

BELLEVUE PUBLIC SCHOOLS

Board of Education Meeting

Bellevue, Nebraska

Official Minutes

Monday, August 5, 2013

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:30 PM on Monday, August 5, 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 6:31 PM.

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

A. Routine Business

A.1. Call to Order

A.2. Roll Call

A.3. Absences

A.4. Open Meetings Law

A.5. Pledge of Allegiance

B. 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
Mike Kinney: 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. Budget Summary

C.2. Hearing on Proposed 2013-2014 Budget

C.3. Budget Authority Override

Approve an additional 2% increase to the 2013-14 Certified Budget Authority Passed with a motion by Frank Kumor and a second by Cindy Copich.

Doug Cook: Yea

Cindy Copich: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

C.4. Approval of 2013-2014 Budget

Adopt the 2013-2014 budget which includes a General Fund property tax requirement of .10 cent Passed with a motion by Lisa Rybar and a second by Mike Kinney.

Doug Cook: Yea

Cindy Copich: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

C.5. Year End Budget Transfers and Rollover

Move that the Board Treasurer, in consultation with the Director of Fiscal Affairs, Assistant Superintendent, and Superintendent, be granted the authority to make necessary transfers to close out the 2012-2013 fiscal year 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

Lisa Rybar: Yea

Nina Wolford: Yea

C.6. Transportation and Custodial and Maintenance Salary Programs

Approve the proposed two-year salary programs for transportation and custodial and maintenance staff as presented Passed with a motion by Lisa Rybar and a second by Doug Cook.

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

C.7. Board Policy for Approval

Approve revised Board Policy 704.01, Deposits and Investments, Passed with a motion by Mike Kinney and a second by Frank Kumor.

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

D. Commendations

D.1. *Advanced Placement Scholar Awards-Bellevue East and West High Schools

E. Information Items

E.1. *Summer School Report

E.2. Summer Work Report

E.3. Summer Professional Development

E.4. Board Policies for Review

E.5. Back-to-School Activities

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 discuss matters relating to the Superintendent's Evaluation which are necessary to be considered in closed session for the needless injury to the reputation of an individual Passed with a motion by Doug Cook and a second by Lisa Rybar.

Doug Cook: Yea
Cindy Copich: Yea
Mike Kinney: Yea
Frank Kumor: Yea
Lisa Rybar: Yea

Nina Wolford: Yea

Secretary