

BELLEVUE PUBLIC SCHOOLS

Board of Education Meeting

Bellevue, Nebraska

Official Minutes

Monday, December 5, 2011

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:30 PM on Monday, December 5, 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 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

B.1. *Approval of Minutes

B.2. *Treasurer's Report

B.3. *Payment of Claims

C. Action Items

C.1. Audit Report

Accept the audit report for the 2010-2011 fiscal year, as presented by the District's external auditors, Deloitte and Touche Passed with a motion by Lisa Rybar and a second by Denise Seaman.

John Hansen: Yea

Frank Kumor: Yea

Alicia Richards: Yea

Lisa Rybar: Yea

Denise Seaman: Yea

Nina Wolford: Yea

C.2. Business and Human Resources Software

Accept the proposal of ALIO by Weidenhammer to implement a new Business and Human Resources software program at a total cost of \$227,923 with on-going annual support of \$40,066 per year 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

C.3. HVAC and Setting Priorities for Projects

Award a contract to Engineering Technologies Incorporated for \$32,700 to conduct an analysis and make recommendations for improvements to four school sites: Bellevue East and West High Schools, Avery Elementary, and CHAP Center Passed with a motion by Lisa Rybar and a second by Nina Wolford.

John Hansen: Yea

Frank Kumor: Yea

Alicia Richards: Yea

Lisa Rybar: Yea

Denise Seaman: Yea

Nina Wolford: Yea

D. Commendations

D.1. *Elementary Pennies Drive

D.2. *ESU#3 Middle School Quiz Bowl

D.3. *Norris Middle School Quiz Bowl

D.4. *Forensics Papillion LaVista Invitational

D.5. *Forensics Squashfest

D.6. *Forensics GOLD Tournament

D.7. *Forensics Lincoln East/Pius X Invitational

D.8. *UNL Math Day

D.9. *Newzbrain Current Events Challenge

D.10. *Middle School English Open

E. Information Items

E.1. School Improvement Report

E.2. Foundation History and Direction

E.3. Superintendent's Evaluation Process

E.4. *Administrative Regulation for Review

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 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 Denise Seaman and a second by Alicia Richards.

John Hansen: Yea

Frank Kumor: Yea

Alicia Richards: Yea

Lisa Rybar: Yea

Denise Seaman: Yea

Nina Wolford: Yea

Secretary

