

YORK PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
Office of the Superintendent  
1715 N. Delaware Ave. - York, NE 68467  
Monday, December 11, 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>B Roll Call</b>	<b>Present</b>	<b>Absent</b>
Amie Kopcho		x
Jim Hoffmann	x	
Mike Weskamp	x	
Jean Vincent	x	
Barb Skaden	x	
Matt Holthe	x	

C Excuse Absent Board Members - Amie Kopcho

Matt Holthe moved the board excuse the absence of Amie Kopcho  
Jim Hoffmann seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Jim Hoffmann	x		
Mike Weskamp	x		
Jean Vincent	x		
Barb Skaden	x		
Matt Holthe	x		

D Acknowledge Posted Open Meeting Act

**SECTION II REVIEW OF THE AGENDA**

A Publication of Notice Verification published on November 30, 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:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Mike Weskamp	x		
Jean Vincent	x		
Barb Skaden	x		
Matt Holthe	x		
Jim Hoffmann	x		

**SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT**

**SECTION IV BUSINESS ITEMS**

A Approval of Prior Minutes

Jim Hoffmann moved the board approve the November 27, 2017 minutes as presented.  
Mike Weskamp seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Jean Vincent	x		
Barb Skaden	x		
Matt Holthe	x		
Jim Hoffmann	x		
Mike Weskamp	x		

B Approval of Bills

Mike Weskamp moved the board approve the bills and checks be drawn in payment of the same.

Jim Hoffmann seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
<u>Barb Skaden</u>	x		
<u>Matt Holthe</u>	x		
<u>Jim Hoffmann</u>	x		
<u>Mike Weskamp</u>	x		
<u>Jean Vincent</u>	x		

C Policy Review - none

D Reports from School Administrators and Board Members:

- a. Monthly budget update
- b. Other reports as needed

E Consider bank bids for 2018 and 2019 calendar years

Matt Holthe moved the board approve moving 3 accounts from Henderson State Bank to York State Bank; leave all other accounts at Cornerstone Bank

Barb Skaden seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
<u>Matt Holthe</u>	x		
<u>Jim Hoffmann</u>			x
<u>Mike Weskamp</u>	x		
<u>Jean Vincent</u>	x		
<u>Barb Skaden</u>	x		

F Consider 2018-19 school calendar

Jim Hoffmann moved the board approve the 2018-19 school calendar as presented.

Mike Weskamp seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
<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		

G Announcements

7:48 p.m. H Adjourn

Gayla K Knight, Secretary