

YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, January 16, 2023 - 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

7:02 p.m. A Call Meeting to Order

B Roll Call	Present	Absent
Brien Alley	x	
Barb Skaden	x	
Alison North	x	
Amie Kopcho	x	
Matt Holthe	x	
Pepper Papineau	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 22, 2022

B Notes Regarding Agenda

C Approval of Agenda

Matt Holthe moved the board approve the agenda as presented.

Barb Skaden seconded the motion.

Discussion:

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

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Reorganization of Board of Education

a. Election of President

Pepper Papineau moved the board nominate Amie Kopcho as president for 2023 and thank Alison North for her service.

Brien Alley seconded the nomination.

Discussion:

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

b. Election of Vice-President

Pepper Papineau moved the board nominate Matt Holthe as vice-president for 2023.

Barb Skaden seconded the nomination.

Discussion:

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

Alison North seconded the motion.

Discussion:

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

C Appointment of Board of Education Officers and Attorney

Alison North 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

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		
Amie Kopcho	x		

D Approval of Prior Minutes

Alison North moved the board approve the December 12, 2022 minutes as presented.

Pepper Papineau seconded the motion.

Discussion:

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

E Approval of Bills

Barb Skaden moved the board approve the bills and checks be drawn in payment of the same with the exception of the Kopcho Sanitation bills so that Amie Kopcho can vote on the remaining bills.

Pepper Papineau 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>Amie Kopcho</u>	x		
<u>Matt Holthe</u>	x		
<u>Pepper Papineau</u>	x		

Barb Skaden moved the board approve the Kopcho Sanitation bills and a check be drawn in payment of the same.

Pepper Papineau seconded the motion.

Discussion: Amie Kopcho will abstain due to family connection.

Roll Call	Yes	No	Abstain
<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		
<u>Brien Alley</u>	x		

F Policy Review - none

G Reports from School Administrators and Board Members:

- a. Monthly Budget Update

H Early Graduation Requests

Brien Alley moved the board approve the early graduation requests of Lily Houston and Avery Wiemer

Matt Holthe seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<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		

I Approval of the 2021-22 Audit

Pepper Papineau moved the board approve the 2021-22 Audit as presented.

Matt Holthe seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<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		
<u>Alison North</u>	x		

J Resignations/Retirements

Alison North moved the board accept the retirements from Angie Kroger, Jayna Nienhueser, and Dan Malleck and thank them for their many years of service to YPS.
Matt Holthe seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<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		

K Consider 2023-24 contract extensions for Beth Ericson, Kris Friesen, Katie Burger, Kenny Loosvelt, and Tyler Herman

Matt Holthe moved the board approve the 2023-24 contract extensions for Dr. Beth Ericson, Kris Friesen, Katie Burger, Kenny Loosvelt, and Tyler Herman
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>Amie Kopcho</u>	x		
<u>Matt Holthe</u>	x		

7:23 p.m. L Executive Session - Negotiations for 2023-24

Matt Holthe moved the board go into executive session to discuss negotiations for 2023-24
Pepper Papineau 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>Amie Kopcho</u>	x		
<u>Matt Holthe</u>	x		
<u>Pepper Papineau</u>	x		

8:07 p.m. Pepper Papineau moved the board go back into regular session.

Matt Holthe seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<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		
<u>Brien Alley</u>	x		

M Negotiations Agreement for 2023-24

Pepper Papineau moved the board approve the following for the 2023-24 contract year:
\$450 base raise, a reduction of one day for teacher contracts, and the language change regarding dual credit payment for teachers.
Barb Skaden seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<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		

N 2023-24 YPS Calendar

Alison North moved to approve the 2023-24 YPS Calendar as presented.
Pepper Papineau seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<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		
<u>Alison North</u>	x		

O Announcements

8:19 p.m. P Adjourn

Gayla K Knight, Secretary