

**YORK PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
Office of the Superintendent  
1715 N. Delaware Ave. - York, NE 68467  
Monday, March 14, 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>B Roll Call</b>	<b>Present</b>	<b>Absent</b>
Amie Kopcho	x	
Jean Vincent	x	
Jim Hoffmann	x	
Phil Towle	x	
Barb Skaden	x	
Matt Holthe	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

Amie Kopcho moved the board approve the agenda as presented.

Jean Vincent seconded the motion.

Discussion:

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

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

**SECTION IV      BUSINESS ITEMS**

A Approval of Prior Minutes

Jean Vincent moved the board approve the February 22, 2016 minutes.

Matt Holthe seconded the motion.

Discussion:

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

Phil Towle seconded the motion.

Discussion:

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

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

C Policy Review - none

D Reports from School Administrators and Board Members:

- a. Update from School District Nurses
- b. AdvancED Overview from Beth Ericson
- c. Legislative update
- d. Monthly budget update
- e. Other reports as needed

E Consider Resignation(s) -

Jean Vincent moved the board accept the resignation(s) from Laura Plas and thank her for her years of service to YPS.

Barb Skaden seconded the motion.

Discussion:

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

Matt Holthe moved the board accept the resignation(s) from Cory Zehring.

Barb Skaden seconded the motion.

Discussion:

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

F Consider Teacher Contracts for 2016-17 for new hires

Amie Kopcho moved the board approve the Teacher Contracts for 2016-17 for Dana Schmid for the YHS Guidance Counselor position.

Matt Holthe seconded the motion.

Discussion:

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

Amie Kopcho moved the board approve the Teacher Contracts for 2016-17 for Lance Smith for the Assistant Principal/AD position at YHS.

Barb Skaden seconded the motion.

Discussion:

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

Barb Skaden moved the board approve the Teacher Contracts for 2016-17 for Brian Maronde for the YHS Science Teacher position.

Phil Towle seconded the motion.

Discussion:

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

7:58 p.m. G Closed Session: to hold a strategy session in regards to a potential real estate lease.

Jean Vincent moved the board go into closed session to discuss a potential real estate lease

Matt Holthe seconded the motion.

Discussion:

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

8:25 p.m. Jean Vincent moved the board go into regular session.  
Amie Kopcho seconded the motion.

Discussion:

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

8:26 p.m. H Adjourn

Gayla K Knight, Secretary