

YORK PUBLIC SCHOOLS  
 BOARD OF EDUCATION MEETING  
 Office of the Superintendent  
 1715 N. Delaware Ave. - York, NE 68467  
 Monday, September 14, 2015 - 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

- 7:00 p.m. Tax Request Hearing
- 7:10 p.m. Budget Hearing
- 7:20 p.m. Regular Meeting

**SECTION I OPENING**

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	
Matt Holthe	x	
Barb Skaden	x	
Phil Towle	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

Jean Vincent moved the board approve the agenda.

Barb Skaden seconded the motion.

Discussion:

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

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

**SECTION IV BUSINESS ITEMS**

A Approval of Prior Minutes

Barb Skaden moved the board approve the August 26, 2015 minutes.

Jean Vincent seconded the motion.

Discussion:

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

B Approval of Bills

Jean Vincent moved the board approve the bills with the exception of Kopchos Sanitation so that Amie Kopcho can vote on the remaining bills.  
Amie Kopcho seconded the motion.

Discussion:

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

Jean Vincent moved the board approve the bills for Kopchos Sanitation.  
Phil Towle 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>
Matt Holthe	x		
Barb Skaden	x		
Phil Towle	x		
Amie Kopcho			x
Jean Vincent	x		
Jim Hoffmann	x		

C Policy Review - none

D Reports from School Administrators and Board Members:

- a. 9th-12th grade social studies curriculum update
- b. Americanism Report
- c. Monthly/2014-15 Year End Budget Report
- d. Retreat follow up from August 26th
- e. Other reports as needed

E Consider early graduation request

Phil Towle moved the board approve the early graduation request of Colton Minor  
Jim Hoffmann 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		
Matt Holthe	x		
Barb Skaden	x		
Phil Towle	x		

F Consider 2015-16 tax request

Jean Vincent moved the board approve the 2015-16 tax request, with total levy of 1.220563 as presented.

Amie Kopcho seconded the motion.

Discussion:

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

G Consider 2015-16 budget

Barb Skaden moved the board approve the 2015-16 budget as presented.  
Jean Vincent seconded the motion.

Discussion:

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

H Discussion of potential refinancing of bonded indebtedness.

I Announcements

8:45 p.m. J Closed Session - strategy session for potential real estate purchase

Jean Vincent moved the board go into closed session for a strategy session  
for potential real estate purchase.

Jim Hoffmann seconded the motion.

Discussion:

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

9:35 p.m. Jim Hoffmann moved the board go into open session.

Jean Vincent seconded the motion.

Discussion:

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

9:36 p.m. K Adjourn