## YORK PUBLIC SCHOOLS BOARD OF EDUCATION MEETING Office of the Superintendent 1715 N. Delaware Ave. - York, NE 68467 Monday, November 13, 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

7:00 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 - Mike Weskamp

 Matt Holthe
 moved the board excuse the absense of Mike Weskamp.

 Barb Skaden
 seconded the motion.

 Discussion:
 Yes
 No

 Abstain

	100	 /
Amie Kopcho	х	
Jim Hoffmann	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 November 1, 2017

- B Notes Regarding Agenda
- C Approval of Agenda

Amie Kopchomoved the board approve the agenda as presented.Matt Holtheseconded the motion.

Discussion:

Discussion.			
Roll Call	Yes	No	Abstain
Jim Hoffmann	х		
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 Skadenmoved the board approve the October 23, 2017 minutes as presented.Jim Hoffmannseconded the motion.Discussion:Discussion:

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

# B Approval of Bills

moved the	board app	rove the bills	and checks be drawn in paymer
of the same	e with the	exception of	Kopchos Sanitation
so that Am	ie Kopcho	can vote on	the remaining bills.
	•		5
Yes	No	Abstain	
Х			
х			
х			
Х			_
х			
moved the	board app	rove the bills	s for Kopchos Sanitation.
and a chec	k be draw	n in payment	t of the same.
seconded t	he motion		
Amie Kopc	ho will Abs	stain due to f	amily contract.
Yes	No	Abstain	
Х			-
		Х	-
Х			-
Х			-
			-
	of the same so that Am seconded the X X X X Moved the and a check seconded the Amie Kopc Yes X X	of the same with the so that Amie Kopcho seconded the motion Yes No X X X moved the board app and a check be drawn seconded the motion Amie Kopcho will Abs Yes No X	x         x         x         x         x         x         and a check be drawn in payment         seconded the motion.         Amie Kopcho will Abstain due to f         Yes       No         Abstain         x         x         X         X         X         X

- C Policy Review none
- D Reports from School Administrators and Board Members:
  - a. Recognition of Nebraska's 150th Birthday Celebration Contests
  - b. Early Childhood Programming Update from Kris Friesen
  - c. Monthly budget update
  - d. Proposed school calendar for 2018-19
  - e. State Education Conference
  - f. October 23rd Board Retreat follow-up
  - g. Other reports as needed
- E Anouncements
- 8:00 p.m. F Adjourn

Gayla K Knight, Secretary