

**YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, January 08, 2018 - 7:00pm**

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 pm

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) - Amie Kopcho

Matt Holthe moved the board approve the absence of Amie Kopcho
Barb Skaden seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
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 December 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
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 Reorganization of Board of Education

a. Election of President (Barb Skaden)

Jim Hoffmann moved the board unanimously nominate Barb Skaden
as president for 2018 and thank Jean Vincent for her service.

Matt Holthe seconded the nomination.

Discussion:

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

c. Election of Vice-President (Amie Kopcho)

Jean Vincent moved the board unanimously nominate Amie Kopcho as vice-president for 2018.

Mike Weskamp seconded the nomination.

Discussion:

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

B Appointment of Board of Education Officers and Attorney

a. Treasurer (Rhonda Winkler)

b. Secretary (Gayla Knight)

c. Attorney (Kent Rauert)

Jim Hoffmann moved the board appoint the following positions:

Treasurer: Rhonda Winkler

Secretary: Gayla Knight

Attorney: Kent Rauert

Mike Weskamp seconded the motion.

Discussion:

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

C Appointment of Board of Education Committees

Matt Holthe moved the board appointed the following committees with changes as discussed.

a. Building and Grounds: Jean, Mike, Jim

b. Transportation: Jim, Mike, Matt

c. Public Relations / Legislation: Barb, Amie, Matt

d. Americanism / Curriculum: Barb, Amie, Jean

e. Negotiations: Barb, Matt, Jean

f. Wages for Non-Teachers: Amie, Mike, Jim

Jim Hoffmann seconded the motion.

Discussion:

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

D Approval of Prior Minutes

Jean Vincent moved the board approve the December 11, 2017 minutes as presented.

Mike Weskamp seconded the motion.

Discussion:

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

E 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:

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

F Policy Review - none

G Reports from School Administrators and Board Members

- a. Monthly Budget Update
- b. January 15th In-Service Day update from Beth Ericson
- c. Other reports as needed

H Consider 2018-19 negotiated agreement with the York Education Association

Matt Holthe moved the board approve the 2018-19 negotiated agreement with the York Education Association as presented.

Jean Vincent seconded the motion.

Discussion:

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

I Consider 2018-19 Contract Extensions for Beth Ericson, Kris Friesen, Ken Booth, Kenny Loosvelt, Mitch Bartholomew and Lance Smith

Matt Holthe moved the board approve the 2018-19 contract extensions for Beth Ericson, Kris Friesen, Ken Booth, Kenny Loosvelt, Mitch Bartholomew and Lance Smith.

Jean Vincent seconded the motion.

Discussion:

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

J Consider resignation of Dave Ciccone as YMS Counselor

Jean Vincent moved the board accept the resignation of Dave Ciccone and thank him for all he has done for YPS over the years.

Mike Weskamp seconded the motion.

Discussion:

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

- K Recognize YEA as the negotiating agent for certified faculty for the 2019-20 contract term
Jim Hoffmann moved the board recognize YEA as the negotiation agent for certified faculty for the 2019-20 contract term.
Jean Vincent seconded the motion.

Discussion:

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

L Announcements

- a. The January 22nd board meeting will take place at noon.

7:32 pm M Adjourn

Gayla K Knight, Secretary