

# **BELLEVUE PUBLIC SCHOOLS**

## **Board of Education Meeting**

**Bellevue, Nebraska**

### **Official Minutes**

**Monday, September 12, 2011**

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:30 PM on Monday, September 12, 2011, 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 6:26 PM.

John Hansen:	Absent
Frank Kumor:	Present
Alicia Richards:	Present
Lisa Rybar:	Present
Denise Seaman:	Present
Nina Wolford:	Present

#### **A. Routine Business**

##### **A.1. Call to Order**

##### **A.2. Roll Call**

##### **A.3. Excused Absences**

Excuse John Hansen from the September 12, 2011, Board of Education meeting Passed with a motion by Frank Kumor and a second by Nina Wolford.

Frank Kumor:	Yea
Alicia Richards:	Yea
Lisa Rybar:	Yea
Denise Seaman:	Yea
Nina Wolford:	Yea

##### **A.4. Open Meetings Law**

##### **A.5. Pledge of Allegiance**

#### **B. Consent Agenda**

Approve by consent items in section B of the Agenda identified with an asterisk and receive the information and proposals in section D identified with an asterisk Passed with a motion by Frank Kumor and a second by Lisa Rybar.

Frank Kumor: Yea  
Alicia Richards: Yea  
Lisa Rybar: Yea  
Denise Seaman: 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. 2011-2012 Budget**

**C.1.a. Hearing on Property Tax Request and Rate**

**C.1.b. Approval of 2011-2012 Budget**

Adopt the 2011-2012 budget which includes a General Fund property tax requirement of .099354 cents Passed with a motion by Frank Kumor and a second by Alicia Richards.

Frank Kumor: Yea  
Alicia Richards: Yea  
Lisa Rybar: Yea  
Denise Seaman: Yea  
Nina Wolford: Yea

**C.1.c. Resolution to Establish Property Tax Request and Rate**

Adopt the following resolution to set the property tax request and rate for FY 2011-2012: WHEREAS, the Bellevue Public Schools held a budget hearing on August 8, 2011, and WHEREAS, a tax request/rate hearing was held on September 12, 2011, and WHEREAS, all of the above were done for the FY 2011-2012 budget and are consistent with all state statutes: NOW, THEREFORE, be it resolved by the Bellevue Board of Education of School District #1 in Sarpy County: (1) that the Bellevue Board of Education sets the 2011-2012 general fund property tax request of \$2,410,504.10, and asks the County Board to set the tax rate of .099354 cents accordingly consistent with state statutes Passed with a motion by Frank Kumor and a second by Nina Wolford.

Frank Kumor: Yea  
Alicia Richards: Yea  
Lisa Rybar: Yea  
Denise Seaman: Yea  
Nina Wolford: Yea

**C.2. Salary Programs**

Approve the 2011-2012 proposed salary programs as presented: 1. Teachers, Nurses, Psychologists, and Physical/Occupational Therapists, 2. Extracurricular Activities, 3. Management Ranges, 4. Supervisors,

Specialists, 5. Summer School Teachers, 6. Curriculum/Instruction Project Pay, 7. Adult Basic Education Instructors, 8. Substitute Teachers, 9. Secretarial, 10. Part Time and Temporary Staff, 11. Simplified Employee Pension. During 2011, the District will contribute 9.35% of the eligible employees compensation, and 12. Section 125 Implementation Passed with a motion by Nina Wolford and a second by Lisa Rybar.

Frank Kumor: Yea  
Alicia Richards: Yea  
Lisa Rybar: Yea  
Denise Seaman: Yea  
Nina Wolford: Yea

### **C.2.a. Transportation and Custodial and Maintenance Salary Programs**

Approve the proposed two-year salary programs for transportation and custodial and maintenance staff as presented Passed with a motion by Lisa Rybar and a second by Alicia Richards.

Frank Kumor: Yea  
Alicia Richards: Yea  
Lisa Rybar: Yea  
Denise Seaman: Yea  
Nina Wolford: Yea

### **C.3. NASB Medicaid Consortium Membership Agreement**

Approve the NASB Medicaid Consortium Membership Agreement and Resolution and authorize Superintendent Frank Harwood to sign the necessary documents Passed with a motion by Frank Kumor and a second by Alicia Richards.

Frank Kumor: Yea  
Alicia Richards: Yea  
Lisa Rybar: Yea  
Denise Seaman: Yea  
Nina Wolford: Yea

## **D. Information Items**

### **D.1. Testing Program**

### **D.2. Board of Education Goals**

### **D.3. \*Board Policy and Administrative Regulation for Review**

## **E. Learning Community**

## **F. Public Comment Period**

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

## **H. Future Business**

## **I. Executive Session**

Adjourn to executive session to consider matters relating to strategy sessions with respect to personnel and negotiations with outside agencies which are necessary to be considered in closed session for the protection of the public interest and for the prevention of needless injury to the reputation of individuals Passed with a motion by Nina Wolford and a second by Frank Kumor.

Frank Kumor: Yea  
Alicia Richards: Yea  
Lisa Rybar: Yea  
Denise Seaman: Yea  
Nina Wolford: Yea

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Secretary