# YORK PUBLIC SCHOOLS BOARD OF EDUCATION MEETING

Office of the Superintendent

1715 N. Delaware Ave. - York, NE 68467 Monday, May 8, 2017 - 7:00 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

7:01 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 Member - Matt Holthe

Jim Hoffmann moved the board approve the absence of Matt Holthe Mike Weskamp seconded the motion.

Discussion:

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

D Acknowledge Posted Open Meeting Act

## SECTION II REVIEW OF THE AGENDA

- A Publication of Notice Verification published on April 27, 2017
- B Notes Regarding Agenda
- C Approval of Agenda

Barb Skaden moved the board approve the agenda as presented.

Jim Hoffmann seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Jim Hoffmann	Х		
Mike Weskamp	Х		
Jean Vincent	Х		
Barb Skaden	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 April 24, 2017 minutes as presented.

Mike Weskamp seconded the motion.

Discussion:

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

# B Approval of Bills

Mike Weskamp 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
Jean Vincent	Х		
Barb Skaden	Х		
Amie Kopcho	Х		
Jim Hoffmann	Х		
Mike Weskamp	Х		

Mike Weskamp moved the board approve the bill 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.

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

### C Policy Review - none

- D Reports from School Administrators and Board Members:
  - a. Monthly budget update
  - b. Update from YPS Nurse Donelle Ellison
  - c. YMS Career Day
  - d. NCTA programming at YHS
  - e. Legislative update
  - f. Other reports as needed
- E Consider bids for summer facility projects

Mike Weskamp moved the board approve the expenditures for the summer facility projects as presented with costs not to exceed \$15,000 for doors at YHS,

\$15,000 for concrete at YMS, and \$10,000 for kitchen HVAC at YES

Amie Kopcho seconded the motion.

Discussion:

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

- F Consider resignations none
- G Consider teaching contracts none
- H Announcements

8:18 p.m. I Adjourn