

**YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, June 13, 2016 - 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

5:02 p.m.

A Call Meeting to Order

B Oath of Office for Newly Appointed Board Member

C Roll Call	Present	Absent
Amie Kopcho	x	
Jean Vincent	x	
Mike Weskamp	x	
Jim Hoffmann	x	
Barb Skaden	x	
Matt Holthe	x	

D Excuse Absent Board Members - none

E Acknowledge Posted Open Meeting Act

SECTION II REVIEW OF THE AGENDA

A Publication of Notice Verification published on June 7, 2016

B Notes Regarding Agenda

C Approval of Agenda

Amie Kopcho moved the board approve the agenda as presented.

Jean Vincent seconded the motion.

Discussion:

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

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Barb Skaden moved the board approve the May 23, 2016 minutes as presented.

Matt Holthe seconded the motion.

Discussion:

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

B Approval of Bills

Jean Vincent 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.
Matt Holthe seconded the motion.

Discussion:

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

Jean Vincent moved the board approve the bills for Kopchos Sanitation. and a check be drawn in payment of the same.

Matt Holthe seconded the motion.

Discussion: Amie Kopcho will Abstain due to family contract.

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

C Policy Review - none

D Reports from School Administrators and Board Members:

- a. Monthly budget update
- b. Updated schedule for board members to review monthly bills
- c. Other reports as needed

E Consider restructuring of board committees to add Mike Weskamp to the committees dealing with buildings & grounds, transportation, and wages for non-teachers.

Barb Skaden moved the board approve the addition of Mike Weskamp to the buildings and grounds, transportation, and wages for non-teachers committees.

Jean Vincent seconded the motion.

Discussion:

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

F Consider student handbook changes for 2016-2017.

Amie Kopcho moved the board approve the YMS student handbook changes for 2016-2017

Jean Vincent seconded the motion.

Discussion:

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

G Consider activity pass prices for 2016-2017

Matt Holthe moved the board approve that activity pass prices will remain the same at \$35 for Senior Citizens (Age 60+), \$40 for students, \$60 for adults, and \$135 for families.

Barb Skaden seconded the motion.

Discussion:

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

H Consider tuition rates for 2016-2017

Amie Kopcho moved the board approve the 2016-17 tuition rates of SUCCESS \$27,500, SPED II \$14,000, and Regular Education \$9,500.

Add Regular Education Enrichment Center at \$11,000

Matt Holthe seconded the motion.

Discussion:

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

I Consider school meal prices for 2016-2017

Jean Vincent moved the board approve the increase of student meal prices for 2016-17 by .05. YES \$2.65, YMS/YHS \$2.75, Breakfast in all buildings \$1.40

Amie Kopcho seconded the motion.

Discussion:

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

J Announcements

5:33 p.m. K Adjourn

Gayla K Knight, Secretary