

**YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, September 26, 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

4:30 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

Matt Holthe moved the board approve the absence of Mike Weskamp.
Amie Kopcho seconded the motion.

Discussion:

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

D Acknowledge Posted Open Meeting Act

SECTION II REVIEW OF THE AGENDA

A Publication of Notice Verification published on September 16, 2016

B Notes Regarding Agenda

C Approval of Agenda

Jean Vincent moved the board approve the agenda as presented.
Matt Holthe seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Jean Vincent	x		
Jim Hoffmann	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

Amie Kopcho moved the board approve the September 12, 2016 minutes as presented.
Barb Skaden seconded the motion.

Discussion:

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

B Approval of Bills - none

C Policy Review - none

D Reports from School Administrators and Board Members:

- a. STEPS Academy Presentation (Beth Ericson)
- b. ELL Update (Ken Booth)
- c. Legislative Committee to meet on October 13th at 8:30 a.m. (Amie, Barb, Matt)
- d. Building & Grounds Committee to meet on October 14th at noon (Jean, Mike, Jim)
- e. Other reports as needed

E Consider out-of-state travel request for National FFA

Amie Kopcho moved the board approve the out-of-state travel request for National FFA
Jean Vincent 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>Jim Hoffmann</u>	x		

F Consider line-of-credit renewal for 2016-17

Barb Skaden moved the board approve the line-of-credit renewal for 2016-17
Matt Holthe 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		

G Announcements

4:58 p.m. H Adjourn

Gayla K Knight, Secretary