

BELLEVUE PUBLIC SCHOOLS

Board of Education Meeting

Bellevue, Nebraska

Official Minutes

Monday, July 8, 2013

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

Lisa Rybar: Absent
Doug Cook: Present
Cindy Copich: Present
Mike Kinney: Present
Frank Kumor: Present
Nina Wolford: Present

A. Business Items

A.1. Call to Order

A.2. Oath of Office and Welcome New Board Member

A.3. Welcome New Military Advisory Board Members

A.4. Roll Call

A.5. Excused Absences

Excuse Lisa Rybar from the July 8, 2013, Board of Education meeting Passed with a motion by Frank Kumor and a second by Doug Cook.

Doug Cook: Yea
Cindy Copich: Yea
Mike Kinney: Yea
Frank Kumor: Yea
Nina Wolford: Yea

A.6. Open Meetings Law

A.7. Pledge of Allegiance

B. Consent Agenda

Approve by consent items in section B of the Agenda identified with an asterisk Passed with a motion by Frank Kumor and a second by Doug Cook.

Doug Cook: Yea

Cindy Copich: Yea

Mike Kinney: Yea

Frank Kumor: 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. Election of Board Officers

Elect Nina Wolford as President of the Bellevue Board of Education Passed with a motion by Frank Kumor and a second by Mike Kinney.

Nina Wolford: Abstain (With Conflict)

Doug Cook: Yea

Cindy Copich: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Elect Frank Kumor as Vice-President of the Bellevue Board of Education Passed with a motion by Cindy Copich and a second by Doug Cook.

Frank Kumor: Abstain (With Conflict)

Doug Cook: Yea

Cindy Copich: Yea

Mike Kinney: Yea

Nina Wolford: Yea

C.2. Hearing on Student Fees

C.3. Food Service Program

Increase the cost of the elementary lunch program to \$2.25, an increase of \$.05, Passed with a motion by Cindy Copich and a second by Doug Cook.

Doug Cook: Yea

Cindy Copich: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Nina Wolford: Yea

C.4. 2013-2014 Budget Presentation

File the proposed budget document with the Secretary of the Board of Education and establish the public hearing for the budget on August 5, 2013, Passed with a motion by Frank Kumor and a second by Doug Cook.

Doug Cook: Yea

Cindy Copich: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Nina Wolford: Yea

C.5. Salary Programs for Non-Union Employees

Approve the non-union salary programs as presented Passed with a motion by Frank Kumor and a second by Doug Cook.

Doug Cook: Yea

Cindy Copich: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Nina Wolford: Yea

D. Information Items

D.1. Community Use of School Facilities

D.2. Board Goals Summary Report

D.3. 2013-2014 Board Meeting Calendar

D.4. Board Policies for Review

E. Learning Community

F. Public Comment Period

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

H. Future Business

I. Adjourn

Adjourn the July 8, 2013, meeting of the Board of Education Passed with a motion by Doug Cook and a second by Frank Kumor.

Doug Cook: Yea

Cindy Copich: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Nina Wolford: Yea

Secretary