

YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, March 27, 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

5:01 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 Members

Matt Holthe moved the board approve the absence of Barb Skaden
Amie Kopcho seconded the motion.

Discussion:

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

D Acknowledge Posted Open Meeting Act

SECTION II REVIEW OF THE AGENDA

A Publication of Notice Verification published on March 16, 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
Jim Hoffmann	x		
Mike Weskamp	x		
Jean Vincent	x		
Matt Holthe	x		
Amie Kopcho	x		

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Jim Hoffmann moved the board approve the March 13, 2017 minutes as presented.
Amie Kopcho seconded the motion.

Discussion:

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

B Approval of Bills

C Policy Review

D Reports from School Administrators and Board Members:

- a. Agronomy Academy Update
- b. Enrichment Center Update
- c. Legislative Update
- d. Other reports as needed

E Consider Summer School 2017 staffing and programming

Amie Kopcho moved the board approve the Summer School 2017 staffing and programming staffed with Jake Snodgrass & Anne Leif, charging \$100/session.

Mike Weskamp seconded the motion.

Discussion:

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

F Consider organization resolution for Orscheln's credit purchasing program

Jim Hoffmann moved the board approve the organization resolution for Orscheln's credit purchasing program.

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

G Consider resolution supporting the principles of "Nebraskans United for Property Tax Reform and Education"

Matt Holthe moved the board approve the resolution supporting the principles of "Nebraskans United for Property Tax Reform and Education"

Amie Kopcho seconded the motion.

Discussion:

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

H Consider resignation of Louise Bailey

Mike Weskamp moved the board accept the resignation of Louise Bailey and thank her for her year of service

Matt Holthe seconded the motion.

Discussion:

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

I Announcements

5:35 p.m. J Adjourn

Gayla K Knight, Secretary