

BELLEVUE PUBLIC SCHOOLS

Board of Education Meeting

Bellevue, Nebraska

Official Minutes

Monday, July 7, 2014

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:30 PM on Monday, July 7, 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 6:31 PM.

Cindy Copich: Absent
Doug Cook: 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. Open Meetings Law

A.4. Pledge of Allegiance

B. Consent Agenda

I move to approve by consent items in sections B and C of the Agenda identified with an asterisk and receive the information and proposals in section D identified with an asterisk Passed with a motion by Frank Kumor and a second by Lisa Rybar.

Doug Cook: 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

B.6. *Request for Leave of Absence

C. Action Items

C.1. Hearing on Student Fees

C.2. 2014-2015 Budget Presentation

C.3. Early State Aid Resolution

I move to approve a resolution to request the early receipt of 50% of 2014-15 Certified State Aid from the Nebraska Department of Education Passed with a motion by Frank Kumor and a second by Doug Cook.

Doug Cook: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

C.4. Line of Credit Resolution

I move to approve a resolution to establish a \$5 million line of credit with Great Western Bank Passed with a motion by Lisa Rybar and a second by Mike Kinney.

Doug Cook: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

C.5. Bellevue West Football Field Naming

I move to approve the naming of the Bellevue West football field as "Faiman Field" Passed with a motion by Mike Kinney and a second by Lisa Rybar.

Doug Cook: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

C.6. *Americanism Committee

C.7. *Board Policies for Approval

D. Commendations

D.1. *Gatorade Nebraska Girls Track & Field Athlete of the Year

E. Information Items

E.1. Community Use of School Facilities

E.2. 2014-15 Board Meeting Calendar

F. Public Comment Period

G. Board 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 collective bargaining, negotiations with outside agencies, and 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 Lisa Rybar and a second by Doug Cook.

Doug Cook: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

Secretary