

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

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		
Phil Towle	x		
Barb Skaden	x		
Matt Holthe	x		

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

**SECTION IV BUSINESS ITEMS**

A Approval of Prior Minutes

Amie Kopcho moved the board approve the January 11, 2016 minutes.

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		
Phil Towle	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. Mini-Data Retreat led by Beth Ericson and the School Improvement Team
- b. Legislative Update
- c. Preview of upcoming board meeting presentation schedule
- d. Other reports as needed

E Consider Resignation(s) - none

F Consider Early Retirement request(s)

Barb Skaden moved the board approve the early retirement requests from Judy Hannon, Lori Beebe, Brenda Spencer-Nelson and thank them for their many years of service to YPS

Jean Vincent seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
<u>Phil Towle</u>	x		
<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		

G Consider 2016-17 School Calendar

Amie Kopcho moved the board approve Option A of the 2016-17 School Calendar as presented.

Matt Holthe seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
<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		
<u>Phil Towle</u>	x		

H Consider 2016-17 Negotiated Agreement with the York Education Association

Matt Holthe moved the board approve the 2016-17 Negotiated Agreement with the York Education Association

Barb Skaden seconded the motion.

Discussion:

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

8:25 p.m. I Adjourn

Gayla K Knight, Secretary