

Board of Education Meeting Agenda  
Monday, January 8, 2018 6:30 PM  
Bellevue Public Schools Welcome Center  
2600 Arboretum Drive  
Bellevue, NE 68005

A. Routine Business

A.1. Call to Order  
Board President

A.2. Roll Call  
Board Secretary

A.3. Open Meetings Law  
Board President  
The Bellevue Board of Education abides by the Nebraska Open Meetings Law. A copy of the law is posted on the wall of our Board room.

A.4. Pledge of Allegiance  
Board President

B. Consent Agenda  
Board President

Administrative Recommendation: The information in section B was sent to all members of the Board of Education for review. The administration recommends approval by consent of the items in section B of the agenda identified with an asterisk.

B.1. \*Approval of Minutes  
Board Secretary  
Administrative Recommendation: Approve the Minutes of the December 4, 2017, Board of Education meeting.

B.2. \*Treasurer's Report  
Susan Brooks  
Administrative Recommendation: Acknowledge receipt of the Treasurer's Report for December, 2017.

B.3. \*Payment of Claims

Jeff Rippe

Administrative Recommendation: Approve the payment of claims totaling \$2,360,759.82.

C. Action Items

C.1. Reorganization of Board

Board President

C.1.a. Selection of Temporary Chairman

Board President

Request for nomination of Temporary Chairman is taken.

Recommended action: Nominate (Jeff Rippe) as Temporary Chairman of the Board.

C.1.b. President

Jeff Rippe

**Nominations for President of the Board will be taken.**

**If no further nominations, I move that nominations be closed.**

**If one nominee, roll call vote will be taken. If more than one nominee, vote will be taken by secret ballot.**

C.1.c. Vice President

Board President

Nominations for Vice President of the Board will be taken.

If no further nominations, I move that nominations be closed.

*If one nominee, roll call vote will be taken. If more than one nominee, vote will be taken by secret ballot.*

C.1.d. Secretary

Board President

Nominations for Secretary of the Board will be taken.

If no further nominations, I move that nominations be closed.

*If one nominee, roll call vote will be taken. If more than one nominee, vote will be taken by secret ballot.*

C.1.e. Treasurer

Board President

Nominations for Treasurer of the Board will be taken.

If no further nominees, I move that nominations be closed.

*If one nominee, roll call vote will be taken. If more than one nominee, vote will be taken by secret ballot.*

C.1.f. Resolution Naming Authorized Representative of the Board

Board President

Each year the board must authorize representatives to file the applications and reports for Impact Aid, Title XVIII of PL106-398, and any other Federal applications, reports, resolutions, contracts, real estate transactions, and agreements necessary to the operation of the school district as required on behalf of the Bellevue Public School District.

Administrative Recommendation: The administration recommends that the President and Vice President be the authorized representatives of the Board.

C.1.g. Official Representative of the Board of Education

Board President

Authorize the Superintendent of Schools or his designee to act as the Board of Education's official representative in all matters relating to local, state, and federal programs including applications, plans, reports, and verified information for Elementary and Secondary Education Act, vocational education, special education, adult education, grants, Educational Service Unit, and any other federal or state programs as required, and any contracts, real estate transactions, or agreements necessary to the operation of the school district and as authorized through Board policy.

Administrative Recommendation: The administration recommends that the Board authorize the Superintendent or his designee as the official representative of the Board of Education.

C.1.h. District Warrants (only needed if officers change)

Board President

In the event that the Board officers change, the Board must authorize the use of the previous officers' signatures for the month of January.

The recommendation is that all warrants of the District issued in the month of January of this year which bear the facsimile signatures of the officers authorized during the immediate preceding term of office by this Board to sign and validate warrants of the District are hereby ratified, confirmed and validated.

#### C.1.i. Foundation Board Members

##### Board President

The recommendation is to nominate up to three members of the Board of Education to serve as Bellevue Public Schools' Foundation Board of Directors.

The current members of the Foundation Board of Directors are Scott Eby and Frank Kumor.

#### C.1.j. Americanism Committee

##### Board President

The law requires that the President of the Board of Education appoint three Board members to examine, inspect, and approve all textbooks used in the teaching of American History and Civil Government.

The current members of the Americanism Committee are Sarah Centineo, Phil Davidson, and Nina Wolford.

