

**YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, March 12, 2018 - 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

7:03 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 Member - Mike Weskamp

Jean Vincent moved the board approve the absence of Mike Weskamp

Jim Hoffmann seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Amie Kopcho	x		
Jim Hoffmann	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 March 2, 2018

B Notes Regarding Agenda

C Approval of Agenda

Jean Vincent moved the board approve the agenda as amended.

Matt Holthe seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Jim Hoffmann	x		
Barb Skaden	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 February 26, 2018 minutes as presented.

Jean Vincent seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Barb Skaden	x		
Jean Vincent	x		
Matt Holthe	x		
Amie Kopcho	x		
Jim Hoffmann	x		

B Approval of Bills

Matt Holthe 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.

Jim Hoffmann seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Jean Vincent	x		
Matt Holthe	x		
Amie Kopcho	x		
Jim Hoffmann	x		
Barb Skaden	x		

Matt Holthe moved the board approve the bills for Kopchos Sanitation. and a check be drawn in payment of the same.

Jean Vincent 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		
Barb Skaden	x		
Jean Vincent	x		

C Policy Review - none

D Reports from School Administrators and Board Members:

- a. Monthly budget update
- b. Legislative update
- c. Senior Class "Real World Boot Camp" on April 3rd
- d. Other reports as needed

E Consider resignations/retirements - none

F Consider lawnmower purchase

Jean Vincent moved the board approve the purchase of a new lawnmower from Miller Seed in the amount of \$11,259.00

Jim Hoffmann seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Amie Kopcho	x		
Jim Hoffmann	x		
Barb Skaden	x		
Jean Vincent	x		
Matt Holthe	x		

G Consider renewal of City/School District "facility use agreement"

Jean Vincent moved the board approve the renewal of the City/School District "facility use agreement" as presented.

Amie Kopcho seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Jim Hoffmann	x		
Barb Skaden	x		
Jean Vincent	x		
Matt Holthe	x		
Amie Kopcho	x		

H Consider new YPS Foundation board members

Jean Vincent moved the board approve Gayla Knight and Tony North as new board members for the YPS Foundation.

Amie Kopcho seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Barb Skaden	x		
Jean Vincent	x		
Matt Holthe	x		
Amie Kopcho	x		
Jim Hoffmann	x		

I Announcements

7:30 p.m. J CLOSED SESSION - to discuss potential litigation

Jean Vincent moved the board go into CLOSED SESSION to discuss potential litigation

Matt Holthe seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Jean Vincent	x		
Matt Holthe	x		
Amie Kopcho	x		
Jim Hoffmann	x		
Barb Skaden	x		

8:23 p.m. Amie Kopcho moved the board leave closed session.

Matt Holthe seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Matt Holthe	x		
Amie Kopcho	x		
Jim Hoffmann	x		
Barb Skaden	x		
Jean Vincent	x		

8:23 p.m. K Adjourn

Gayla K Knight, Secretary