded the motion.

Discussion:

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

K Consider Negotiations Proposal for 2020-21

Jean Vincent moved the board approve the items presented by Negotiations for 2020-21.

Amie Kopcho seconded the motion.

Discussion:

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

L Announcements

7:34 p.m. M Adjourn

Gayla K Knight, Secretary