YORK PUBLIC SCHOOLS BOARD OF EDUCATION MEETING

Office of the Superintendent 1715 N. Delaware Ave. - York, NE 68467 Monday, October 24, 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

7:02 p.m. A Call Meeting to Order

В	Roll Call	Present	Absent
	Amie Kopcho	Х	
	Jean Vincent	Х	
	Mike Weskamp	Х	
	Jim Hoffmann	Х	
	Barb Skaden		Х
	Matt Holthe	Х	

C Excuse Absent Board Members

Matt Holthe moved the board approve the absence of Barb Skaden seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Jean Vincent	Х		
Mike Weskamp	Х		
Jim Hoffmann	Х		
Matt Holthe	Х		
Amie Kopcho	Х		

D Acknowledge Posted Open Meeting Act

SECTION II REVIEW OF THE AGENDA

- A Publication of Notice Verification published on October 15, 2016
- B Notes Regarding Agenda
- C Approval of Agenda

Amie Kopcho moved the board approve the agenda as presented.

Jean Vincent seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Mike Weskamp	Х		
Jim Hoffmann	Х		
Matt Holthe	Х		
Amie Kopcho	Х		
Jean Vincent	Х		_

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Jean Vincent moved the board approve the October 10, 2016 minutes as presented.

Matt Holthe seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Jim Hoffmann	Х		
Matt Holthe	Х		
Amie Kopcho	Х		
Jean Vincent	Х		
Mike Weskamp	Х		

- B Approval of Bills
- C Policy Review none
- D Reports from School Administrators and Board Members:
 - a. YHS Softball update (Danyel and players)
 - b. Update on 2011 and 2012 Bonds from Ameritas (Jay Spearman)
 - c. ICU update (Mitch)
 - d. Hospital Internship update (Mitch)
 - e. Microsoft Work Certification update (Mitch)
 - f. Negotiations Committee update
 - g. Legislative Committee update
 - h. Building & Grounds Committee update
 - i. Taxpayer Symposium on November 7th
 - j. "Salute to Veterans" on November 10th
 - k. Other reports as needed

E Consider updated and revised mission statement:

Every Student. Every Day. Find a Way.

Amie Kopcho	moved the board approve the updated and revised mission statement.
Jean Vincent	seconded the motion.
Discussion:	
B !! A !!	N

Roll Call	Yes	No	Abstain
Matt Holthe	Х		
Amie Kopcho	Х		
Jean Vincent	Х		
Mike Weskamp	Х		
Jim Hoffmann	Х		

F Announcements

8:55 p.m. G Adjourn

Gayla K Knight, Secretary