

# **BELLEVUE PUBLIC SCHOOLS**

## **Board of Education Meeting**

**Bellevue, Nebraska**

### **Official Minutes**

**Monday, May 7, 2012**

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:30 PM on Monday, May 7, 2012, 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**

##### **A.6. Science Olympiad Recognition**

#### **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 Denise Seaman.

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**

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

**B.5. \*Election of New Teachers**

**C. Action Items**

**C.1. \*Board Policies for Approval**

**C.2. Certified Staff Computer Replacement**

Approve a purchase contract with Apple Computer Company, not to exceed \$1,200,000, for certified staff computers to be purchased during the 2012-2013 budget year Passed with a motion by Nina Wolford and a second by Denise Seaman.

John Hansen: Yea

Frank Kumor: Yea

Alicia Richards: Yea

Lisa Rybar: Yea

Denise Seaman: Yea

Nina Wolford: Yea

**D. Commendations**

**D.1. \*Nebraska Science Olympiad**

**D.2. \*Nebraska History Day Competition**

**D.3. \*20th Annual Rocky Mountain Regional's JROTC Drill Meet**

**D.4. \*Air Force Nationals**

**D.5. \*Winter Season Academic All-State**

**D.6. \*TEAMS Engineering Nebraska Competition**

**D.7. \*Green Bellevue Earth Day Essay Contest**

**D.8. \*University of South Dakota High School Computer Programming Contest**

**D.9. \*Spring Knowledge Master Competition**

**D.10. \*Lincoln Northeast Brain Brawl Quiz Bowl**

**D.11. \*UNMC Health Science Fair**

**D.12. \*Mission Middle School Students Celebrate Youth Art Month**

**D.13. \*UNO High School Media Competition**

**D.14. \*Mastering Money Basics Writing Competition**

**D.15. \*FBLA State Leadership Conference**

**D.16. \*Math League Press Competition**

**D.17. \*University of Nebraska CSE High School Programming Competition**

**D.18. \*Nebraska Geography Bee**

**E. Information Items**

**E.1. LeMay Elementary School Improvement Report**

**E.2. Governmental Relations: Receive a Report on Political Involvement Activities of District Staff (Board Goal 3.2)**

**E.3. Board Policies for Review**

**E.4. \*Graduation Ceremonies**

**E.5. \*Summer Maintenance and Construction Projects**

**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 collective bargaining which are necessary to be considered in closed session for the protection of the public interest  
Passed with a motion by Alicia Richards and a second by Lisa Rybar.

John Hansen: Yea

Frank Kumor: Yea

Alicia Richards: Yea

Lisa Rybar: Yea

Denise Seaman: Yea

Nina Wolford: Yea

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Secretary