

**YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, September 12, 2016 - 7:30 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

7:30 PM Budget Hearing
7:42 PM Tax Request Hearing
7:55 PM Regular Meeting

SECTION I OPENING

7:55 p.m. A Call Meeting to Order

B Roll Call	Present	Absent
Amie Kopcho	x	
Jean Vincent	x	
Mike Weskamp	x	
Jim Hoffmann	x	
Barb Skaden	x	
Matt Holthe	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 September 6, 2016

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
Amie Kopcho	x		
Jean Vincent	x		
Mike Weskamp	x		
Jim Hoffmann	x		
Barb Skaden	x		
Matt Holthe	x		

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

 Jean Vincent moved the board approve the August 22, 2016 minutes as presented.

 Amie Kopcho seconded the motion.

Discussion:

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

B Approval of Bills

Jean Vincent 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.

Mike Weskamp seconded the motion.

Discussion:

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

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

Mike Weskamp seconded the motion.

Discussion: Amie Kopcho will Abstain due to family contract.

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

C Policy Review

a. 2nd readings of 508.12, 603.01, 610.01, and 611.01

Amie Kopcho moved the board approve the 2nd reading of Policies: 508.12, 603.01, 610.01, 611.01

Jean Vincent seconded the motion.

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

D Reports from School Administrators and Board Members:

- a. 2015-16 Year-End Budget Report
- b. 2016-17 Day-to-Day Budget
- c. Annual "Americanism" Report
- d. NASB Region Meeting on September 14th
- e. New Teacher Orientation - Part Two on September 16th
- f. Co-Employment with ASI update
- g. Summer facility projects update
- h. Other reports as needed

E Consider 2016-17 budget

Matt Holthe moved the board approve the 2016-17 budget as presented during the budget hearing.

Barb Skaden seconded the motion.

Discussion:

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

F Consider 2016-17 tax request

Amie Kopcho moved the board approve the 2016-17 tax request as presented during the tax request hearing.

Jean Vincent seconded the motion.

Discussion:

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

G Announcements

8:32 p.m. H Adjourn

Gayla K Knight, Secretary