

**YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, May 09, 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	
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 amended and presented.

Jean Vincent seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Amie Kopcho	x		
Jean Vincent	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

Jean Vincent moved the board approve the April 25, 2016 minutes as presented.

Barb Skaden seconded the motion.

Discussion:

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

B Approval of Bills

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

Matt Holthe 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>Barb Skaden</u>	x		
<u>Matt Holthe</u>	x		
<u>Amie Kopcho</u>			x
<u>Jean Vincent</u>	x		
<u>Jim Hoffmann</u>	x		

C Policy Review - none

D Reports from School Administrators and Board Members:

- a. Monthly budget update
- b. Project SEARCH update
- c. Outdoor Eucation at YMS update
- d. Other reports as needed

E Discuss and consider potential replacements for vacant board position.

Barb Skaden moved the board ask candidate #1; if candidate #1 refuses, then ask #5;
if candidate #5 refuses, then ask #2. Jim Hoffmann will make the contact.

Jean Vincent seconded the motion.

Discussion:

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

F Consider an increase to substitute teacher pay for 2016-17

Barb Skaden moved the board approve the increase for substitute teacher pay
for 2016-17 going from \$105 to \$111.

Jean Vincent 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>Barb Skaden</u>	x		
<u>Matt Holthe</u>	x		

G Consider resignation from Claire Bergen

Matt Holthe moved the board approve the resignation of Claire Bergen
and thank her for 1 year of service.

Barb Skaden seconded the motion.

Discussion:

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

H Announcements

7:53 p.m. I Adjourn

Gayla K Knight, Secretary