

YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, January 10, 2022 - 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

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

C Excuse Absent Board Members - Amie Kopcho

Pepper Papineau moved the board approve the absence of Amie Kopcho

Alison North seconded the motion.

Discussion:

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

D Acknowledge Posted Open Meeting Act

SECTION II REVIEW OF THE AGENDA

A Publication of Notice Verification published on December 23, 2021

B Notes Regarding Agenda

C Approval of Agenda

Matt Holthe moved the board approve the agenda as presented.

Brien Alley seconded the motion.

Discussion:

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

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Reorganization of Board of Education

a. Election of President

Matt Holthe moved the board nominate Alison North as president for 2022 and thank Barb Skaden for her service.

Brien Alley seconded the nomination.

Discussion:

Roll Call	Yes	No	Abstain
Brien Alley	x		
Alison North	x		
Barb Skaden	x		
Matt Holthe	x		
Pepper Papineau	x		

b. Election of Vice-President

Matt Holthe moved the board nominate Amie Kopcho as vice-president for 2022.

Barb Skaden seconded the nomination.

Discussion:

Roll Call	Yes	No	Abstain
Barb Skaden	x		
Alison North	x		
Matt Holthe	x		
Pepper Papineau	x		
Brien Alley	x		

B Appointment of Board of Education Committees

Matt Holthe moved the board appoint the committees as presented.

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

Pepper Papineau seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Alison North	x		
Matt Holthe	x		
Pepper Papineau	x		
Brien Alley	x		
Barb Skaden	x		

C Appointment of Board of Education Officers and Attorney

Brien Alley 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

Barb Skaden seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Matt Holthe	x		
Pepper Papineau	x		
Brien Alley	x		
Barb Skaden	x		
Alison North	x		

D Approval of Prior Minutes

Barb Skaden moved the board approve the December 13, 2021 minutes as presented.

Matt Holthe seconded the motion.

Discussion:

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

E Approval of Bills

Pepper Papineau moved the board approve the bills and checks be drawn in payment of the same with the exception of Sarah Holthe so that Matt Holthe can vote on the remaining bills.

Brien Alley seconded the motion.

Discussion:

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

Pepper Papineau moved the board approve the reimbursement for Sarah Holthe and a check be drawn in payment of the same.

Brien Alley seconded the motion.

Discussion: Matt Holthe will abstain due to family connection.

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

F Policy Review - none

G Reports from School Administrators and Board Members:

- a. Monthly Budget Update
- b. MLK In-Service Day Update
- c. YHS/YGH Shadowing Update

H Resignations/Retirements

Matt Holthe moved the board accept the resignations from Brett Mauler, Shelby Mauler, Makaleigh Yantzie and thank them for their service to YPS.

Pepper Papineau seconded the motion.

Discussion:

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

- I Consider 2022-23 contract extensions for Beth Ericson, Kris Friesen, Brad Luce, Kenny Loosvelt, Jason Heitz, and Tyler Herman
Barb Skaden moved the board approve the 2022-23 contract extensions for Beth Ericson, Kris Friesen, Brad Luce, Kenny Loosvelt, Jason Heitz, and Tyler Herman
Brien Alley seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Matt Holthe	x		
Pepper Papineau	x		
Brien Alley	x		
Barb Skaden	x		
Alison North	x		

J Announcements

7:35 p.m. K Adjourn

Gayla K Knight, Secretary