

YORK PUBLIC SCHOOLS  
 BOARD OF EDUCATION MEETING  
 Office of the Superintendent  
 1715 N. Delaware Ave. - York, NE 68467  
 Monday, July 09, 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 - Matt Holthe

Jim Hoffmann moved the board approve the absence of Matt Holthe  
Amie Kopcho seconded the motion.

Discussion:

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

D Acknowledge Posted Open Meeting Act

**SECTION II REVIEW OF THE AGENDA**

A Publication of Notice Verification published on June 30, 2018

B Notes Regarding Agenda

C Approval of Agenda

Jean Vincent moved the board approve the agenda 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		
Amie Kopcho	x		

**SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT**

**SECTION IV BUSINESS ITEMS**

A Approval of Prior Minutes

Jean Vincent moved the board approve the June 25, 2018 minutes as presented.  
Mike Weskamp seconded the motion.

Discussion:

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

B Approval of Bills

Mike Weskamp 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.  
Jean Vincent seconded the motion.

Discussion:

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

Mike Weskamp 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.

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

C Policy Review - none

D Reports from School Administrators and Board Members:

- a. Energy Service Company performance contract update
- b. Other reports as needed

5:24 p.m. Matt Holthe arrived for the meeting.

E Consider 2018-19 Superintendent's goals

Amie Kopcho moved the board approve the 2018-19 Superintendent's goals as presented.  
Jean Vincent seconded the motion.

Discussion:

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

F Announcements

5:38 p.m. G Adjourn

Gayla K Knight, Secretary