#### C.1.k. Student Discipline Committee

##### Board President

The Bellevue Board of Education serves in a quasi-judicial role at various times including when a student discipline action by the administration is appealed. The President of the Board of Education shall appoint three members of the Board to the Student Discipline Committee to hear any student discipline appeals.

The current members of the Student Discipline Committee are Doug Cook, Frank Kumor, and Nina Wolford.

#### C.1.l. MABE Board

##### Board President

MABE is comprised of a school board representative from each of the metro area school districts. The group typically meets monthly to share information and best practices.

Sarah Centineo is the current Board representative.

The President of the Board of Education will appoint a member of the Bellevue Board as a representative on the MABE Board.

#### C.2. Recognition of BEA

Sharra Smith

Recognize the Bellevue Education Association as the exclusive and sole collective bargaining representatives for all teachers, nurses, psychologists, occupational therapists, and physical therapists employed by the District for the 2019-2020 school year.

Administrative Recommendation: The administration recommends approving the BEA as the exclusive collective bargaining representative for non-supervisory certificated staff.

### C.3. Audit Report

Susan Brooks

Each year, all Nebraska public school districts are required to have an external audit completed and presented to the Board for approval. Tonight the 2016-2017 fiscal year Audit Report will be presented by the District's external auditors, HSMC Orizon LLC.

Jodi Rinne, CPA from HSMC Orizon LLC, will be present to comment on the report.

Attached is a copy of the Audit Report.

Administrative Recommendation: Accept the Audit Report for the 2016-2017 fiscal year as presented by the District's external auditors, HSMC Orizon LLC.

### C.4. Bond Project Update

Jeff Rippe

The Board will receive an update on bond projects.

#### C.4.a. Bond Oversight Committee

Oversight Committee Member

A member of the Bond Oversight Committee will provide a report to the Board.

#### C.4.b. Commissioning Agent

Ralph Gladbach

GP Architecture will present a bid for a 3rd party commissioning agent to oversee and inspect the Bellevue East HVAC system update.

#### C.4.c. Avery Architecture/Engineering

Jeff Rippe

The district will ask for approval of fee proposal for architecture/engineering fees for projects at Avery.

C.4.d. Bellevue East Architecture/Engineering

Jeff Rippe

The district will ask for approval of fee proposal for architecture/engineering fees for projects at Bellevue East.

C.4.e. Roof Top Ventilation for Welding Booths at Bellevue West

Ralph Gladbach and Greg Boettger

There will be a recommendation for approval to proceed with the replacement of Bellevue West rooftop ventilation units over the shop area with Ray Martin Company for \$189,000.

C.4.f. Betz and Peter Sarpy Life Safety/HVAC Upgrades

Ralph Gladbach and Greg Boettger

The district will have a discussion with the Board for the recommendation to replace the existing boiler/chiller units at Betz and Peter Sarpy with VRF systems.

C.4.g. Logan Fontenelle and Lewis and Clark Track

Ralph Gladbach

The administration will ask the Board for approval for GP Architecture to solicit bids to resurface the tracks at Logan Fontenelle and Lewis and Clark.

D. Commendations

E. Information Items

E.1. Graduation Rate Report

Laurie Hanna

The administration annually updates the Board about student performance as measured by various indicators.

Tonight's update will include information about the high school graduation rate.

#### F. Public Comment Period

Public Comment pertaining to items not otherwise on the Agenda must be submitted to the Secretary of the Board five days prior to the Board meeting. There were no items submitted for Public Comment for this meeting.

#### G. Board of Education Member Reports on Meetings They Have Attended

Board President

BPS Foundation - Scott Eby and Frank Kumor

MABE - Sarah Centineo

#### H. Future Business

Board President

January 12, Bellevue East/West Boys & Girls Basketball Game at West, 5:30/7:15 p.m.

January 13, Bellevue West AFJROTC Military Ball

January 18, Bond Oversight Committee Meeting, Welcome Center. 6:00 p.m.

February 3, Bellevue East AFJROTC Military Ball

February 5, Board of Education Meeting, Welcome Center, 6:30 p.m.

#### I. Executive Session

Board President

Administrative Recommendation: Adjourn to Executive Session to consider matters relating to strategy sessions with respect to collective bargaining which are necessary to be considered in closed session for the protection of the public interest and for the needless injury to the reputation of an individual.