

YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, October 10, 2016 - 4:30 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

4:34 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 September 30, 2016

B Notes Regarding Agenda

C Approval of Agenda

 Matt Holthe 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 September 26, 2016 minutes as presented.

 Jean Vincent 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

Matt Holthe 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.

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 | | |

Matt Holthe 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 |
|---------------------|------------|-----------|----------------|
| <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 | | |

C Policy Review - none

D Reports from School Administrators and Board Members:

- a. Monthly Budget Update
- b. School Improvement Overview with proposed mission statement change (Beth)
- c. Open Sky Meeting in York on November 7th at 9:00 a.m.
- d. Other reports as needed

E Consider recognition of YEA as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2017-18 contract year.

Matt Holthe moved the board approve YEA as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2017-18 contract year.

Amie Kopcho seconded the motion.

Discussion:

| 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>Mike Weskamp</u> | x | | |
| <u>Jim Hoffmann</u> | x | | |

F Announcements

5:26 p.m. G Adjourn

Gayla K Knight, Secretary