YORK PUBLIC SCHOOLS BOARD OF EDUCATION MEETING

Office of the Superintendent 1715 N. Delaware Ave. - York, NE 68467 Monday, October 08, 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

SECTION I OPENING

7:00 p.m. A Call Meeting to Order

В	Roll Call	Present	Absent
	Amie Kopcho	Х	
	Jim Hoffmann	Х	
	Mike Weskamp	Х	
	Barb Skaden	Х	
	Jean Vincent	Х	
	Matt Holthe	Х	

- C Excuse Absent Board Members none
- D Acknowledge Posted Open Meeting Act

SECTION II REVIEW

REVIEW OF THE AGENDA

- A Publication of Notice Verification published on September 29, 2018
- B Notes Regarding Agenda
- C Approval of Agenda

Matt Holthe moved the board approve the agenda as presented.

Jean Vincent seconded the motion.

Discussion:

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

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Amie Kopcho moved the board approve the September 24, 2018 minutes as presented.

Mike Weskamp seconded the motion.

Discussion:

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

B Approval of Bills

Jean Vincent 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.

Matt Holthe seconded the motion.

Discussion:

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

moved the board approve the bills for Kopchos Sanitation. Mike Weskamp and a check be drawn in payment of the same. Jean Vincent seconded the motion. Discussion: Amie Kopcho will Abstain due to family contract. Roll Call Yes No Abstain Barb Skaden Х Jean Vincent Х Matt Holthe Х Amie Kopcho

C Policy Review - none

Jim Hoffmann

Mike Weskamp

D Reports from School Administrators and Board Members:

Х

Х

- a. Monthly budget update
- b. Community Coffee, Lunch & Learn, Twitter/Social Media 101 sessions
- c. PreK 12th grade enrollment update
- d. Other reports as needed
- E Consider \$26,312 added value change order for energy service contract for YES facility project

 Amie Kopcho moved the board approve the \$26,312 added value change order for energy service contract for YES facility project.

Jean Vincent seconded the motion.

Discussion:

Yes	No	Abstain
Х		
Х		
Х		
Х		
Х		
Х		
	X X X X	x x x x x

F Announcements

7:25 p.m. G Adjourn