

**YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, February 8, 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

SECTION I OPENING

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

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

C Excuse Absent Board Members -

Jean Vincent moved the board approve the absence of Amie Kopcho & Phil Towle
Matt Holthe seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Jean Vincent	x		
Jim Hoffmann	x		
Barb Skaden	x		
Matt Holthe	x		

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
Jim Hoffmann	x		
Barb Skaden	x		
Matt Holthe	x		
Jean Vincent	x		

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Jean Vincent moved the board approve the January 25, 2016 minutes.
Matt Holthe seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Barb Skaden	x		
Matt Holthe	x		
Jean Vincent	x		
Jim Hoffmann	x		

B Approval of Bills

Matt Holthe moved the board approve the bills and checks be drawn in payment of the same.

Barb Skaden seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Matt Holthe	x		
Jean Vincent	x		
Jim Hoffmann	x		
Barb Skaden	x		

C Policy Review - none

D Reports from School Administrators and Board Members:

- a. Monthly budget update
- b. Legislative Update
- c. Strategic Plan "to do list" update
- d. Other reports as needed

E Consider Resignation(s) - none

F Consider Early Retirement request(s)

Jean Vincent moved the board approve the early retirement requests from Sheila Hubbard and thank her for her many contributions to YPS!

Matt Holthe seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Jean Vincent	x		
Jim Hoffmann	x		
Barb Skaden	x		
Matt Holthe	x		

G Consider Drivers' Education Programming and Fees for Summer 2016

Matt Holthe moved the board approve the fees of \$275 for YPS students and \$325 for non-YPS students for the 2016 Drivers' Education Program.

Barb Skaden seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Jim Hoffmann	x		
Barb Skaden	x		
Matt Holthe	x		
Jean Vincent	x		

H Closed Session: to hold a strategy session in regards to a potential real estate purchase.

7:39 p.m. Jean Vincent moved the board go into closed session to discuss a potential real estate purchase

Matt Holthe seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Barb Skaden	x		
Matt Holthe	x		
Jean Vincent	x		
Jim Hoffmann	x		

8:01 p.m. Barb Skaden moved the board go into regular session.
Matt Holthe seconded the motion.

Discussion:

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

8:01 p.m. | Adjourn

Gayla K Knight, Secretary