

YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, September 28, 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

A Call Meeting to Order

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

Jean Vincent moved the board approve the absence of Amie Kopcho
Phil Towle seconded the motion.

Discussion:

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

Jim Hoffmann moved the board approve the agenda.
Jean Vincent seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Jean Vincent	x		
Jim Hoffmann	x		
Matt Holthe	x		
Barb Skaden	x		
Phil Towle	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 14, 2015 minutes.
Jim Hoffmann seconded the motion.

Discussion:

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

B Approval of Bills - none

C Policy Review - none

D Reports from School Administrators and Board Members:

- a. New Teacher Orientation - Day Two
- b. Updates from Beth Ericson
- c. Other reports as needed

E Consider out-of-state travel request for National FFA

Jean Vincent moved the board approve the out-of-state travel request for National FFA
Barb Skaden seconded the motion.

Discussion:

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

F Consider line-of-credit renewal for 2015-16

Jean Vincent moved the board approve the line-of-credit renewal
with Cornerstone Bank for 2015-16

Barb Skaden seconded the motion.

Discussion:

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

G Announcements

7:28 p.m. H Closed Session - strategy session for potential real estate purchase

Jean Vincent moved the board go into closed session for a strategy session
for potential real estate purchase.

Jim Hoffmann seconded the motion.

Discussion:

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

8:01 p.m. Phil Towle moved the board go into open session.

Jean Vincent seconded the motion.

Discussion:

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

8:01 p.m. I Adjourn