

YORK PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
Office of the Superintendent  
1715 N. Delaware Ave. - York, NE 68467  
Monday, April 25, 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>B Roll Call</b>	<b>Present</b>	<b>Absent</b>
Amie Kopcho	x	
Jean Vincent	x	
Jim Hoffmann	x	
Barb Skaden	x	
Matt Holthe	x	

C Excuse Absent Board Members - none

\*Moment of Silence in honor of Phil Towle and his almost 16 years of service to the  
YPS Board of Education

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 as presented.

Amie Kopcho 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		
Barb Skaden	x		
Matt Holthe	x		

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

**SECTION IV BUSINESS ITEMS**

A Approval of Prior Minutes

Matt Holthe moved the board approve the April 11, 2016 minutes as presented.

Jean Vincent seconded the motion.

Discussion:

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

B Approval of Bills - none

C Policy Review - none

D Reports from School Administrators and Board Members:

- a. Early Childhood programming update
- b. YHS Digital Citizenship update
- c. Work Certification at YHS programming update
- d. Board member vacancy
- e. Other reports as needed

- E Consider 2-year lease agreement for our Enrichment Center at 522 Grant Avenue  
Barb Skaden moved the board approve the 2-year lease agreement for our  
 Enrichment Center at 522 Grant Ave with First National Company for  
 2016-2017 and 2017-2018 with a July 1, 2016 possession.  
Matt Holthe seconded the motion.

Discussion:

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

F Announcements

- a. Upcoming board meeting plan:  
 \*May 9th & May 23rd at 7:00  
 \*June 13th & June 27th at 5:00 with a possible Retreat on June 13th  
 \*July 11th at 5:00

8:24 p.m. G Adjourn

Gayla K Knight, Secretary