

**YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, August 27, 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 Member(s) - Mike Weskamp

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

Discussion:

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

D Acknowledge Posted Open Meeting Act

SECTION II REVIEW OF THE AGENDA

A Publication of Notice Verification published on August 16, 2018

B Notes Regarding Agenda

C Approval of Agenda

Matt Holthe moved the board approve the agenda as presented.
Jim Hoffmann seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Jim Hoffmann	x		
Barb Skaden	x		
Jean Vincent	x		
Matt Holthe	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 August 13, 2018 minutes as presented.
Amie Kopcho seconded the motion.

Discussion:

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

B Approval of Bills - none

C Policy Review - none

D Reports from School Administrators and Board Members:

- a. Health insurance renewal costs for 2018-19
- b. Another tentative preview of 2018-19 preliminary budget and tax request
- c. Enrollment update
- d. Review of summer facility projects
- e. Other reports as needed

E Appoint the superintendent to oversee federal programs for 2018-19

Jean Vincent moved the board appoint Mike Lucas, Superintendent, to oversee federal programs for 2018-19.

Matt Holthe seconded the motion.

Discussion:

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

F Announcements

5:18 p.m. G Adjourn

Gayla K Knight, Secretary