

BELLEVUE PUBLIC SCHOOLS

Board of Education Meeting

Bellevue, Nebraska

Official Minutes

Monday, December 7, 2015

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:30 PM on Monday, December 7, 2015, at Bellevue Public Schools Welcome Center
2600 Arboretum Drive
Bellevue, NE 68005.

Notice of the meeting was given in the advance notice thereof by publication in the Bellevue Leader and posting, the designated method of giving notice, a copy of the proof of publication being kept on file with the Board Secretary. All proceedings hereafter shown were taken while the meeting was open to the public.

Attendance Taken at 6:30 PM.

Doug Cook: Present
Phil Davidson: Present
Mike Kinney: Present
Frank Kumor: Present
Lisa Rybar: Present
Nina Wolford: Present

A. Routine Business

A.1. Call to Order

A.2. Roll Call

A.3. Open Meetings Law

A.4. Pledge of Allegiance

B. Consent Agenda

I move to approve by consent items in section B of the Agenda identified with an asterisk and receive the information in section D identified with an asterisk Passed with a motion by Frank Kumor and a second by Doug Cook.

Doug Cook: Yea
Phil Davidson: Yea
Mike Kinney: Yea
Frank Kumor: Yea
Lisa Rybar: Yea
Nina Wolford: Yea

B.1. *Approval of Minutes

B.2. *Treasurer's Report

B.3. *Payment of Claims

B.4. *Election of New Teachers

C. Action Items

C.1. Audit Report (702.02)

I move to accept the Audit Report for the 2014-2015 fiscal year as presented by the District's external auditors, HSMC Orizon LLC Passed with a motion by Doug Cook and a second by Lisa Rybar.

Doug Cook: Yea

Phil Davidson: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

C.2. Avenue Scholars

I move to Approve full implementation of the Avenue Scholars program at Bellevue East High School and a partial program implementation at Bellevue West High School based on funding available through the Avenue Scholars Foundation. available through the Avenue Scholars Foundation. Passed with a motion by Mike Kinney and a second by Phil Davidson.

Doug Cook: Yea

Phil Davidson: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

C.3. Sub-Pay Increase

I move to remove the incremental pay language and set the Bellevue Public Schools substitute teacher daily rate of pay at \$140.00 per day Passed with a motion by Phil Davidson and a second by Mike Kinney.

Doug Cook: Yea

Phil Davidson: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

C.4. Learning Community Superintendents'™ Proposal

I move to approve the possible changes to the Learning Community Superintendents'™ Proposal as presented. Passed with a motion by Mike Kinney and a second by Frank Kumor.

Doug Cook: Yea

Phil Davidson: Yea

Mike Kinney: Yea

Frank Kumor: Yea
Lisa Rybar: Yea
Nina Wolford: Yea

D. Commendations

D.1. *Bellevue West Forensics November Competitions

E. Information Items

E.1. 2014 - 2015 Student Achievement & AQUESTT (Rule 10-10.01)

E.2. Technology Plan

E.3. Facilities Master Plan Process (903.04P)

F. Public Comment Period

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

H. Future Business

I. Executive Session

I move to adjourn to Executive Session to consider matters relating to strategy sessions with respect to collective bargaining and negotiations with outside agencies which are necessary to be considered in closed session for the protection of the public interest. Passed with a motion by Doug Cook and a second by Lisa Rybar.

Doug Cook: Yea
Phil Davidson: Yea
Mike Kinney: Yea
Frank Kumor: Yea
Lisa Rybar: Yea
Nina Wolford: Yea

Secretary