

# **BELLEVUE PUBLIC SCHOOLS**

## **Board of Education Meeting**

**Bellevue, Nebraska**

### **Official Minutes**

**Monday, September 10, 2012**

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

Excuse (John Hansen) from the September 10, 2012, Board of Education meeting Passed with a motion by Nina Wolford and a second by Denise Seaman.

Frank Kumor:	Yea
Alicia Richards:	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 Passed with a motion by Frank Kumor and a second by Lisa Rybar.

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. \*Election of New Teachers**

**B.5. \*Request for Leave of Absence**

**B.6. \*Request for Contract Amendments**

**B.6.a. Kathleen Baumert**

**B.6.b. Kathleen Causey**

**B.6.c. Gina Mendick**

**B.6.d. Michelle Schneider**

**C. Action Items**

**C.1. 2012-2013 Budget**

**C.1.a. Hearing on Proposed Budget**

**C.1.b. Hearing on Property Tax Request and Rate**

**C.1.c. Approval of 2012-2013 Budget**

Adopt the 2012-2013 budget which includes a General Fund property tax requirement of .099354 cents Passed with a motion by Denise Seaman and a second by Lisa Rybar.

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

**C.1.d. Resolution to Establish Property Tax Request and Rate**

Adopt the following resolution to set the property tax request and rate for FY 2012-2013: WHEREAS, the Bellevue Public Schools held a budget hearing on September 10, 2012, and WHEREAS, a tax request and rate hearing was held on September 10, 2012, and WHEREAS, all of the above were done for the FY 2012-2013 budget and are consistent with all state statutes: NOW, THEREFORE, be it resolved by the Bellevue Board of Education of School District #1 in Sarpy County: (1) that the Bellevue Board of Education sets the 2012-2013 general fund property tax request of \$2,536,799.97 and asks the County Board to set the tax rate of .099354 cents accordingly consistent with state statutes Passed with a motion by Frank Kumor and a second by Nina Wolford.

Frank Kumor: Yea  
Alicia Richards: Yea

Lisa Rybar: Yea  
Denise Seaman: Yea  
Nina Wolford: Yea

## **C.2. Salary Programs Reached Through Collective Bargaining**

### **C.2.a. Certificated Staff Salary Programs**

Approve the 2012-2013 proposed salary programs as presented: 1. Teachers 2. Nurses 3. School Psychologists, and 4. Physical/Occupational Therapists Passed with a motion by Nina Wolford and a second by Lisa Rybar.

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

### **C.2.b. Food Service and Paraprofessional Salary Programs**

Approve the proposed two-year salary programs from 2012-2014 as presented for Food Service and Paraprofessionals Passed with a motion by Denise Seaman and a second by Frank Kumor.

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

## **C.3. Salary Programs for Non-Union Employees**

Approve the 2012-2013 proposed salary programs as presented: 1. Certified Administrators 2. Supervisors/Specialists/Classified Administrators 3. Secretarial 4. Part Time and Temporary Staff 5. Substitute Teachers, and 6. Extracurricular Activities Passed with a motion by Nina Wolford and a second by Lisa Rybar.

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

### **C.3.a. Superintendent's Contract**

Approve the proposed 2012-2015 Superintendent's contract Passed with a motion by Denise Seaman and a second by Frank Kumor.

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

## **C.4. HVAC Project**

Accept the bid of All Purpose Construction for the base amount of \$2,055,000 and accept alternate bids #1 and #3 in the amount of \$423,000 Passed with a motion by Lisa Rybar and a second by Denise Seaman.

Frank Kumor: Yea

Alicia Richards: Yea

Lisa Rybar: Yea

Denise Seaman: Yea

Nina Wolford: Yea

Passed with a motion by Lisa Rybar and a second by Denise Seaman.

Frank Kumor: Yea

Alicia Richards: Yea

Lisa Rybar: Yea

Denise Seaman: Yea

Nina Wolford: Yea

### **C.5. Pearson Partnership**

Approve the partnership contract with Pearson Passed with a motion by Frank Kumor and a second by Nina Wolford.

Frank Kumor: Yea

Alicia Richards: Yea

Lisa Rybar: Yea

Denise Seaman: Yea

Nina Wolford: Yea

### **D. Commendations**

#### **D.1. \*Bellevue Public Schools Receives Recognition**

### **E. Information Items**

#### **E.1. Board of Education Goals**

### **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 negotiating with outside agencies which are necessary to be considered in closed session for the protection of the public interest Passed with a motion by Nina Wolford and a second by Denise Seaman.

Frank Kumor: Yea

Alicia Richards: Yea

Lisa Rybar: Yea

Denise Seaman: Yea

Nina Wolford: Yea

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Secretary