

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

7:02 p.m. A Call Meeting to Order

B Roll Call	Present	Absent
Amie Kopcho	x	
Jean Vincent	x	
Mike Weskamp	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 published on October 29, 2016

B Notes Regarding Agenda

C Approval of Agenda

Jean Vincent moved the board approve the agenda as presented.

Amie Kopcho 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 October 24, 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

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.

Mike Weskamp 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		

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

Mike Weskamp 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. DESSA/Social-Emotional Programming at YES
- b. STEAM Programming at YMS
- c. EduPup Therapy Dog
- d. Monthly budget update
- e. State Education Conference
- f. Other reports as needed

E Discuss, consider, and take all necessary action to call for redemption the school district's outstanding Series 2011 Bonds and authorize the issuance of Series 2016 Private Placement

Barb Skaden moved the board accept the bond resolution as presented with authorization for redemption of the outstanding Series 2011 Bonds & issuance of Series 2016 Private Placement

Matt Holthe 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 Discuss, consider, and take all necessary action to call for redemption the schools district's outstanding Series 2012 Bonds and authorize the issuance of Series 2017 General Obligation Refunding Bonds.

Matt Holthe moved the board accept the bond resolution as presented for the school district's outstanding Series 2012 Bonds and authorize issuance of Series 2017 General Obligation Refunding Bonds subject to the parameters described in the resolution

Barb Skaden seconded the motion.

Discussion:

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

G Consider 2017-18 School Calendar

Matt Holthe moved the board approve the 2017-18 School Calendar as presented

Jean Vincent seconded the motion.

Discussion:

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

H Announcements

8:46 p.m. I Closed session - Collective Bargaining

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

Amie Kopcho seconded the motion.

Discussion:

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

Amie Kopcho moved the board return to open session

Jean Vincent seconded the motion.

Discussion:

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

9:00 p.m. J Adjourn

Gayla K Knight, Secretary