

YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, August 10, 2015 - 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

A Call Meeting to Order

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

Jim Hoffmann seconded the motion.

Discussion:

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

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Amie Kopcho moved the board approve the July 27, 2015 minutes.

Jean Vincent seconded the motion.

Discussion:

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

B Approval of Bills

Phil Towle moved the board approve the bills.

Jim Hoffmann seconded the motion.

Discussion:

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

C Policy Review

- a. 2nd reading of 801.17 (Activity Travel)

Jean Vincent moved the board approve the 2nd reading of the policy review.

Amie Kopcho seconded the motion.

Discussion:

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

D Reports from School Administrators and Board Members:

- Monthly budget update
- 2016-17 property tax request and budget outlook
- NCTA Certification Programming update
- NASB Region I meeting at YHS on September 9th
- Other reports as needed

E Consider health insurance broker and third party administrator for 2015-16 & 2016-17

Phil Towle moved the board approve Cornerstone Insurance

as the health insurance broker and RCI as 3rd Party Administrator

Barb Skaden seconded the motion.

Discussion:

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

F Consider Superintendent's professional goals for 2015-16

Jim Hoffmann moved the board approve the Superintendent's professional goals for 2015-16

Jean Vincent seconded the motion.

Discussion:

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

G Consider appointment of Superintendent to oversee federal programs

Barb Skaden moved the board approve the appointment of the Superintendent,
Dr Mike Lucas, to oversee federal programs.

Jean Vincent seconded the motion.

Discussion:

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

H Announcements

I Adjourn 7:29 p.m.