

**YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, October 9, 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

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 - none

D Acknowledge Posted Open Meeting Act

SECTION II REVIEW OF THE AGENDA

A Publication of Notice Verification published on September 28, 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:

Roll Call	Yes	No	Abstain
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

Barb Skaden moved the board approve the September 25, 2017 minutes as presented.

Jim Hoffmann seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
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:

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

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

Mike Weskamp seconded the motion.

Discussion: Amie Kopcho will Abstain due to family contract.

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

C Policy Review - none

D Reports from School Administrators and Board Members:

- a. K-5 Art at YES
- b. NeSA update
- c. Monthly budget update
- d. October 23rd planning retreat
- e. Curriculum replacement cycle
- f. Other reports as needed

E Consider recognition of YEA as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2018-19 contract year.

Amie Kopcho moved the board approve YEA as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2018-19 contract year.

Matt Holthe seconded the motion.

Discussion:

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

F Announcements

7:50 p.m. G Closed Session - discuss potential litigation.

Amie Kopcho moved the board go into closed session to discuss potential litigation.

Jim Hoffmann seconded the motion.

Discussion:

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

8:20 p.m. Matt Holthe moved the board return to regular session.
 Jim Hoffmann 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>Barb Skaden</u>	x		
<u>Matt Holthe</u>	x		

8:20 p.m. H Adjourn

Gayla K Knight, Secretary