

YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent

1715 N. Delaware Ave. - York, NE 68467

Wednesday, January 10, 2024 - 12:00 pm - (Originally scheduled for 1/8/24 - rescheduled due to snow)

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

12:02 p.m. A Call Meeting to Order

B Roll Call	Present	Absent
Barb Skaden	x	
Alison North	x	
Matt Holthe	x	
Amie Kopcho	x	
Pepper Papineau	x	
Brien Alley	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 20, 2023

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 Matt Holthe
as president for 2024 and thank Amie Kopcho for her service.
Brien Alley seconded the nomination.

Discussion:

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

b. Election of Vice-President

Alison North moved the board nominate Pepper Papineau
as vice-president for 2024.
Matt Holthe seconded the nomination.

Discussion:

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

B Appointment of Board of Education Committees

Amie Kopcho 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

Pepper Papineau 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

Amie Kopcho moved the board approve the December 11, 2023 minutes as presented.

Brien Alley 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.

Alison North 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		

Alison North 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
Barb Skaden	x		
Alison North	x		
Amie Kopcho			x
Matt Holthe	x		
Pepper Papineau	x		
Brien Alley	x		

F Policy Review - none

G Reports from School Administrators and Board Members:

- a. December Budget Report
- b. Building and Grounds - YES Update

H Early Graduation Requests

Amie Kopcho moved the board approve the early graduation request of Sergio Rodriguez.
Alison North seconded the motion.

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

I Approval of the 2022-23 Audit

Brien Alley moved the board approve the 2022-23 Audit as presented.
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		
Alison North	x		

J Resignations/Retirements

Pepper Papineau moved the board accept the resignation from Dennis Haack, effective immediately.
Alison North seconded the motion.

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

K Consider 2024-25 contract extensions for Dr. Beth Ericson, Katie Burger, Dan Flynn, Kenny Loosvelt, Brian Gralheer, and Tyler Herman

Amie Kopcho moved the board approve the 2024-25 contract extensions for Dr. Beth Ericson, Katie Burger, Dan Flynn, Kenny Loosvelt, Brian Gralheer, and Tyler Herman.
Alison North 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		

L Announcements - **BOE meeting change from January 22 to January 29, 2024, at 7:00 p.m.**

12:45 p.m. M Executive Session - Negotiations for 2024-25

Barb Skaden 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.
Negotiations for 2024-25
Alison North 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		

The motion carries. The time is 12:45 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.

1:24 p.m. Amie Kopcho moved the board go back in to regular session and adjourn.

Brien Alley seconded the motion.

Discussion:

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

1:24 p.m. N Adjourn

Gayla K Knight, Secretary