

# **BELLEVUE PUBLIC SCHOOLS**

## **Board of Education Meeting**

**Bellevue, Nebraska**

### **Official Minutes**

**Monday, December 9, 2013**

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:30 PM on Monday, December 9, 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  
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 section D identified with an asterisk with the following changes: (1) release Laura Johnson from her contract effective May 22, 2014, and (2) elect Molly Baumert to the certified staff for the 2013-14 school year effective November 26, 2013. 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. Audit Report**

Accept the Audit Report for the 2012-2013 fiscal year as presented by the District's external auditors, HSMC Orizon LLC, Passed with a motion by Mike Kinney and a second by Cindy Copich.

Doug Cook: Yea

Cindy Copich: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

**D. Commendations**

**D.1. \*Academic Decathlon**

**D.2. \*Quiz Bowl**

**D.3. \*Bellevue East Chieftain Theatre Play Festival**

**D.4. \*Kim Gangwish Selected for UNO's New NxtWave EdD Program**

**E. Information Items**

**E.1. District Level Results of AdvancED Survey**

**E.2. Board Policies for Review**

**E.3. Safety and Security Report**

**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 negotiations with outside agencies which are necessary to be considered in closed session for the protection of the public interest Passed with a motion by Mike Kinney and a second by Lisa Rybar.

Doug Cook: Yea

Cindy Copich: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Lisa Rybar: Yea  
Nina Wolford: Yea

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Secretary