YORK PUBLIC SCHOOLS BOARD OF EDUCATION MEETING

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

Monday, May 22, 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

5:00 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 -Jim Hoffmann and Mike Weskamp

Matt Holthe moved the board approve the absences of Jim Hoffmann and Mike Weskamp

Barb Skaden seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Amie Kopcho	Х		
Jean Vincent	Х		
Barb Skaden	Х		
Matt Holthe	Х		

D Acknowledge Posted Open Meeting Act

SECTION II REVIEW OF THE AGENDA

- A Publication of Notice Verification published on May 12, 2017
- B Notes Regarding Agenda
- C Approval of Agenda

Amie Kopcho moved the board approve the agenda as presented.

Matt Holthe seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Jean Vincent	Х		
Barb Skaden	Х		
Matt Holthe	Х		
Amie Kopcho	Х		

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Barb Skaden moved the board approve the May 8, 2017 minutes as presented. Amie Kopcho seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Barb Skaden	Х		
Matt Holthe	Х		
Amie Kopcho	Х		
Jean Vincent	Х		-

B Approval of Bills - none

- D Reports from School Administrators and Board Members
 - a. Legislative update
 - b. Summer facility projects
 - c. Nebraska Art Clubs State Conference at YMS from June 7th-10th
 - d. Other reports as needed
- E Consider resignation of Veronica Waldron

Matt Holthe moved the board accept the resignation of Veronica Waldron

and thank her for her 1 year of service

Amie Kopcho seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Amie Kopcho	Х		
Jean Vincent	Х		
Barb Skaden	Х		
Matt Holthe	Х		

F Consider substitute teacher daily pay increase for 2017-18

Barb Skaden moved the board approve the substitute teacher daily pay increase of \$4 to make the daily rate \$115 for the 2017-18 school year.

seconded the motion.

Amie Kopcho Discussion:

Roll Call	Yes	No	Abstain
Jean Vincent	Х		
Barb Skaden	Х		
Matt Holthe	Х		
Amie Kopcho	Х		<u>. </u>

G Consider wage and salary increases for non-teaching staff for 2017-18

Amie Kopcho moved the board approve the following:

2.5% increase for all support staff groups;

2.5% increase for Beth Ericson, Kris Friesen, Ken Booth,

Kenny Loosvelt, and Lance Smith;

3.0% increase for Mitch Bartholomew due to completing his doctorate

Matt Holthe seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Barb Skaden	Х		
Matt Holthe	Х		
Amie Kopcho	Х		
Jean Vincent	х		

- H Consider teaching contract for 2017-18 none at this time
- I Announcements

5:28 p.m. J Adjourn

Gayla K Knight, Secretary