

**YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, September 10, 2018 - 7:00 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

- 7:00 p.m. Budget Hearing
- 7:10 p.m. Tax Request Hearing
- 7:15 p.m. Regular Meeting

SECTION I OPENING

- 7:15 p.m. A Call Meeting to Order

B Roll Call

	Present	Absent
Amie Kopcho		x
Jim Hoffmann	x	
Mike Weskamp	x	
Jean Vincent	x	
Barb Skaden	x	
Matt Holthe	x	

- C Excuse Absent Board Members - Amie Kopcho
Matt Holthe moved the board approve the absense of Amie Kopcho
Jean Vincent seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Jim Hoffmann	x		
Mike Weskamp	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 30, 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
Mike Weskamp	x		
Barb Skaden	x		
Jean Vincent	x		
Matt Holthe	x		
Jim Hoffmann	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 27, 2018 minutes as presented.
Mike Weskamp seconded the motion.

Discussion:

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

B Approval of Bills

Matt Holthe moved the board approve the bills and checks be drawn in payment of the same.

Mike Weskamp seconded the motion.

Discussion:

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

C Policy Review - none

D Reports from School Administrators and Board Members:

- a. 2017-18 Year-End Budget Report
- b. 2018-19 Day-to-Day Budget
- c. Americanism report
- d. September 19th - NASB Region Meeting in York
- e. Other reports as needed

E Consider 2018-19 budget

Jean Vincent moved the board approve the 2018-19 budget as presented.

Matt Holthe seconded the motion.

Discussion:

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

F Consider 2018-19 tax request

Matt Holthe moved the board approve the 2018-19 tax request as presented.

Jean Vincent seconded the motion.

Discussion:

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

G Recognize YEA as the exclusive bargaining agent for certified teaching staff for the 2020-21 contract year.

Jim Hoffmann moved the board approve YEA as the exclusive bargaining agent for certified teaching staff for the 2020-21 contract year.

Mike Weskamp seconded the motion.

Discussion:

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

H Announcements

7:33 p.m. I Adjourn