

BELLEVUE PUBLIC SCHOOLS

Board of Education Meeting

Bellevue, Nebraska

Official Minutes

Monday, February 9, 2015

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:30 PM on Monday, February 9, 2015, at Bellevue East High School 1401 High School Drive
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. 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 Cindy Copich and a second by Frank Kumor.

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. Support of Proposed Budget Reductions

I move to support the proposed budget reductions as presented with the exception of item 7 which is Early Childhood and item 13A which is instrumental music staffing at the middle and elementary schools. 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.2. Resolution to call for the resignation of Pat McPherson, State Board of Education Member

I move to adopt the following resolution. "Due to the racially offensive and derogatory postings on Mr McPherson's Blog, the Bellevue Board of Education calls for the resignation of Pat McPherson from the Nebraska State Board of Education" Passed with a motion by Mike Kinney and a second by Frank Kumor.

Doug Cook: Abstain (Without Conflict)

Cindy Copich: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

C.3. Cell Phone Tower Lease

I move to approve the contract with SBA and authorize the president to sign any other documents for the installation of a cell phone tower on the Bellevue West High School property 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

D. Commendations

D.1. *Bellevue East Academic Decathlon Competed in Regional Tournament

D.2. *Lincoln Southwest Silver Talon Forensics Invite

D.3. *13th Annual Council Bluffs Invitational Drill Meet

D.4. *Bellevue Lions Club Peace Poster Contest

E. Information Items

E.1. *Kindergarten Orientation

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 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 Mike Kinney.

Doug Cook: Yea

Cindy Copich: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

Secretary