

**YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, January 11, 2016 - 5:00pm**

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

At 5:00 pm

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 as presented.

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		

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Reorganization of Board of Education

 a. Election of President (Phil Towle)

Barb Skaden moved the board unanimously nominate Phil Towle as president for 2016.

Jean Vincent seconded the nomination.

Jean Vincent moved that nominations cease.

Jim Hoffmann 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. Election of Vice-President (Jim Hoffmann)

Jean Vincent moved the board unanimously nominate Jim Hoffmann as vice-president for 2016.
Amie Kopcho seconded the nomination.
Barb Skaden moved that nominations cease.
Jean Vincent 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

B Appointment of Board of Education Officers and Attorney

- a. Treasurer (Rhonda Winkler)
- b. Secretary (Gayla Knight)
- c. Attorney (Kent Rauert)

Jim Hoffmann moved the board appoint the following positions:

Treasurer: Rhonda Winkler
Secretary: Gayla Knight
Attorney: Kent Rauert

Jean Vincent seconded the motion.

Discussion:

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

C Appointment of Board of Education Committees

Barb Skaden moved the board appointed the following committees as presented:

- a. Building and Grounds: Jean, Phil, Jim
- b. Transportation: Jim, Phil, Matt
- c. Public Relations / Legislation: Barb, Amie, Matt
- d. Americanism / Curriculum: Barb, Amie, Jean
- e. Negotiations: Barb, Amie, Matt
- f. Wages for Non-Teachers: Jean, Phil, Jim

Jim Hoffmann seconded the motion.

Discussion:

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

D Approval of Prior Minutes

Jean Vincent moved the board approve prior minutes as presented.

Barb Skaden seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<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		
<u>Barb Skaden</u>	x		

E 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.

Jim Hoffmann 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		

Jim Hoffmann 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
<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

F Policy Review

a. 2nd reading/adoption of Policy 611.07 (Graduation Requirements)

Barb Skaden moved the board approve the 2nd reading/adoption of Policy 611.07.

Amie Kopcho 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		

G Reports from School Administrators and Board Members

- Monthly Budget Update
- January 18 - In-Service Day Update
- Facility Needs Update
- Other Reports as Needed

H Consider Resignation(s) - none

I Consider Early Retirement Request(s) - none

J Consider 2016-17 Contract Extensions for Beth Ericson, Kris Friesen, Ken Booth, Kenny Loosvelt, Mitch Bartholomew and Aaron Plas
Barb Skaden moved the board approve contract extensions for Beth Ericson, Kris Friesen, Ken Booth, Kenny Loosvelt, Mitch Bartholomew and Aaron Plas.
Phil Towle 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		

At 5:41 pm K Closed Session: To discuss collective bargaining and create a formal offer for the 2016-17 contract year to send to the York Education Association

Jean Vincent moved the board go into closed session to discuss collective bargaining.

Amie Kopcho seconded the motion.

Discussion:

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

At 6:14 pm Amie Kopcho moved the board go into regular session.

Jim Hoffmann seconded the motion.

Discussion:

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

At 6:15 pm L Adjourn

Gayla K Knight, Secretary