

**YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, September 23, 2019 - 7:00 pm**

The Board of Education, administration, and staff are committed to providing an environment where every child can grow and learn in a positive environment.
Official meeting of the York Board of Education

SECTION I OPENING

7:02 p.m. A Call Meeting to Order

B Roll Call	Present	Absent
Barb Skaden	x	
Jim Hoffmann	x	
Alison Graham	x	
Amie Kopcho	x	
Jean Vincent	x	
Matt Holthe	x	

C Excuse Absent Board Members - none

D Acknowledge Posted Open Meeting Act

SECTION II REVIEW OF THE AGENDA

A Publication of Notice Verification published on September 17, 2019

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
Barb Skaden	x		
Jim Hoffmann	x		
Alison Graham	x		
Amie Kopcho	x		
Jean Vincent	x		
Matt Holthe	x		

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Barb Skaden moved the board approve the September 09, 2019 minutes as presented.

Jean Vincent seconded the motion.

Discussion:

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

B Approval of Bills - none

C Policy Review - none

D Reports from School Administrators and Board Members:

- a. Possible refinancing of 2012 bonds
- b. Special Olympics - State Flag Football
- c. Other reports as needed

E Consider renewal of line of credit resolution for 2019-20

Matt Holthe moved the board approve the renewal of the line of credit resolution for 2019-20 with Cornerstone Bank

Jean Vincent seconded the motion.

Discussion:

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

F Consider amended tax request for 2019-20

Matt Holthe moved the board approve the amended tax request which is reduced by \$200,330.00 for 2019-20 as presented.

Jean Vincent seconded the motion.

Discussion:

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

G Announcements

8:13 p.m. H Closed Session

Matt Holthe moved the board go into closed session to discuss personnel issues

Barb Skaden seconded the motion.

Discussion:

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

9:07 p.m. I Adjourn

Gayla K Knight, Secretary