

**YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, December 11, 2023 - 5:30 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

5:30 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

Brien Alley moved the board approve the absence of Alison North.

Pepper Papineau seconded the motion.

Discussion:

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

D Acknowledge Posted Open Meetings Act

SECTION II REVIEW OF THE AGENDA

A Publication of Notice Verification published on December 1, 2023.

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Barb Skaden moved the board approve the November 27, 2023 minutes as presented.

Brien Alley seconded the motion.

Discussion:

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

B 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
Amie Kopcho	x		
Matt Holthe	x		
Pepper Papineau	x		
Brien Alley	x		
Barb Skaden	x		

Pepper Papineau moved the board approve the Kopcho Sanitation bills and a check be drawn in payment of the same.
Barb Skaden seconded the motion.
 Discussion: Amie Kopcho will abstain due to family connection.

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>Amie Kopcho</u>			x

C Policy Review - none

D Reports from School Administrators and Board Members:

- a. November Budget Update
- b. Building and Grounds Committee Update

E Consider Underwriter proposal for Potential General Obligation Bonds

Brien Alley moved the board approve the proposal from Piper Sandler for the Potential General Obligation Bonds as presented.
Barb Skaden 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>Amie Kopcho</u>	x		
<u>Matt Holthe</u>	x		

F Review, consider, and take all necessary action to:

- 1 Adopt a resolution selecting the construction management at risk contract delivery system;
- 2 Designate members of the Construction Manager at Risk Selection Committee;
- 3 Refer all construction manager at risk proposals to the Construction Manager at Risk Selection Committee;
- 4 Authorize the administration to create and publish a Notice of Request for Proposals and to create a Request for Proposals and Proposal Instructions; and
- 5 Take any other action deemed necessary or appropriate regarding the selection of the construction management at risk contract delivery system or required by the Political Subdivision Construction Alternatives Act.

Matt Holthe moved the board adopt the Resolution of the Board of Education to Select the Construction Manager at Risk Contract Delivery System as presented.
Pepper Papineau seconded the motion.

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

G Consider Retirements/Resignations - none

H Consider Teacher Contracts for 2024-25

Pepper Papineau moved the board approve the contract for
Blake Mosel, YMS/YHS Math Teacher at Step F-12.
Barb Skaden seconded the motion.

Discussion:

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

I Consider LB357 agreement with the City of York

Brien Alley moved the board approve the LB357 Capital Investment Agreement
with the City of York as presented.
Barb Skaden seconded the motion.

Discussion:

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

J Consider raise for all YPS Hourly Support Staff effective January 1, 2024.

Barb Skaden moved the board approve a \$.50/hour increase for all YPS hourly support
staff effective January 1, 2024.
Matt Holthe seconded the motion.

Discussion:

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

K Consider resolution for General Obligation bond interfund loan.

Pepper Papineau moved the board approve the bond resolution for the District to interfund borrow
from the Special Building Fund Account to the General Obligation Bond account
in the amount of \$255,000.00.
Brien Alley seconded the motion.

Discussion:

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

L Announcements

6:17 p.m. M Executive Session

Matt Holthe moved the board go into executive session for negotiations and strategy discussions, for the protection of the public interest, and for the prevention of needless injury to the reputation of the individual.

Conduct Superintendent's Evaluation

Pepper Papineau seconded the motion.

Discussion:

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

The motion carries. The time is 6:17 p.m.. The Board is now in executive session for negotiations and strategy discussions, for the protection of the public interest, and for the prevention of needless injury to the reputation of the individual. The Board will not take up any matters in executive session other than those listed in the motion.

6:56 p.m. N Adjourn

Gayla K Knight, Secretary