

**YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, August 13, 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 - none

D Acknowledge Posted Open Meeting Act

SECTION II REVIEW OF THE AGENDA

A Publication of Notice Verification published on August 07, 2018

B Notes Regarding Agenda

* need to add approval of Julie Adams for the YPS Foundation Board

C Approval of Agenda

Matt Holthe moved the board approve the agenda as amended.

Jean Vincent seconded the motion.

Discussion:

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

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Mike Weskamp moved the board approve the July 23, 2018 minutes as presented.

Amie Kopcho seconded the motion.

Discussion:

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

B Approval of Bills

Jim Hoffmann 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.

Amie Kopcho 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>Amie Kopcho</u>	x		
<u>Jim Hoffmann</u>	x		

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

Mike Weskamp seconded the motion.

Discussion: Amie Kopcho will Abstain due to family contract.

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

C Policy Review - none

D Reports from School Administrators and Board Members:

- a. Monthly budget update
- b. Health insurance renewal costs and budget impact for 2018-19
- c. Another tentative preview of 2018-19 preliminary budget and tax request
- d. Other reports as needed

E Discuss, consider, and take all necessary action to adopt the resolution authorizing the issuance of Series 2018 Qualified Capital Purpose Undertaking Fund Bonds.

Barb Skaden moved the board adopt the resolution authorizing Superintendent Dr. Mike Lucas to oversee the issuance of Series 2018 Qualified Capital Purpose Undertaking Fund Bonds

Amie Kopcho seconded the motion.

Discussion:

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

F Consider fuel bids for 2018-19

Amie Kopcho moved the board accept the fuel bid from Central Valley Ag for 2018-19.

Jean Vincent seconded the motion.

Discussion:

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

G Consider Julie Adams as a member of the YPS Foundation Board
Jean Vincent moved the board approve the recommendation of
Julie Adams for the YPS Foundation Board.
Jim Hoffmann seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<u>Amie Kopcho</u>	x		
<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		

H Announcements

5:32 p.m. I Adjourn

Gayla K Knight, Secretary