

**YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, August 24, 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

SECTION I OPENING

7:00 p.m. A Call Meeting to Order

B Roll Call	Present	Absent
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:

Roll Call	Yes	No	Abstain
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

Jean Vincent moved the board approve the Aug 10, 2015 minutes.

Jim Hoffmann seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Jim Hoffmann	x		
Matt Holthe	x		
Barb Skaden	x		
Phil Towle	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. 10 year pin presentation to Troy Rowe
- b. SCC Satellite Campus Proposal
- c. K-12 Enrollment Update
- d. 2015-16 rough draft budget & tax request parameters
- e. Other reports as needed

E Consider Fuel Bids for 2015-16

Phil Towle moved the board approve the fuel bid from CVA for 2015-16.

Jean Vincent seconded the motion.

Discussion:

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

F Announcements

- * Board Retreat on Wednesday, August 26th at 5:30
Dickey's BBQ will be served for supper
- * NASB Area Meeting on September 9th at YHS begins at 5:00 pm

7:59 p.m.

G Adjourn