

BELLEVUE PUBLIC SCHOOLS

Board of Education Meeting

Bellevue, Nebraska

Official Minutes

Monday, March 11, 2013

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:30 PM on Monday, March 11, 2013, 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.

Doug Cook: Present
Cindy Copich: Present
Frank Kumor: Present
Alicia Richards: Present
Lisa Rybar: 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. School Improvement Report

B.1. Belleaire School Improvement Report

C. 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 Lisa Rybar.

Doug Cook: Yea
Cindy Copich: Yea
Frank Kumor: Yea
Alicia Richards: Yea

Lisa Rybar: Yea
Nina Wolford: Yea

C.1. *Approval of Minutes

C.2. *Treasurer's Report

C.3. *Payment of Claims

C.4. *Release from Contract

D. Action Items

D.1. Enrollment Option Resolution

Approve the Enrollment Option Program Resolution as presented Passed with a motion by Frank Kumor and a second by Nina Wolford.

Doug Cook: Yea
Cindy Copich: Yea
Frank Kumor: Yea
Alicia Richards: Yea
Lisa Rybar: Yea
Nina Wolford: Yea

D.2. Budget Parameters

Approve the proposed Parameters for 2013-2014 Budgetary Planning Passed with a motion by Nina Wolford and a second by Lisa Rybar.

Doug Cook: Yea
Cindy Copich: Yea
Frank Kumor: Yea
Alicia Richards: Yea
Lisa Rybar: Yea
Nina Wolford: Yea

D.2.a. Enrollment Projections

D.3. Elementary Wireless Project

Approve the contract with Prime Communications to provide a wireless network that will allow all elementary schools to utilize technology anywhere and anytime with the cost of the project not to exceed \$415,000 Passed with a motion by Doug Cook and a second by Cindy Copich.

Doug Cook: Yea
Cindy Copich: Yea
Frank Kumor: Yea
Alicia Richards: Yea
Lisa Rybar: Yea
Nina Wolford: Yea

D.4. Legal Services Agreement

Approve the Legal Services Agreement with Adams and Sullivan, P.C., L.L.O., including the annual retainer of \$24,000 Passed with a motion by Nina Wolford and a second by Frank Kumor.

Doug Cook: Nay
Cindy Copich: Nay
Frank Kumor: Yea
Alicia Richards: Yea
Lisa Rybar: Yea
Nina Wolford: Yea

E. Commendations

E.1. *Academic Decathlon State Championships

E.2. *Bellevue East and West AFJROTC Competed at Papillion-LaVista South Titan Invitational

E.3. *Bellevue West AFJROTC Competed at the 17th Annual Flying Tigers Invitational

E.4. *Bellevue West AFJROTC Competed at the 8th Annual Smith-Cotton Invitational

E.5. *Bellevue West AFJROTC Competed at 50th Annual JROTC Drill Meet at UNO

E.6. *Bellevue West AFJROTC Competed at the Blue Springs South High School 17th Annual AFJROTC Drill Meet

E.7. *West Connection Show Choir

E.8. *Nebraska Middle School Science Bowl Competition

E.9. *Lewis and Clark Middle School NJHS Donates to Child Savings Institute

E.10. *Bellevue Public Schools' Student and Staff Recognition

F. Information Items

F.1. Board Policies for Review

G. Learning Community

H. Public Comment Period

I. Board of Education Member Reports on Meetings They Have Attended

J. Future Business

K. Executive Session

Adjourn to executive session to consider matters relating to strategy sessions with respect to negotiating with outside agencies and the superintendent's evaluation 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 an individual Passed with a motion by Lisa Rybar and a second by Nina Wolford.

Doug Cook: Yea
Cindy Copich: Yea
Frank Kumor: Yea
Alicia Richards: Yea
Lisa Rybar: Yea
Nina Wolford: Yea

Secretary