

BELLEVUE PUBLIC SCHOOLS

Board of Education Meeting

Bellevue, Nebraska

Official Minutes

Monday, February 3, 2014

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:30 PM on Monday, February 3, 2014, 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

A.6. Recognition of the Board of Education

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. Phones RFP

Approve the 5 year contract for voice over IP phones to Cox in the amount not to exceed \$18,000 per month
Passed with a motion by Frank Kumor 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.2. Cedar Grove Sanitary Easement

Allow SID 296 to purchase permanent and temporary easements on said property in the amount of \$10,172.05
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.3. Legal Services Agreement

Table the Legal Services Agreement for one month Passed with a motion by Doug Cook and a second by
Cindy Copich.

Lisa Rybar: Nay

Doug Cook: Yea

Cindy Copich: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Nina Wolford: Yea

D. Commendations

D.1. *Goethe Institut Award of Excellence

D.2. *NCWIT Aspirations in Computing Award

D.3. *Bellevue West JROTC-Titan Invitational Drill Event

D.4. *Bellevue West Student Literary Magazine Receives Nomination for NCTE Award

E. Information Items

E.1. New Treasurer's Report

E.2. ELL/Migrant

E.3. Student Athlete Grade Point Average Study

E.4. Summer Programs

E.5. Revenue and Enrollment Forecast

E.6. AdvancED Survey Result Parent Meetings

E.7. *Kindergarten Orientation

F. Public Comment Period

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

H. Future Business

I. 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 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

Secretary