YORK PUBLIC SCHOOLS **BOARD OF EDUCATION MEETING**

Office of the Superintendent 1715 N. Delaware Ave. - York, NE 68467

Monday, February 13, 2017 - 5:30 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

SECTION I **OPENING**

5:30 p.m. A Call Meeting to Order

В	Roll Call	Present	Absent
	Amie Kopcho	Х	
	Jim Hoffmann	Х	
	Mike Weskamp	Х	
	Jean Vincent	Х	
	Barb Skaden	Х	
	Matt Holthe	Х	

- 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 January 31, 2017
- B Notes Regarding Agenda
- C Approval of Agenda

Matt Holthe moved the board approve the agenda as presented. Jim Hoffmann seconded the motion.

Discussion:

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

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Barb Skaden moved the board approve the January 23, 2017 minutes as presented. Amie Kopcho seconded the motion.

Discussion:

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

B Approval of Bills

Matt Holthe	moved the board approve the bills and checks be drawn in payment
	of the same with the exception of Kopchos Sanitation & Ronco Plumbing
Mike Weskamp	so that Amie Kopcho and Barb Skaden can vote on the remaining bills.
	seconded the motion.

Discussion:

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

Matt Holthemoved the board approve the bill for Kopchos Sanitation.Jim Hoffmannseconded the motion.Discussion:Amie Kopcho will Abstain due to family contract.

Roll Call	Yes	No	Abstain
Jean Vincent	Х		
Barb Skaden	Х		
Matt Holthe	Х		
Amie Kopcho			Х
Jim Hoffmann	Х		
Mike Weskamn	Y		

Matt Holthemoved the board approve the bill for Ronco Plumbing
and a check be drawn in payment of the same.Jim Hoffmannseconded the motion.Discussion:Barb Skaden will Abstain due to family contract.

 Roll Call
 Yes
 No
 Abstain

 Jean Vincent
 x

 Barb Skaden
 x

 Matt Holthe
 x

 Amie Kopcho
 x

 Jim Hoffmann
 x

Х

C Policy Review - none

Mike Weskamp

D Consider the addition of baseball as a spring sport at York High School

_	Consider the addition	Tot baseball as a spring sport at Tork High Genoor
	Mike Weskamp	moved the board approve the addition of baseball as a
spring sport at York High School		spring sport at York High School
	Barh Skaden	seconded the motion

Discussion:

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

E Consider Driver's Education Programming for the Summer of 2017 Jim Hoffmann moved the board approve the Driver's Education Programming for the Summer of 2017 with the fees being \$300 for YPS students and \$350 for non-YPS students seconded the motion. Mike Weskamp Discussion: **Roll Call** Yes No Abstain Matt Holthe Х Amie Kopcho Х Jim Hoffmann Х

F Consider membership renewal with the Nebraska Association of School Boards

Amie Kopcho moved the board approve the membership renewal with the Nebraska Association of School Boards

Nebraska Association of School

Matt Holthe seconded the motion.

Discussion:

Mike Weskamp

Jean Vincent

Barb Skaden

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

Х

Х

Х

- G Reports from School Administrators and Board Members:
 - a. Monthly budget update
 - b. Legislative update
 - c. Nebraskans United for Property Tax Reform and Education Update
 - d. Other reports as needed
- H Announcements

5:52 p.m. I Adjourn

Gayla K Knight, Secretary