

**YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, January 27, 2025 - 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 Roll Call	Present	Absent
Alex Hildebrand	x	
Brian Tonniges	x	
Matt Holthe		x
Pepper Papineau	x	
Brien Alley	x	
Alison North		x

C Excuse Absent Board Members - Alison North and Matt Holthe
Brien Alley moved the board approve the absence of Alison North and Matt Holthe.

Alex Hildebrand seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Alex Hildebrand	x		
Brian Tonniges	x		
Pepper Papineau	x		
Brien Alley	x		

D Acknowledge Posted Open Meetings Act

SECTION II REVIEW OF THE AGENDA

A Publication of Notice Verification published on December 28, 2024

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Alex Hildebrand moved the board approve the January 13, 2025 minutes as presented.

Brien Alley seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Brian Tonniges	x		
Pepper Papineau	x		
Brien Alley	x		
Alex Hildebrand	x		

B Approval of Bills

C Policy Review - Policies 2008 and 3004.1 - 1st & Final Reading

Brien Alley moved the board approve the policies

2008: Meetings

3004.1: Fiscal Management for Purchasing and Procurements using Federal Funds
1st and final reading.

Brian Tonniges seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<u>Pepper Papineau</u>	x		
<u>Brien Alley</u>	x		
<u>Alex Hildebrand</u>	x		
<u>Brian Tonniges</u>	x		

D Reports from School Administrators and Board Members:

- a. YMS/YHS EL Update
- b. YMS Winter Activities

E Retirements/Resignations

Brian Tonniges moved the board approve the resignation of
Beth Ericson and thank her for her years of service to YPS.

Brien Alley seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<u>Brien Alley</u>	x		
<u>Alex Hildebrand</u>	x		
<u>Brian Tonniges</u>	x		
<u>Pepper Papineau</u>	x		

F Consider Teacher contracts for 2025-26 - none at this time.

G Consider YPS Foundation Board Members

Alex Hildebrand moved the board approve Greg Adams and Jessica Byrne
for the YPS Foundation Board.

Brian Tonniges seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<u>Alex Hildebrand</u>	x		
<u>Brian Tonniges</u>	x		
<u>Pepper Papineau</u>	x		
<u>Brien Alley</u>	x		

H Consider 2025-26 School Calendar

Brien Alley moved the board approve the 2025-26 School Calendar as presented.

Alex Hildebrand seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<u>Brian Tonniges</u>	x		
<u>Pepper Papineau</u>	x		
<u>Brien Alley</u>	x		
<u>Alex Hildebrand</u>	x		

7:30 p.m. I Executive Session - Negotiations

Brian Tonniges moved the board go into executive session to discuss negotiations.

Alex Hildebrand seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<u>Pepper Papineau</u>	x		
<u>Brien Alley</u>	x		
<u>Alex Hildebrand</u>	x		
<u>Brian Tonniges</u>	x		

8:06 p.m. Brian Tonniges moved the board return to regular session.

Alex Hildebrand seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<u>Brien Alley</u>	x		
<u>Alex Hildebrand</u>	x		
<u>Brian Tonniges</u>	x		
<u>Pepper Papineau</u>	x		

J Consider 2025-26 Negotiations

Brian Tonniges moved the board approve the 2025-26 negotiations as presented.

Brien Alley seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<u>Alex Hildebrand</u>	x		
<u>Brian Tonniges</u>	x		
<u>Pepper Papineau</u>	x		
<u>Brien Alley</u>	x		

K Announcements

8:12 p.m. L Adjourn

Gayla K Knight, Secretary