

BELLEVUE PUBLIC SCHOOLS

Board of Education Meeting

Bellevue, Nebraska

Official Minutes

Monday, March 9, 2015

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:30 PM on Monday, March 9, 2015, 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. Open Meetings Law

A.4. Pledge of Allegiance

B. Consent Agenda

I move to 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 with the exception of item 4 Passed with a motion by Cindy Copich and a second by Lisa Rybar.

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

I move to approve item 4 Passed with a motion by Cindy Copich and a second by Lisa Rybar.

Doug Cook: Yea

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

I move to 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 with the exception of item 4 Passed with a motion by Cindy Copich 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. 2016-17 School Calendar

I move to approve the 2016-17 school calendar as presented 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.2. Backup and Recovery Plan

I move to approve the cost of up to \$200,000 for EMC/RTI to install a backup and recovery system Passed with a motion by Mike Kinney and a second by Frank Kumor.

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

D. Commendations

D.1. *2015 National Merit Scholarship Program "Finalists Named

D.2. *2015 Nebraska State Science Bowl

D.3. *Forensics Competition â€œ Minden, NE

D.4. *Nebraska Journalism Education Association's Winter Contest

D.5. *Regional Science Olympiad

D.6. *52nd Annual UNO Drill Meet

D.7. *Nebraska State Robotics Championship

D.8. *UNO Show Choir Competition

E. Information Items

E.1. 7- 12 Social Studies Curriculum Committee Update

E.2. District Grading Committee Update

E.3. Transportation - 4 mile and Parent Pay

E.4. *Summer Programs

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 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

