

YORK PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
Office of the Superintendent  
1715 N. Delaware Ave. - York, NE 68467  
Monday, December 13, 2021 - 7:00 pm

The Board of Education, administration, and staff are committed to providing an environment where every child can grow and learn in a positive environment.

Official meeting of the York Board of Education

**SECTION I OPENING**

7:00 p.m. A Call Meeting to Order

<b>B Roll Call</b>	<b>Present</b>	<b>Absent</b>
<u>Matt Holthe</u>	x	
<u>Pepper Papineau</u>	x	
<u>Brien Alley</u>	x	
<u>Barb Skaden</u>	x	
<u>Alison North</u>	x	
<u>Amie Kopcho</u>	x	

C Excuse Absent Board Members - none

D Acknowledge Posted Open Meeting Act

**SECTION II REVIEW OF THE AGENDA**

A Publication of Notice Verification published on December 1, 2021.

B Notes Regarding Agenda

C Approval of Agenda

Amie Kopcho moved the board approve the agenda as presented.

Alison North seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
<u>Matt Holthe</u>	x		
<u>Pepper Papineau</u>	x		
<u>Brien Alley</u>	x		
<u>Barb Skaden</u>	x		
<u>Alison North</u>	x		
<u>Amie Kopcho</u>	x		

**SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT**

**SECTION IV BUSINESS ITEMS**

A Approval of Prior Minutes

Matt Holthe moved the board approve the November 08, 2021 minutes as presented.

Pepper Papineau seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
<u>Pepper Papineau</u>	x		
<u>Brien Alley</u>	x		
<u>Barb Skaden</u>	x		
<u>Alison North</u>	x		
<u>Amie Kopcho</u>	x		
<u>Matt Holthe</u>	x		

B Approval of Bills

Alison North 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.

Matt Holthe seconded the motion.

**Discussion:**

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Brien Alley	x		
Barb Skaden	x		
Alison North	x		
Amie Kopcho	x		
Matt Holthe	x		
Pepper Papineau	x		

Alison North moved the board approve the bills for Kopchos Sanitation and a check be drawn in payment of the same.

Matt Holthe seconded the motion.

**Discussion:**

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Barb Skaden	x		
Alison North	x		
Amie Kopcho			x
Matt Holthe	x		
Pepper Papineau	x		
Brien Alley	x		

C Policy Review - none

D Reports from School Administrators and Board Members:

- a. Safe Return to School Plan Update
- b. Budget Update

E Bond Resolution

Amie Kopcho moved the board approve the bond resolution as presented to borrow from the QCPUF Bond account to the General Obligation Bond account in the amount of \$378,800.

Matt Holthe seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Alison North	x		
Amie Kopcho	x		
Matt Holthe	x		
Pepper Papineau	x		
Brien Alley	x		
Barb Skaden	x		

F Approval of the 2020-21 Audit

Brien Alley moved the board approve the 2020-21 Audit

Pepper Papineau seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Amie Kopcho	x		
Matt Holthe	x		
Pepper Papineau	x		
Brien Alley	x		
Barb Skaden	x		
Alison North	x		

G Bank Bids

Amie Kopcho moved the board keep the accounts where they currently are at the new rates provided in the bank bids.

Brien Alley seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Matt Holthe	x		
Pepper Papineau			x
Brien Alley	x		
Barb Skaden	x		
Alison North	x		
Amie Kopcho	x		

H Support Staff Wages

Matt Holthe moved the board approve a \$.25/hr increase for all support staff effective 1/1/2022

Alison North seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Pepper Papineau	x		
Brien Alley	x		
Barb Skaden	x		
Alison North	x		
Amie Kopcho	x		
Matt Holthe	x		

I Retirements/Resignations - none at this time

7:32 p.m. J Closed Session - Negotiations Proposal, Superintendent's Evaluation

Amie Kopcho moved the board go into closed session.

Matt Holthe seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Brien Alley	x		
Barb Skaden	x		
Alison North	x		
Amie Kopcho	x		
Matt Holthe	x		
Pepper Papineau	x		

7:48 p.m. K Regular Session

Pepper Papineau moved the board go back into regular session.

Matt Holthe seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Barb Skaden	x		
Alison North	x		
Amie Kopcho	x		
Matt Holthe	x		
Pepper Papineau	x		
Brien Alley	x		

L Negotiations proposal

Pepper Papineau moved the board approve a \$750 base raise for the 2022-2023 contract year.  
and the additional personal with sub dock day  
Matt Holthe seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
<u>Alison North</u>	x		
<u>Amie Kopcho</u>	x		
<u>Matt Holthe</u>	x		
<u>Pepper Papineau</u>	x		
<u>Brien Alley</u>	x		
<u>Barb Skaden</u>	x		

7:50 p.m. M Closed Session - Superintendent's Evaluation

Amie Kopcho moved the board go into closed session.  
Alison North seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
<u>Brien Alley</u>	x		
<u>Barb Skaden</u>	x		
<u>Alison North</u>	x		
<u>Amie Kopcho</u>	x		
<u>Matt Holthe</u>	x		
<u>Pepper Papineau</u>	x		

8:14 p.m. N Adjourn

Gayla K Knight, Secretary