

BELLEVUE PUBLIC SCHOOLS

Board of Education Meeting

Bellevue, Nebraska

Official Minutes

Monday, December 3, 2012

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:30 PM on Monday, December 3, 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

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 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

B.4. *Release from Contract

B.5. *Election of New Teachers

C. Action Items

C.1. Audit Report

Accept the Audit Report for the 2011-2012 fiscal year, as presented by the District's external auditors, Deloitte and Touche, 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.2. District Copier Contract

Approve Digital Visions as the Copier Lease Purchase Vendor for Bellevue Public Schools Passed with a motion by Frank Kumor and a second by Lisa Rybar.

John Hansen: Yea

Frank Kumor: Yea

Alicia Richards: Yea

Lisa Rybar: Yea

Denise Seaman: Yea

Nina Wolford: Yea

D. Commendations

D.1. *Bellevue East Marching Band - You in Music Championships

D.2. *Bellevue West Marching Band - Bands of America Grand National Championships

D.3. *West Connection - Peru Show Choir Festival

D.4. *Bellevue East Forensics - Papillion LaVista and Millard South Tournaments

D.5. *Bellevue East Theatre - Kearney One Act Play Festival

D.6. *Bellevue West Students and Troupe 4238 Inducted into the International Thespian Society

E. Information Items

E.1. Fort Crook School Improvement Report

E.2. NWEA MAP

E.3. Governmental Relations

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 and 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 Frank Kumor.

John Hansen: Yea

Frank Kumor: Yea

Alicia Richards: Yea

Lisa Rybar: Yea

Denise Seaman: Yea

Nina Wolford: Yea

Secretary