

# **BELLEVUE PUBLIC SCHOOLS**

## **Board of Education Meeting**

**Bellevue, Nebraska**

### **Official Minutes**

**Monday, April 8, 2013**

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:30 PM on Monday, April 8, 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. Mission Middle School Improvement Report**

#### **C. Consent Agenda**

Approve by consent items in sections C and D of the Agenda identified with an asterisk and receive the information and proposals in sections E and F identified with an asterisk 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

**C.1. \*Approval of Minutes**

**C.2. \*Treasurer's Report**

**C.3. \*Payment of Claims**

**C.4. \*Release from Contract**

**C.5. \*Election of New Teachers**

**C.6. \*Request for Leave of Absence**

**D. Action Items**

**D.1. School Calendar**

Approve the Proposal #2 Calendar for the 2014-2015 school year 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. \*Professional Continuing Contract Unit Plan**

**D.3. Audit RFP**

Approve HSMC Orizon as the Board appointed audit firm for fiscal years 2012-13, 2013-14, and 2014-15 Passed with a motion by Frank Kumor 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. Elementary Lunch Room Tables**

Approve the total bid of \$141,131 from MEYO Enterprises to replace cafeteria tables at Twin Ridge, Two Springs, and Belleaire Elementary Schools Passed with a motion by Cindy Copich 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.5. Board Policy for Approval**

Approve revised Board Policy 204.10, Agenda, Passed with a motion by Nina Wolford and a second by Doug Cook.

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

## **E. Commendations**

**E.1. \*Bellevue West 2013 National Drill Competition**

**E.2. \*Bellevue West's West Connection**

**E.3. \*2013 EconChallenge State Competition**

**E.4. \*2013 Boys & Girls Club of the Midlands/Fraternal Order of Police Class "A" Girls Co-Coach of the Year**

**E.5. \*Logan Fontenelle Service Club Members Volunteer at Open Door Mission and meet Congressman Terry**

**E.6. \*2013 Young Artist Exhibition's High School of the Year**

**E.7. \*History Day 2013**

## **F. Information Items**

**F.1. Carl D. Perkins Federal Grant**

**F.2. School Safety Report**

**F.3. Summer Projects**

**F.4. Board Policies for Review**

**F.5. \*Kindergarten Registration**

**F.6. \*Parent/Teacher/Student Conferences**

**F.7. \*Textbook Loan**

## **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 collective bargaining, negotiating with outside agencies, 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 an individual 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

---

Secretary