

YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, April 11, 2016 - 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

6:00 - 6:50 **Tour of YHS and a look at proposed summer projects.**

SECTION I OPENING

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

B Roll Call	Present	Absent
Amie Kopcho	x	
Jean Vincent	x	
Phil Towle	x	
Jim Hoffmann	x	
Barb Skaden	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

B Notes Regarding Agenda

C Approval of Agenda

Jean Vincent moved the board approve the agenda as presented.

Barb Skaden seconded the motion.

Discussion:

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

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Matt Holthe moved the board approve the March 28, 2016 minutes.

Jean Vincent seconded the motion.

Discussion:

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

B Approval of Bills

Amie Kopcho 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
Phil Towle	x		
Jim Hoffmann	x		
Barb Skaden	x		
Matt Holthe	x		
Amie Kopcho	x		
Jean Vincent	x		

Matt Holthe moved the board approve the bills for Kopchos Sanitation. and a check be drawn in payment of the same.

Barb Skaden seconded the motion.

Discussion: Amie Kopcho will Abstain due to family contract.

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

C Policy Review - none

D Reports from School Administrators and Board Members:

- a. The State Champion York Dukes Speech Team and Coaches
- b. Instructional Facilitator Report from Megan Hammer
- c. Technical Math Class Report from YHS
- d. Monthly budget update
- e. Other reports as needed

E Consider Teacher Contracts for 2016-17 for new hires

Matt Holthe moved the board approve the Teacher Contract for 2016-17 for Abbey Breinig for the YHS Language Arts position at Step D-3.

Jean Vincent seconded the motion.

Discussion:

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

F Consider work agreement with Advanced Services Inc

Amie Kopcho moved the board approve the work agreement with Advanced Services Inc for 1 year to handle our support staff.

Matt Holthe seconded the motion.

Discussion:

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

G Consider lease options for an alternate Enrichment Center location
The Board gave Dr Lucas the authority to work out a formal lease agreement with First National.

H Consider fees, date, and planning for the public auction of the school district owned house at 1805 N Delaware.

Matt Holthe moved the board approve the auction fees & plan for 1805 N Delaware Ave
Jean Vincent seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<u>Amie Kopcho</u>			x
<u>Jean Vincent</u>	x		
<u>Phil Towle</u>	x		
<u>Jim Hoffmann</u>	x		
<u>Barb Skaden</u>	x		
<u>Matt Holthe</u>	x		

I Consider summer facility projects

Matt Holthe moved the board approve the summer facility projects not to exceed \$350,000.
Amie Kopcho seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<u>Jean Vincent</u>	x		
<u>Phil Towle</u>	x		
<u>Jim Hoffmann</u>	x		
<u>Barb Skaden</u>	x		
<u>Matt Holthe</u>	x		
<u>Amie Kopcho</u>	x		

J Consider Resignation(s) - none

K Announcements

8:21 p.m. L Adjourn

Gayla K Knight, Secretary