

**YORK PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
Office of the Superintendent  
1715 N. Delaware Ave. - York, NE 68467  
Monday, July 10, 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**

5:15 p.m. A Call Meeting to Order

<b>B Roll Call</b>	<b>Present</b>	<b>Absent</b>
Amie Kopcho	x	
Jim Hoffmann	x	
Mike Weskamp	x	
Jean Vincent	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 June 30, 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:

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

**SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT**

**SECTION IV BUSINESS ITEMS**

A Approval of Prior Minutes

Amie Kopcho moved the board approve the June 26, 2017 minutes as presented.

Jim Hoffmann seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Jim Hoffmann	x		
Mike Weskamp	x		
Jean Vincent	x		
Barb Skaden	x		
Matt Holthe	x		
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.  
Jim Hoffmann seconded the motion.

Discussion:

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

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

Jim Hoffmann seconded the motion.

Discussion: Amie Kopcho will Abstain due to family contract.

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

C Policy Review

a. 2nd reading of Policy 509.03

Matt Holthe moved the board approve the 2nd reading of the policy review.

Amie Kopcho seconded the motion.

Discussion:

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

D Reports from School Administrators and Board Members:

- a. Monthly budget update
- b. Nebraskans United for Property Tax Reform and Education update
- c. Preliminary 2017-18 budget outlook
- d. Other reports as needed

E Consider Superintendent's goals for 2017-18

Barb Skaden moved the board approve the Superintendent's goals for 2017-18.

Jim Hoffmann seconded the motion.

Discussion:

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

F Announcements

5:57 p.m. G Adjourn