

# **BELLEVUE PUBLIC SCHOOLS**

## **Board of Education Meeting**

**Bellevue, Nebraska**

### **Official Minutes**

**Monday, October 10, 2011**

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:30 PM on Monday, October 10, 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 6:30 PM.

John Hansen: Present  
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**

##### **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 sections D and E identified with an asterisk with a minor change having been made in the Treasurer's Report Passed with a motion by Frank Kumor and a second by Nina Wolford.

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

Approve by consent items in section B of the Agenda identified with an asterisk and receive the information and proposals in sections D and E identified with an asterisk Passed with a motion by Jesse Sierks and a second by Jesse Sierks.

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### **B.1. \*Approval of Minutes**

### **B.2. \*Treasurer's Report**

### **B.3. \*Payment of Claims**

### **B.4. \*Release from Contract**

## **C. Action Items**

### **C.1. Settlement Agreement**

Approve the settlement agreement and release of claims and accept the resignation of Douglas Townsend. Passed with a motion by Jesse Sierks and a second by Jesse Sierks.

Approve the settlement agreement and release of claims and accept the resignation of Douglas Townsend Passed with a motion by Denise Seaman and a second by Lisa Rybar.

John Hansen: Yea

Frank Kumor: Yea

Alicia Richards: Yea

Lisa Rybar: Yea

Denise Seaman: Yea

Nina Wolford: Yea

### **C.2. Board Goals**

Approve the Board of Education Goals for 2011-2012 as outlined in the attachment Passed with a motion by Denise Seaman and a second by Frank Kumor.

John Hansen: Yea

Frank Kumor: Yea

Alicia Richards: Yea

Lisa Rybar: Yea

Denise Seaman: Yea

Nina Wolford: Yea

### **C.3. Board Policy**

Approve the revised Board Policy 706.01, Purchasing Procedures, Passed with a motion by Frank Kumor and a second by Alicia Richards.

John Hansen: Yea

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

#### **C.4. Poverty Plan**

Approve the attached proposed 2012-2013 Poverty Plan Passed with a motion by Nina Wolford and a second by Lisa Rybar.

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

#### **C.5. Limited English Proficiency Plan**

Approve the attached proposed 2012-2013 Limited English Proficiency Plan Passed with a motion by Denise Seaman and a second by Lisa Rybar.

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

#### **D. Commendations**

**D.1. \*Bellevue West Marching Band**

**D.2. \*Bellevue East Math Team**

**D.3. \*Bellevue West Literature Team**

**D.4. \*Bellevue Geography Challenge**

#### **E. Information Items**

**E.1. Budget Process**

**E.2. September Enrollment**

**E.3. September In-service**

**E.4. \*Board Policies for Review**

**E.5. Federal Report**

**E.6. Update by Walt Radcliffe**

**F. Learning Community**

**G. Public Comment Period**

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

**I. Future Business**

**J. 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 Denise Seaman and a second by Nina Wolford.

John Hansen: Yea

Frank Kumor: Yea

Alicia Richards: Yea

Lisa Rybar: Yea

Denise Seaman: Yea

Nina Wolford: Yea

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Secretary