YORK PUBLIC SCHOOLS **BOARD OF EDUCATION MEETING**

Office of the Superintendent 1715 N. Delaware Ave. - York, NE 68467

Monday, June 11, 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

В	Roll Call	Present	Absent
	Amie Kopcho	Х	
	Jim Hoffmann	Х	
	Mike Weskamp		х
	Barb Skaden	Х	
	Jean Vincent	Х	
	Matt Holthe	Х	

C Excuse Absent Board Members - Mike Weskamp

Matt Holthe moved the board approve the absence of Jean Vincent seconded the motion.

Discussion:

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

D Acknowledge Posted Open Meeting Act

SECTION II REVIEW OF THE AGENDA

- A Publication of Notice Verification published on June 1, 2018
- B Notes Regarding Agenda
- C Approval of Agenda

Amie Kopcho	moved the board approve the agenda as presented.
Ioan Vincent	seconded the motion

Discussion:

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

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Jim Hoffmann moved the board approve the May 14, 2018 minutes as presented. Jean Vincent seconded the motion.

Discussion:

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

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.

Barb Skaden seconded the motion.

Discussion:

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

Matt Holthe moved the board approve the bills for Kopchos Sanitation.

and a check be drawn in payment of the same.

Barb Skaden seconded the motion.

Discussion: Amie Kopcho will Abstain due to family contract.

Roll Call	Yes	No	Abstain
Matt Holthe	Х		
Amie Kopcho			х
Jim Hoffmann	Х		
Barb Skaden	Х		
Jean Vincent	х		_

C Policy Review - none

- D Reports from School Administrators and Board Members:
 - a. Energy Service Company presentation regarding HVAC needs at YES
 - b. Monthly budget update
 - c. Summary of statewide NeSA results over the past eight years
 - d. Other reports as needed
- E Consider student handbook changes for 2018-19.

Jim Hoffmann moved the board approve the student handbook changes for 2018-19. Amie Kopcho seconded the motion.

Discussion:

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

F Consider activity pass prices for 2018-19.

Jean Vincent moved the board approve that activity pass prices will remain the same at

\$35 for Senior Citizens (Age 60+), \$60 for adults, and \$135 for families,

\$15 for students.

Matt Holthe seconded the motion.

Discussion:

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

G Consider tuition rates for 2018-19.

Matt Holthe moved the board approve the 2018-19 tuition rates of SUCCESS \$28,500, SPED II \$16,000, and Regular Education \$11,500,

and Regular Education Enrichment Center \$12,500.

Jean Vincent seconded the motion.

Discussion:

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

H Consider school meal prices for 2018-19.

Matt Holthe moved the board approve the increase of student meal prices for 2018-19.

YES \$2.85, YMS/YHS \$2.95, Breakfast in all buildings \$1.45.

Jim Hoffmann seconded the motion.

Discussion:

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

I Consider substitute teacher daily pay increase for 2018-19.

Jim Hoffmann moved the board approve the increase for substitute teacher

daily pay from \$115 to \$120 for 2018-19.

Amie Kopcho seconded the motion.

Discussion:

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

J Announcements

5:47 p.m. K CLOSED SESSION for Superintendent evaluation

Jean Vincent moved the board go into closed session for the Superintendent evaluation.

Matt Holthe seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Amie Kopcho	Х		
Jim Hoffmann	Х		
Barb Skaden	Х		
Jean Vincent	Х		
Matt Holthe	х		•

6:41 p.m. L Adjourn