

**YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, January 09, 2017 - 7:00pm**

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 pm

A Call Meeting to Order

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 December 29, 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 Reorganization of Board of Education

a. Consider re-appointment of Mike Weskamp to fill the Board of Education vacancy for the 2017 and 2018 calendar years.

Jean Vincent moved that the board re-appoint Mike Weskamp to fill the Board of Education vacancy for the 2017 and 2018 calendar years.

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. Election of President (Jean Vincent)

Amie Kopcho moved the board unanimously nominate Jean Vincent as president for 2017 and thank Jim Hoffmann for his service.

Mike Weskamp seconded the nomination.

Discussion:

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

c. Election of Vice-President (Barb Skaden)

Matt Holthe moved the board unanimously nominate Barb Skaden as vice-president for 2017.

Amie Kopcho seconded the nomination.

Discussion:

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

B Appointment of Board of Education Officers and Attorney

a. Treasurer (Rhonda Winkler)

b. Secretary (Gayla Knight)

c. Attorney (Kent Rauert)

Amie Kopcho moved the board appoint the following positions:

Treasurer: Rhonda Winkler

Secretary: Gayla Knight

Attorney: Kent Rauert

Jim Hoffmann 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>Jean Vincent</u>	x		
<u>Mike Weskamp</u>	x		
<u>Jim Hoffmann</u>	x		

C Appointment of Board of Education Committees

Mike Weskamp moved the board appointed the following committees as presented:

a. Building and Grounds: Jean, Mike, Jim

b. Transportation: Jim, Mike, Matt

c. Public Relations / Legislation: Barb, Amie, Matt

d. Americanism / Curriculum: Barb, Amie, Jean

e. Negotiations: Barb, Amie, Matt

f. Wages for Non-Teachers: Jean, Mike, Jim

Matt Holthe 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		

D Approval of Prior Minutes

Amie Kopcho moved the board approve the December 12, 2016 minutes as presented.

Jim Hoffmann 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		

E 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.

Jim Hoffmann seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<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		
<u>Amie Kopcho</u>	x		

Jim Hoffmann 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
<u>Mike Weskamp</u>	x		
<u>Jim Hoffmann</u>	x		
<u>Barb Skaden</u>	x		
<u>Matt Holthe</u>	x		
<u>Amie Kopcho</u>			x
<u>Jean Vincent</u>	x		

F Policy Review - none

G Reports from School Administrators and Board Members

- a. Monthly Budget Update
- b. January 16 In-Service Day update from Beth Ericson
- c. Vehicle fleet update
- d. Health insurance usage and expense update
- e. Other reports as needed

H Consider 2017-18 Contract Extensions for Beth Ericson, Kris Friesen, Ken Booth, Kenny Loosvelt, Mitch Bartholomew and Lance Smith

Barb Skaden moved the board approve contract extensions for Beth Ericson, Kris Friesen, Ken Booth, Kenny Loosvelt, Mitch Bartholomew and Lance Smith

Matt Holthe seconded the motion.

Discussion:

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