

YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, September 23, 2024 - 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 Budget Hearing, Tax Request Hearing, Regular Meeting

SECTION I OPENING

7:01 p.m. A Call Meeting to Order

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

C Excuse Absent Board Member(s) - Amie Kopcho

Pepper Papineau moved the board approve the absence of Amie Kopcho

Alison North seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Alison North	x		
Alex Hildebrand	x		
Matt Holthe	x		
Pepper Papineau	x		
Brien Alley	x		

D Acknowledge Posted Open Meetings Act

SECTION II REVIEW OF THE AGENDA

A Publication of Notice Verification published on September 3, 2024

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Brien Alley moved the board approve the September 9, 2024 minutes as presented.

Pepper Papineau seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Alex Hildebrand	x		
Matt Holthe	x		
Pepper Papineau	x		
Brien Alley	x		
Alison North	x		

B Approval of Bills - none

C Policy Review - none

D Reports from School Administrators and Board Members:

a. YMS/YHS Cell Phone Update

E YHS Band Out of State Trip - Tabled until future meeting.

F Consider Line of Credit

Brien Alley moved the board approve the renewal of the line of credit with Cornerstone Bank for 2024-25 - \$2,700,000, 4.5% fixed
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>Alex Hildebrand</u>	x		
<u>Matt Holthe</u>	x		

G Consider 2024-25 budget

Pepper Papineau moved the board approve the 2024-25 budget as presented.
Alex Hildebrand seconded the motion.

Discussion:

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

H Consider 2024-25 Tax Request Resolution

Pepper Papineau moved the board adopt the 2024-25 Tax Request Resolution as presented.

Alison North seconded the motion.

Discussion:

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

I Announcements

7:28 p.m. J Adjourn

Gayla K Knight, Secretary