

YORK PUBLIC SCHOOLS
 BOARD OF EDUCATION MEETING
 Office of the Superintendent
 1715 N. Delaware Ave. - York, NE 68467
 Monday, July 23, 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 - Mike Weskamp and Matt Holthe

Jean Vincent moved the board approve the absence of Mike Weskamp and Matt Holthe
Jim Hoffmann seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Amie Kopcho	x		
Jim Hoffmann	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 July 13, 2018

B Notes Regarding Agenda

C Approval of Agenda

Amie Kopcho moved the board approve the agenda as presented.
Jim Hoffmann seconded the motion.

Discussion:

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

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Jean Vincent moved the board approve the July 09, 2018 minutes as presented.
Jim Hoffmann seconded the motion.

Discussion:

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

B Approval of Bills - none

C Policy Review - none

D Reports from School Administrators and Board Members:

- a. School Improvement Plan update
- b. Other reports as needed

E Consider ESCO performance contract with TRANE not to exceed \$1.3 million for facility efficiency improvements at York Elementary School

Jim Hoffmann moved the board approve the ESCO performance contract with TRANE not to exceed \$1.3 million for facility efficiency improvements at York Elementary School

Jean Vincent seconded the motion.

Discussion:

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

F Announcements

5:43 p.m. G Adjourn

Gayla K Knight, Secretary