YORK PUBLIC SCHOOLS BOARD OF EDUCATION MEETING

Office of the Superintendent 1715 N. Delaware Ave. - York, NE 68467 Wednesday, August 26, 2015 - 5:30 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

5:41 A Call Meeting to Order

В	Roll Call	Present	Absent
	Amie Kopcho		Х
	Jean Vincent	Х	
	Jim Hoffmann	Х	
	Matt Holthe	Х	
	Barb Skaden	Х	
	Phil Towle	Х	-

C Excuse Absent Board Member(s) - Amie Kopcho

Jim Hoffmann moved the board approve the absence of Amie Kopcho seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Jean Vincent	Х		
Jim Hoffmann	Х		
Matt Holthe	Х		
Barb Skaden	Х		
Phil Towle	Х		

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.

Barb Skaden seconded the motion.

Discussion:

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

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Barb Skaden moved the board approve the Aug 24, 2015 minutes.

Jean Vincent seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Jim Hoffmann	Х		
Matt Holthe	Х		
Barb Skaden	Х		
Phil Towle	Х		
Jean Vincent	Х		

5:44 p.m. B Board moves into Closed Session

Phil Towle	moved the Board move into Closed Session for retreat purposes
Jim Hoffmann	seconded the motion.
Discussion:	

Roll Call	Yes	No	Abstain
Matt Holthe	Х		
Barb Skaden	х		
Phil Towle	Х		
Jean Vincent	Х		
Jim Hoffmann	Х		

Amie Kopcho arrived

8:55 p.m. C Board moves into Open Session

Phil Towle	moved the Board move into Open Session
Jim Hoffmann	seconded the motion.
Discussion:	

DISCUSSION.			
Roll Call	Yes	No	Abstain
Barb Skaden	Х		
Phil Towle	Х		
Amie Kopcho	Х		
Jean Vincent	Х		
Jim Hoffmann	Х		
Matt Holthe	X		

8:56 p.m. D Meeting Adjourned