

YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, January 22, 2018 - 5:00 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

5:00 p.m. A Call Meeting to Order

B Roll Call	Present	Absent
Amie Kopcho		x
Jim Hoffmann	x	
Mike Weskamp	x	
Barb Skaden	x	
Jean Vincent	x	
Matt Holthe	x	

C Excuse Absent Board Members - Amie Kopcho

Matt Holthe moved the board approve the absense of Amie Kopcho
Jean Vincent seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Jim Hoffmann	x		
Mike Weskamp	x		
Barb Skaden	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 January 16, 2018

B Notes Regarding Agenda

C Approval of Agenda

Matt Holthe moved the board approve the agenda as presented.
Jean Vincent seconded the motion.

Discussion:

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

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Mike Weskamp moved the board approve the January 08, 2018 minutes as presented.
Jim Hoffmann seconded the motion.

Discussion:

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

B Approval of Bills - none

C Policy Review - none

D Reports from School Administrators and Board Members:

- a. Legislative update
- b. Planning Retreat follow-up from October 23rd
- c. Other reports as needed

E Consider resignations

Jean Vincent moved the board accept the resignation of Roxie Benjamin and thank her for her service.

Matt Holthe 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		

F Consider retirements

Matt Holthe moved the board accept the retirement of Jeanette Friesen and thank her for her many years of service.

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		

G Announcements

5:51 p.m. H Adjourn

Gayla K Knight, Secretary