

BELLEVUE PUBLIC SCHOOLS

Board of Education Meeting

Bellevue, Nebraska

Official Minutes

Monday, June 3, 2013

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

Approve by consent items in sections B and C 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 Lisa Rybar and a second by Frank Kumor.

Doug Cook: Yea
Cindy Copich: Yea
Frank Kumor: Yea
Lisa Rybar: 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. Vacant School Board Position

Select the following candidates for interview for the school board member vacancy position: or Select the following as the new school board member: Passed with a motion by Cindy Copich and a second by Doug Cook.

Doug Cook: Yea

Cindy Copich: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

Select the following candidates for interview for the school board member vacancy position: Kevin Hensel, Mike Kinney, and Susanne Trimbath Passed with a motion by Cindy Copich and a second by Doug Cook.

Doug Cook: Yea

Cindy Copich: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

C.2. Certificated Staff Salary Programs

Approve the 2013-2014 proposed salary programs as presented: 1. Teachers 2. Nurses 3. School Psychologists, and 4. Physical/Occupational Therapists Passed with a motion by Cindy Copich and a second by Doug Cook.

Doug Cook: Yea

Cindy Copich: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

C.3. Board Policy for Approval

Approve revised Board Policy 201.01, Purpose and Role of the Board, Passed with a motion by Frank Kumor and a second by Lisa Rybar.

Doug Cook: Yea

Cindy Copich: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

C.4. School Safety

Allocate the dollars to put toward a new access control and video surveillance system for the Welcome Center Passed with a motion by Frank Kumor and a second by Lisa Rybar.

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

C.5. *Metropolitan Community College Agreement

C.6. *Americanism Committee

D. Commendations

D.1. *Mission Team Excels at National Science Olympiad Tournament

D.2. *National Science Olympiad Tournament

D.3. *Nebraska History Day

D.4. *BPS Student Wins Woodmen Essay Contest

E. Information Items

E.1. Teaching and Learning Report - State Writing

E.2. Board Policies for Review

E.3. *Multicultural Education Program Evaluation

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 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 Cindy Copich and a second by Doug Cook.

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

Secretary