

YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, August 14, 2017 - 5:00 pm

York Public Schools will prepare each learner with the knowledge, skills, and attitudes necessary to become an effective citizen
by providing diversified curriculum and experiences.
Official meeting of the York Board of Education

SECTION I OPENING

5:00 p.m. A Call Meeting to Order

B Roll Call	Present	Absent
Amie Kopcho	x	
Jim Hoffmann	x	
Mike Weskamp	x	
Jean Vincent	x	
Barb Skaden	x	
Matt Holthe	arriving late	

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 August 2, 2017

B Notes Regarding Agenda

C Approval of Agenda

Barb Skaden moved the board approve the agenda as presented.

Jim Hoffmann seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Amie Kopcho	x		
Jim Hoffmann	x		
Mike Weskamp	x		
Jean Vincent	x		
Barb Skaden	x		
Matt Holthe			

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Amie Kopcho moved the board approve the July 24, 2017 minutes as presented.

Mike Weskamp seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Jim Hoffmann	x		
Mike Weskamp	x		
Jean Vincent	x		
Barb Skaden	x		
Matt Holthe			
Amie Kopcho	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 Kopchos Sanitation so that Amie Kopcho can vote on the remaining bills.

Matt Holthe seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<u>Mike Weskamp</u>	x		
<u>Jean Vincent</u>	x		
<u>Barb Skaden</u>	x		
<u>Matt Holthe</u>	x		
<u>Amie Kopcho</u>	x		
<u>Jim Hoffmann</u>	x		

Matt Holthe moved the board approve the bills for Kopchos Sanitation. and a check be drawn in payment of the same.

Barb Skaden seconded the motion.

Discussion: Amie Kopcho will Abstain due to family contract.

Roll Call	Yes	No	Abstain
<u>Jean Vincent</u>	x		
<u>Barb Skaden</u>	x		
<u>Matt Holthe</u>	x		
<u>Amie Kopcho</u>			x
<u>Jim Hoffmann</u>	x		
<u>Mike Weskamp</u>	x		

C Policy Review

- a. 1st reading of Policy 505.07 (Restraint and Seclusion)

Amie Kopcho moved the board approve the 1st reading of the policy 505.07 with corrections as stated.

Matt Holthe seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<u>Barb Skaden</u>	x		
<u>Matt Holthe</u>	x		
<u>Amie Kopcho</u>	x		
<u>Jim Hoffmann</u>	x		
<u>Mike Weskamp</u>	x		
<u>Jean Vincent</u>	x		

D Reports from School Administrators and Board Members:

- Updated needs for transportation fleet from Troy Rowe
- Tax request and bond fund update from Jay Spearman/Ameritas
- Monthly budget update
- Nebraskans United for Property Tax Reform and Education
- Other reports as needed

E Consider annual appointment of Superintendent to oversee federal programs

Amie Kopcho moved the board approve the Superintendent to oversee federal programs

Matt Holthe seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<u>Matt Holthe</u>	x		
<u>Amie Kopcho</u>	x		
<u>Jim Hoffmann</u>	x		
<u>Mike Weskamp</u>	x		
<u>Jean Vincent</u>	x		
<u>Barb Skaden</u>	x		

F Consider health insurance bids for 2017-18 and 2018-19

Amie Kopcho moved the board approve Cornerstone Insurance as the health insurance Broker and Cypress as Third Party Administrator for 2017-18 and 2018-19

Mike Weskamp seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Amie Kopcho	x		
Jim Hoffmann			x
Mike Weskamp	x		
Jean Vincent	x		
Barb Skaden	x		
Matt Holthe	x		

G Announcements

6:14 p.m. H Adjourn

Gayla K Knight, Secretary