

**YORK PUBLIC SCHOOLS**  
**BOARD OF EDUCATION MEETING**  
 Office of the Superintendent  
 1715 N. Delaware Ave. - York, NE 68467  
 Monday, December 14, 2015 - 5:00 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**

5:03 p.m. 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

Barb Skaden moved the board approve the agenda.

Jim Hoffmann seconded the motion.

Discussion:

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

**SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT**

**SECTION IV BUSINESS ITEMS**

A Approval of Prior Minutes

Amie Kopcho moved the board approve the November 23, 2015 minutes.

Barb Skaden 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		

B Approval of Bills

Jean Vincent moved the board approve the bills with the exception of Kopchos Sanitation so that Amie Kopcho can vote on the remaining bills.  
Amie Kopcho seconded the motion.

Discussion:

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

Jean Vincent moved the board approve the bills for Kopchos Sanitation.  
Jim Hoffmann seconded the motion.

Discussion: Amie Kopcho will Abstain due to family contract.

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

C Policy Review

a. 1st reading of Policy 611.07 (Graduation Requirements)

Jean Vincent moved the board approve the 1st reading of Policy 611.07.  
Amie Kopcho seconded the motion.

Discussion:

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

D Reports from School Administrators and Board Members:

- a. Mini-Data Retreat (postponed until January 25th)
- b. Monthly budget update
- c. Other reports as needed

E Consider sealed bids for YPS land east of York Middle School

Barb Skaden moved the board accept the bid from Ross & Michelle Ronne, Kristi Dewey & Kelly Bukaske in the amount of \$206,461.00 for the purchase of the YPS land east of the York Middle School giving Dr Mike Lucas the authority to add an addendum for the well and giving President Matt Holthe authority to sign the agreement for the Board  
Jim Hoffmann seconded the motion.

Discussion:

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

F Consider bank bids for 2016 and 2017 calendar years

Jean Vincent moved the board approve the banking bid from Cornerstone Bank for all other funds and Henderson State Bank for the Depreciation Fund, Unemployment Fund and Qualified Capital Purpose Fund at the flat interest rate as quoted.  
Amie Kopcho seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
<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		

G Discuss and consider vehicle purchases

Barb Skaden moved the board approve the purchase of 2016 Dodge Grand Caravan from John Kohls Auto Center for \$23,750 giving Troy Rowe & Dr Mike Lucas 1st Right of Refusal.

Jean Vincent seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
<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		

Phil Towle moved the board approve the purchase of a used Motor Coach in the amount of \$180,524

Barb Skaden seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
<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 Discuss school calendar options for 2016-17

I Announcements

- a. The January 11th board meeting will also begin at 5:00 p.m.

6:14 p.m. J Closed Session

Jean Vincent moved the board go into closed session for collective bargaining update  
Jim Hoffmann seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
<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		

6:29 p.m. Jean Vincent moved the board return to open session  
Jim Hoffmann seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
<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		
<u>Jim Hoffmann</u>	x		

6:30 p.m. K Adjourn

Gayla K Knight, Secretary