

YORK PUBLIC SCHOOLS
 BOARD OF EDUCATION MEETING
 Office of the Superintendent
 1715 N. Delaware Ave. - York, NE 68467
 Monday, September 25, 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 Member(s) - none

D Acknowledge Posted Open Meeting Act

SECTION II REVIEW OF THE AGENDA

A Publication of Notice Verification published on September 16, 2017

B Notes Regarding Agenda

C Approval of Agenda

Barb Skaden moved the board approve the agenda as presented.

Matt Holthe 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 06, 2017 minutes as written.

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 - none

C Policy Review - none

D Reports from School Administrators and Board Members

- a. Annual Americanism Report
- b. ACT Data for the Class of 2017
- c. Upcoming Board Reports, Community Coffees, and Lunch & Learns
- d. Refinancing of bonded indebtedness update
- e. Other reports as needed

E Consider renewal of line of credit resolution

Matt Holthe moved the board approve the resolution for the \$2.7 million line of credit through Cornerstone Bank for the following year.

Mike Weskamp 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

F Announcements

7:44 p.m. G Adjourn

Gayla K Knight, Secretary