

**YORK PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
Office of the Superintendent  
1715 N. Delaware Ave. - York, NE 68467  
Monday, May 23, 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

Jean Vincent moved the board approve the absence of Barb Skaden.  
Matt Holthe 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		
Matt Holthe	x		

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

Matt Holthe moved the board approve the agenda 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		
Matt Holthe	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 May 9, 2016 minutes as presented.  
Amie Kopcho seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Jim Hoffmann	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. Reports as needed

E Consider appointment of Mike Weskamp to fill Board of Education vacancy

Matt Holthe moved the board approve the appointment of Mike Weskamp to fill the vacancy on the Board of Education through 12/31/2016.

Jean Vincent 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		

F Consider 2016-17 wage and salary increases for non-teaching staff

Jean Vincent moved the board approve the 1.75% increase for non-teachers for the 2016-17 school year.

Amie Kopcho seconded the motion.

Discussion:

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

G Announcements

7:12 p.m. H Closed Session to conduct an evaluation of the Superintendent

Jean Vincent moved the board go into closed session to conduct an evaluation of the Superintendent

Matt Holthe seconded the motion.

Discussion:

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

7:31 p.m. Jean Vincent moved the board go out of closed session and return to regular session.

Amie Kopcho seconded the motion.

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

7:32 p.m. I Adjourn

Gayla K Knight, Secretary