

BELLEVUE PUBLIC SCHOOLS

Board of Education Meeting

Bellevue, Nebraska

Official Minutes

Monday, May 6, 2013

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:30 PM on Monday, May 6, 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. Twin Ridge Elementary School Improvement Report

C. Consent Agenda

Approve by consent items in section 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 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

C.5. *Election of New Teachers

D. Action Items

D.1. Boiler Bids - Two Elementary Schools

Approve the contract to replace boilers at Bertha Barber and LeMay to Plibrico Co. for a total cost of \$387,110
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

D.2. *Learning Community District Contract Template

D.3. Resignation from the Board of Education

Accept the resignation of Alicia Richards from the Bellevue Public Schools' Board of Education effective May 28, 2013, Passed with a motion by Frank Kumor and a second by Lisa Rybar.

Alicia Richards: Abstain (With Conflict)
Doug Cook: Yea
Cindy Copich: Yea
Frank Kumor: Yea
Lisa Rybar: Yea
Nina Wolford: Yea

D.4. Board Check Signature Resolution

That all warrants of the District issued in the months of June and July of this year which bear the facsimile signatures of the officers authorized during the immediate preceding term of office by this Board to sign and validate warrants of the District are hereby ratified, confirmed, and validated. Passed with a motion by Nina Wolford and a second by Cindy Copich.

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

E. Commendations

E.1. *Bellevue Teams Competed at FLL-State Robotics

E.2. *Bellevue East and West Shine in 2013 State DECA Career Development Conference

E.3. *Bellevue East and West FBLA - State Conference

E.4. *SkillsUSA 2013 Conference

E.5. *Belleaire Elementary Student Competed in Zaner-Bloser National Handwriting Contest

E.6. *Adult Education Instructor Selected for OER STEM Science Group

F. Information Items

F.1. BEA Update

F.2. Bellevue Public Schools' Adult Education Program

F.3. Board Policies for Review

F.4. *Graduation Ceremonies

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 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 Lisa Rybar and a second by Doug Cook.

Doug Cook: Yea

Cindy Copich: Yea

Frank Kumor: Yea

Alicia Richards: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

Secretary

