

YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, August 28, 2017 - 7:00 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

7:00 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	x	

C Excuse Absent Board Member(s) - Mike Weskamp

Barb Skaden moved the board excuse the absence of Mike Weskamp.
Jim Hoffmann seconded the motion.

Discussion:

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

D Acknowledge Posted Open Meeting Act

SECTION II REVIEW OF THE AGENDA

A Publication of Notice Verification published on August 19, 2017

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

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Matt Holthe moved the board approve the August 14, 2017 minutes as written.
Amie Kopcho seconded the motion.

Discussion:

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

B Approval of Bills - none

C Policy Review

- a. 2nd reading of Policy 505.07 (Restraint and Seclusion)

Barb Skaden moved the board approve the 2nd reading of Policy 505.07 as presented.

Amie Kopcho 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>Jean Vincent</u>	x		

D Reports from School Administrators and Board Members

- a. Entrepreneurship Academy
- b. Homecoming 2017
- c. Health Insurance renewal for 2017-18 and 2018-19
- d. Budget and Tax Request Overview for 2017-18 fiscal year
- e. Other reports as needed

E Consider vehicle purchases

Amie Kopcho moved the board approve the purchase of a 2016 Dodge Grand Caravan from John Kohl Auto Center in the amount of \$21,900 and a 2016 Ford transit van from Janssen's Ford in the amount of \$25,000

Jim Hoffmann 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>Jean Vincent</u>	x		
<u>Barb Skaden</u>	x		

F Announcements

7:52 p.m. G Adjourn

Gayla K Knight, Secretary