

**YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, October 26, 2015 - 5:30 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

5:30 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 - 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.

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		

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Jean Vincent moved the board approve the October 12, 2015 minutes.

Barb Skaden 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 - none

C Policy Review - none

D Reports from School Administrators and Board Members:

- a. K-12 Language Arts Curriculum Overview
- b. Chromebooks at YHS
- c. Review of LEP and Poverty Plans
- d. ACA Meeting on December 15 at 1:00
- e. Update from the Transportation Committee
- f. Other reports as needed

E Consider recognition of YEA as the exclusive bargaining agent for the District's non-supervisory certificated staff for the 2017-18 contract year.

Phil Towle moved the board approve YEA as the exclusive bargaining agent for the District's non-supervisory certificated staff for the 2017-18 contract year.

Jean Vincent 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		

F Discuss, consider, and take all necessary action calling in for redemption the Series 2010 bonds

Jim Hoffmann moved the board approve the necessary action calling in for redemption the Series 2010 bonds - Parameters Resolution

Amie Kopcho 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		

G Discuss, consider, and take all necessary action authorizing the issuance of Series 2015 refunding bonds

Amie Kopcho moved the board approve the necessary action authorizing the issuance of Series 2015 refunding bonds

Phil Towle seconded the motion.

Discussion:

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

H Consider approval of Tom Brink on the YPS Foundation Board of Directors
Jean Vincent moved the board approve the placement of Tom Brink
on the YPS Foundation Board of Directors
Amie Kopcho seconded the motion.

Discussion:

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

I Announcements

J Closed Session

7:16 p.m. Jean Vincent moved the board go into closed session for a strategy session
to discuss collective bargaining
Amie Kopcho 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		

7:49 p.m. Phil Towle moved the board go into open session.
Jim Hoffmann 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		

7:50 p.m. K Adjourn

Gayla K Knight, Secretary