

BELLEVUE PUBLIC SCHOOLS

Board of Education Meeting

Bellevue, Nebraska

Official Minutes

Monday, June 4, 2012

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:30 PM on Monday, June 4, 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.

Alicia Richards: Absent
John Hansen: Present
Frank Kumor: 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 Alicia Richards from the June 4, 2012, Board of Education meeting Passed with a motion by Denise Seaman and a second by Lisa Rybar.

John Hansen: Yea
Frank Kumor: 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.

John Hansen: Yea
Frank Kumor: 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

B.6. *Request for Contract Amendments

B.6.a. Jean Bond

B.6.b. Melinda Krause

C. Action Items

C.1. Board Policies for Approval

Approve Board Policies 410.011, Certificated Employees-Vacations, Holidays and Length of Contract, and 415.01, Classified Employee Vacation, Passed with a motion by Frank Kumor and a second by Nina Wolford.

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

C.2. Metropolitan Community College Agreement

Approve the Partnership for Learning Agreement between the Bellevue Public Schools and Metropolitan Community College and authorize Superintendent Frank Harwood to sign all necessary documents Passed with a motion by Denise Seaman and a second by Lisa Rybar.

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

D. Commendations

D.1. *SkillsUSA Nebraska

D.2. *Omaha World Herald All Academic Recognition Program

D.3. *National Science Olympiad Tournament

D.4. *NSAA State Journalism Competition

D.5. *Nebraska Council on Economic Education Personal Finance

D.6. *OPPD PowerDrive Championships

D.7. *Nebraska Envirothon Regional Results

D.8. *WordMasters Challenge

E. Information Items

E.1. Board of Education Goals Report

E.2. Future Board Meetings

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 Denise Seaman and a second by Lisa Rybar.

John Hansen: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Denise Seaman: Yea

Nina Wolford: Yea

Secretary