

YORK PUBLIC SCHOOLS  
 BOARD OF EDUCATION MEETING  
 Office of the Superintendent  
 1715 N. Delaware Ave. - York, NE 68467  
 Monday, October 12, 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**

7:02 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 - no one absent

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 September 28, 2015 minutes.

Amie Kopcho 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

Barb Skaden moved the board approve the bills with the exception of Kopchos Sanitation so that Amie Kopcho can vote on the remaining bills.  
Phil Towle seconded the motion.

Discussion:

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

Barb Skaden moved the board approve the bills for Kopchos Sanitation.

Phil Towle seconded the motion.

Discussion: Amie Kopcho will Abstain due to family contract.

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

C Policy Review - none

D Reports from School Administrators and Board Members:

- "Together Anything is Possible" at YMS
- Monthly budget update
- Other reports as needed

E Consider new phone system installation for York Elementary School

Barb Skaden moved the board approve the new phone system installation with Americom for York Elementary School

Jean Vincent seconded the motion.

Discussion:

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

F Consider approval of Sally Ruben to the YPS Foundation Board of Directors

Jean Vincent moved the board approve the recommendation of Sally Ruben to the YPS Foundation Board of Directors

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		
Matt Holthe	x		
Barb Skaden	x		
Phil Towle	x		

G Announcements

7:37 p.m. H Closed Session - strategy session for potential real estate purchase  
Barb Skaden moved the board go into closed session for a strategy session  
for potential real estate purchase & collective bargaining.  
Jim Hoffmann 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		

7:55 p.m. Phil Towle moved the board go into open session.  
Jean Vincent 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		

7:56 p.m. H Closed Session - discuss collective bargaining  
Jean Vincent moved the board go into closed session to discuss "collective bargaining."  
Jim Hoffmann seconded the motion.  
Discussion:  

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

8:22 p.m. Barb Skaden moved the board go into open session.  
Jean Vincent seconded the motion.  
Discussion:  

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

8:23 p.m. I Adjourn

Gayla K Knight, Secretary