

**YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, September 25, 2023 - 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

7:00 PM 2023-24 Budget Hearing

- A Presentation
- B Public Comment

SECTION I OPENING

7:18 p.m. A Call Meeting to Order

B Roll Call	Present	Absent
Brien Alley	x	
Barb Skaden		x
Alison North	x	
Amie Kopcho	x	
Matt Holthe	x	
Pepper Papineau	x	

C Excuse Absent Board Member(s) - Barb Skaden

Alison North moved the board approve the absence of Barb Skaden

Brien Alley seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Brien Alley	x		
Alison North	x		
Amie Kopcho	x		
Matt Holthe	x		
Pepper Papineau	x		

D Acknowledge Posted Open Meetings Act

SECTION II REVIEW OF THE AGENDA

A Publication of Notice Verification published on September 5, 2023

B Notes Regarding Agenda

C Approval of Agenda

Matt Holthe moved the board approve the agenda as presented.

Pepper Papineau seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Alison North	x		
Amie Kopcho	x		
Matt Holthe	x		
Pepper Papineau	x		
Brien Alley	x		

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Matt Holthe moved the board approve the September 11, 2023 minutes as presented.
Brien Alley seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<u>Amie Kopcho</u>	x		
<u>Matt Holthe</u>	x		
<u>Pepper Papineau</u>	x		
<u>Brien Alley</u>	x		
<u>Alison North</u>	x		

B Approval of Bills - none

C Policy Review

- a. 5004 - Option Enrollment

D Reports from School Administrators and Board Members:

- a. YHS Fall Activities Update
- b. YMS Fall Activities Update
- c. Strategic Plan Update

E Consider Resignations/Retirements

Alison North moved the board accept the resignation of Dennis Haack
for the end of the 2023-24 school year.

Matt Holthe seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<u>Matt Holthe</u>	x		
<u>Pepper Papineau</u>	x		
<u>Brien Alley</u>	x		
<u>Alison North</u>	x		
<u>Amie Kopcho</u>	x		

F Consider Teacher Contract for 2023-24 Second Semester

Pepper Papineau moved the board approve the contract for
Elizabeth Burgos at A-0 for second semester of 2023-24.
Alison North seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<u>Pepper Papineau</u>	x		
<u>Brien Alley</u>	x		
<u>Alison North</u>	x		
<u>Amie Kopcho</u>	x		
<u>Matt Holthe</u>	x		

G Brien Alley moved the board approve the renewal of the line of credit with Cornerstone Bank for 2023-24 - \$2,700,000, 4.9% fixed

Matt Holthe seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<u>Brien Alley</u>	x		
<u>Alison North</u>	x		
<u>Amie Kopcho</u>	x		
<u>Matt Holthe</u>	x		
<u>Pepper Papineau</u>			x

H Consider 2023-24 budget

Matt Holthe moved the board approve the 2023-24 budget as presented.

Alison North seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<u>Alison North</u>	x		
<u>Amie Kopcho</u>	x		
<u>Matt Holthe</u>	x		
<u>Pepper Papineau</u>	x		
<u>Brien Alley</u>	x		

I Consider 2023-24 tax request

Brien Alley moved the board approve the 2023-24 tax request as presented.

Pepper Papineau seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<u>Amie Kopcho</u>	x		
<u>Matt Holthe</u>	x		
<u>Pepper Papineau</u>	x		
<u>Brien Alley</u>	x		
<u>Alison North</u>	x		

J Announcements

8:00 p.m. K Adjourn

Gayla K Knight, Secretary