

BELLEVUE PUBLIC SCHOOLS

Board of Education Meeting

Bellevue, Nebraska

Official Minutes

Monday, August 4, 2014

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:30 PM on Monday, August 4, 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.

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

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

C. Action Items

C.1. Election of Board Secretary

I move to elect Armonde Liotta as Board Secretary 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

C.2. District Warrants

I move that all warrants issued in the month of August of this year which bear the facsimile signature of the Secretary of the Board of Education authorized during the immediate preceding term of office by this Board are hereby ratified, confirmed, and validated 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

C.3. Budget Summary

C.4. Hearing on Proposed 2014-2015 Budget

C.5. Approval of 2014-2015 Budget

I move to approve the 2014-2015 budget as as amended which includes a General Fund requirement of 13.83 cents Passed with a motion by Mike Kinney and a second by Lisa Rybar.

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

C.6. Year End Budget Transfers and Rollover

I move to grant authority to the Board Treasurer, in consultation with the Assistant Superintendent and Superintendent, the authority to make necessary transfers to close out the 2013-2014 fiscal year Passed with a motion by Cindy Copich and a second by Doug Cook.

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

D. Commendations

D.1. *Art of Education recognition

E. Information Items

E.1. Certified Staff Evaluation

E.2. *Summer School Report

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 collective bargaining, negotiating 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 Cindy Copich and a second by Doug Cook.

Doug Cook: Yea

Cindy Copich: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

Secretary