

BELLEVUE PUBLIC SCHOOLS

Board of Education Meeting

Bellevue, Nebraska

Official Minutes

Monday, June 9, 2014

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:30 PM on Monday, June 9, 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.

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

A. Early State Aid Resolution

B. Early State Aid Resolution

C. Early State Aid Resolution

D. Early State Aid Resolution

A. Routine Business

A.1. Call to Order

A.2. Roll Call

A.3. Open Meetings Law

A.4. Pledge of Allegiance

B. Consent Agenda

I move to approve by consent items in section 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 Frank Kumor and a second by Lisa Rybar.

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. Non-Union Staff Salary Programs

I move to approve the non-union compensation packages as presented Passed with a motion by Doug Cook and a second by Lisa Rybar.

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

C.2. Facilities Study Contract

I move to approve the facility study contract with Jacobs at a total cost of \$200,000 as presented 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. 2014-2015 and 2015-2016 School Calendars

I move to approve the 2014-15 and 2015-16 calendars as recommended Passed with a motion by Lisa Rybar and a second by Cindy Copich.

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

C.4. Activities Fees Proposal

I move to approve the activities fees for 2014-15 Passed with a motion by Frank Kumor and a second by Doug Cook.

Doug Cook: Yea
Cindy Copich: Yea

Frank Kumor: Yea
Lisa Rybar: Yea
Nina Wolford: Yea

C.5. *Board Policies for Approval

D. Commendations

D.1. *Congressional Award Program Advisor of the Year

E. Information Items

E.1. Instructional Coaching

E.2. Back-to-School Schedule

E.3. Education Committee Survey

E.4. Board Policies for Review

E.5. *Multicultural Education Program Evaluation

F. Public Comment Period

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

H. Future Business

I. Executive Session

I move to adjourn to Executive Session to consider matters relating to strategy sessions with respect to 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 Lisa Rybar.

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

Secretary

