

**YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Wednesday, September 6, 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

7:00 p.m. Budget Hearing
7:10 p.m. Tax Request Hearing
7:15 p.m. Regular Meeting

SECTION I OPENING

7:22 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 - Barb Skaden

Matt Holthe moved the board approve the absense of Barb Skaden
Jim Hoffmann 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 August 31, 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

Amie Kopcho moved the board approve the August 28, 2017 minutes as presented.
Mike Weskamp 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

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.

Matt Holthe seconded the motion.

Discussion:

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

Mike Weskamp moved the board approve the bills 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	Abstain
Matt Holthe	x		
Amie Kopcho			x
Jim Hoffmann	x		
Mike Weskamp	x		
Jean Vincent	x		

C Policy Review - none

D Reports from School Administrators and Board Members:

- a. 2016-17 Year-End Budget Report
- b. 2017-18 Day-to-Day Budget
- c. Other reports as needed

E Consider 2017-18 budget

Matt Holthe moved the board approve the 2017-18 budget as presented.

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		

F Consider 2017-18 tax request

Matt Holthe moved the board approve the 2017-18 tax request as presented.

Amie Kopcho seconded the motion.

Discussion:

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

G Consider amended 2017-18 contracts for Beth Ericson and Kris Friesen to specify SPED duties

Jim Hoffmann moved the board approve the amended 2017-18 contracts for Beth Ericson and Kris Friesen to specify SPED duties as presented.

Mike Weskamp seconded the motion.

Discussion:

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

H Announcements

7:38 p.m. I Adjourn

Gayla K Knight, Secretary