YORK PUBLIC SCHOOLS **BOARD OF EDUCATION MEETING**

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

Monday, June 25, 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

5:00 p.m. Student Fees Policy Hearing (504.19.4) Parental Involvement Policy Hearing (1005.03) 5:05 p.m. Employee Recognition Policy Hearing (402.09) 5:10 p.m. 5:15 p.m. Bullying Prevention Policy Hearing (504.20) Regular board meeting begins 5:20 p.m.

SECTION I OPENING

A Call Meeting to Order 5:32 p.m.

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 - Barb Skaden

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

Discussion:

Roll Call	Yes	No	Abstain
Amie Kopcho	Х		
Jim Hoffmann	Х		
Mike Weskamp	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 14, 2018
- B Notes Regarding Agenda
- C Approval of Agenda

Jean Vincent moved the board approve the agenda as presented. Jim Hoffmann seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Jim Hoffmann	Х		
Mike Weskamp	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

Jean Vincent	moved the board approve the June 11, 2018 minutes as presented.
Jim Hoffmann	seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Mike Weskamp	Х		
Jean Vincent	Х		
Matt Holthe	Х		
Amie Kopcho	Х		
Jim Hoffmann	Х		

- B Approval of Bills none
- C Policy Review none
- D Reports from School Administrators and Board Members:
 - a. Back to School Celebration and Community Pep Rally on August 16th
 - b. EducationQuest grant and historical data from YHS
 - c. Other reports as needed
- E Consider 2018-19 student fees policy

Jean Vincent moved the board approve the 2018-19 Student Fees Policy 504.19.4 as presented.

Matt Holthe seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Jean Vincent	Х		
Matt Holthe	Х		
Amie Kopcho	Х		
Jim Hoffmann	Х		
Mike Weskamp	Х		

F Consider 2018-19 parental involvement policy

Jim Hoffmann moved the board approve the 2018-19 Parental Involvement Policy 1005.03 as presented.

Mike Weskamp seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Matt Holthe	Х		
Amie Kopcho	Х		
Jim Hoffmann	Х		
Mike Weskamp	Х		
Jean Vincent	Х		<u> </u>

G Consider 2018-19 Employee Recognition Policy

Matt Holthe moved the board approve the 2018-19 Employee Recognition Policy 402.09 as presented.

Jean Vincent seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Amie Kopcho	Х		
Jim Hoffmann	Х		
Mike Weskamp	Х		
Jean Vincent	Х		
Matt Holthe	Х		

H Consider 2018-19 Bullying Prevention Policy

Matt Holthe	moved the board approve the 2018-19 Bullying Prevention Policy 504.20
	as presented.

Jean Vincent seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Jim Hoffmann	Х		
Mike Weskamp	Х		
Jean Vincent	Х		
Matt Holthe	Х		
Amie Kopcho	Х		<u>. </u>

I Consider ESCO performance contract with TRANE not to exceed \$1.3 million for YES facility efficiency improvements

Jim Hoffmann moved the board continue to review the ESCO performance contract with TRANE

not to exceed \$1.3 million for YES facility efficiency improvements.

Matt Holthe seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Mike Weskamp	Х		
Jean Vincent	Х		
Matt Holthe	Х		
Amie Kopcho	Х		
Jim Hoffmann	Х		

J Announcements

6:08 p.m. K CLOSED SESSION - Personnel

Jean Vincent moved the board go into closed session to discuss personnel.

Jim Hoffmann seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Jean Vincent	Х		
Matt Holthe	Х		
Amie Kopcho	Х		
Jim Hoffmann	Х		
Mike Weskamp	Х		

6:17 p.m. Jean Vincent moved the board return to regular session.

> Jim Hoffmann seconded the motion.

Discussion:

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Roll Call	Yes	No	Abstain
Matt Holthe	Х		
Amie Kopcho	Х		
Jim Hoffmann	Х		
Mike Weskamp	Х		
Jean Vincent	Y	·	<u> </u>

L Consider wage and salary increases for non-teaching staff for 2018-19

Jean Vincent	moved the board approve a 3.2% increase for all support staff groups
Jim Hoffmann	seconded the motion.
Discussion:	-

Roll Call	Yes	No	Abstain
Amie Kopcho	Х		
Jim Hoffmann	Х		
Mike Weskamp	Х		
Jean Vincent	Х		
Matt Holthe	Х		

Jean Vincent moved the board approve a 2.8% increase for Beth Ericson,
Kris Friesen, and Kenny Loosvelt.
Matt Holthe seconded the motion.

Discussion:

Discussion.			
Roll Call	Yes	No	Abstain
Jim Hoffmann	Х		
Mike Weskamp	Х		
Jean Vincent	Х		
Matt Holthe	Х		
Amie Kopcho	Х		

<u>Jean Vincent</u> moved the board approve a \$7,341 raise and a one-time \$10,000 stipend for Assistant Principal duties for the 2018-19 school year for Dr. Mitch Bartholomew.

Mike Weskamp seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Mike Weskamp	Х		
Jean Vincent	Х		
Matt Holthe	Х		
Amie Kopcho	Х		
Jim Hoffmann	Х		

Jean Vincent moved the board approve a \$7,500 renewal bonus, a 3% raise, and a one-time \$10,000 stipend for Activity Director duties for the

2018-19 school year for Dr. Mike Lucas. seconded the motion.

Jim Hoffmann Discussion:

Roll Call	Yes	No	Abstain
Jean Vincent	Х		
Matt Holthe	Х		
Amie Kopcho	Х		
Jim Hoffmann	Х		
Mike Weskamp	X		