

YORK PUBLIC SCHOOLS
 BOARD OF EDUCATION MEETING
 Office of the Superintendent
 1715 N. Delaware Ave. - York, NE 68467
 Monday, December 12, 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 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 - Amie Kopcho & Barb Skaden
Matt Holthe moved the board approve the absences of Amie Kopcho & Barb Skaden
Jean Vincent seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Jean Vincent	x		
Mike Weskamp	x		
Jim Hoffmann	x		
Matt Holthe	x		

D Acknowledge Posted Open Meeting Act

SECTION II REVIEW OF THE AGENDA

A Publication of Notice Verification published on December 1, 2016

B Notes Regarding Agenda

C Approval of Agenda

Jean Vincent moved the board approve the agenda as modified.

Mike Weskamp seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Mike Weskamp	x		
Jim Hoffmann	x		
Matt Holthe	x		
Jean Vincent	x		

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Matt Holthe moved the board approve the November 28, 2016 minutes as presented.

Jean Vincent seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Jim Hoffmann	x		
Matt Holthe	x		
Jean Vincent	x		
Mike Weskamp	x		

B Approval of Bills

Jean Vincent moved the board approve the bills and checks be drawn in payment of the same.

Matt Holthe seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<u>Matt Holthe</u>	x		
<u>Jean Vincent</u>	x		
<u>Mike Weskamp</u>	x		
<u>Jim Hoffmann</u>	x		

C Policy Review

a. 2nd reading of 607.03 Animals/Service Animals in the Classroom

Jean Vincent moved the board approve the 2nd reading of 607.03 as presented

Mike Weskamp seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<u>Jean Vincent</u>	x		
<u>Mike Weskamp</u>	x		
<u>Jim Hoffmann</u>	x		
<u>Matt Holthe</u>	x		

D Reports from School Administrators and Board Members:

- a. YHS Mock Trial
- b. YHS Technical Math Class - postponed until January 23rd
- c. ACT to be given to all juniors at YHS on April 19th
- d. Monthly budget update
- e. STANCE legislative preview
- f. Other reports as needed

E Consider 2017-2018 negotiated agreement with the York Education Association

Matt Holthe moved the board accept the negotiated agreement with the York Education Association as presented.

Jean Vincent seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<u>Mike Weskamp</u>	x		
<u>Jim Hoffmann</u>	x		
<u>Matt Holthe</u>	x		
<u>Jean Vincent</u>	x		

F Announcements

8:00 p.m. G Adjourn

Gayla K Knight, Secretary