

BELLEVUE PUBLIC SCHOOLS

Board of Education Meeting

Bellevue, Nebraska

Official Minutes

Monday, July 9, 2012

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:30 PM on Monday, July 9, 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.

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

A. Routine Business

A.1. Call to Order

A.2. Roll Call

A.3. Excused Absences

Excuse Lisa Rybar from the July 9, 2012, Board of Education meeting Passed with a motion by Frank Kumor and a second by Alicia Richards.

John Hansen:	Yea
Frank Kumor:	Yea
Alicia Richards:	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 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
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. Hearing on Student Fees

C.2. Food Service Program

Increase the cost for the lunch program by 10 cents: elementary lunch to \$2.20, middle school lunch to \$2.60, and high school lunch to \$2.75 Passed with a motion by Nina Wolford and a second by Denise Seaman.

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

C.3. 2012-2013 Budget Presentation

File the budget document with the Secretary of the Board of Education and establish the public hearing for the budget on August 6, 2012, Passed with a motion by Frank Kumor and a second by Nina Wolford.

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

C.4. *Caterpillar Lease

Approve the lease of two Caterpillar skid loaders for a twelve month period at a cost of \$5,000 and to authorize Frank Harwood, Superintendent, to sign all necessary documents Passed with a motion by Frank Kumor and a second by Denise Seaman.

John Hansen: Yea
Frank Kumor: Yea
Alicia Richards: Yea
Denise Seaman: Yea

Nina Wolford: Yea

C.5. *Americanism Committee

Accept the Committee on Americanism "Statement of Assurance" Passed with a motion by Frank Kumor and a second by Denise Seaman.

John Hansen: Yea

Frank Kumor: Yea

Alicia Richards: Yea

Denise Seaman: Yea

Nina Wolford: Yea

C.6. Refuse Removal and/or Recycling Services

Approve a twelve-month agreement with Sterrett Bros for refuse removal and recycling services Passed with a motion by Frank Kumor and a second by Denise Seaman.

John Hansen: Yea

Frank Kumor: Yea

Alicia Richards: Yea

Denise Seaman: Yea

Nina Wolford: Yea

D. Commendations

D.1. *Nebraska Business Teachers Recognized

D.2. *2012 Adult Education Graduate Featured in 'Good Times'

D.3. *Spring Season Academic All-State

E. Information Items

E.1. *Multicultural Education Program Evaluation

E.2. Community Use of School Facilities

E.3. Board Policies for Review and Deletion

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 and personnel which are necessary to be considered in closed session for the protection of the public interest and for the 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

Denise Seaman: Yea
Nina Wolford: Yea

Secretary