

BELLEVUE PUBLIC SCHOOLS

Board of Education Meeting

Bellevue, Nebraska

Official Minutes

Monday, April 6, 2015

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

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.

Mike Kinney: Abstain (With Conflict)
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. Food Service Price Increase (504.19R)

I move to increase school lunch prices by 10 cents as presented 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. Student Activity Cards (504.19R)

I move to increase activity card prices and require students that participate in high school athletics to purchase an activity card as presented Passed with a motion by Lisa Rybar and a second by Doug Cook.

Doug Cook: Yea

Cindy Copich: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

C.3. Superintendent's Contract Renewal (302.02P)

I move to waive the April 15th requirement of Board Policy 302.02 and adopt an amendment to the superintendent's contract delaying action until no later than May 15, 2015 Passed with a motion by Mike Kinney and a second by Frank Kumor.

Doug Cook: Yea

Cindy Copich: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

D. Commendations

D.1. *Bellevue East Econ Challenge (Preliminary On-Line Competition)

D.2. *Nebraska Future Educators Association 2015 State Conference

D.3. *Girls' State Basketball Sportsmanship Award

D.4. *Bellevue West Competes in Best of Show

D.5. *Bellevue West Competes at the Hinton Soundsational

D.6. *NETA Board of Directors

D.7. *NETA Contest Winners

D.8. *National Coaching Award for Speech & Debate Association

E. Information Items

E.1. District Grading Committee (610.01P & Goal A3)

E.2. Bellevue East Baseball Field Scoreboard (1005.11P & Goal B4)

E.3. AdvancED Report (Goal A)

E.4. Busing (502.041R & Goal B4)

E.5. Public Comment (204.12R)

E.6. *Kindergarten Registration

E.7. *Parent/Student/Teacher Conferences 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 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 Mike Kinney.

Doug Cook: Yea

Cindy Copich: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

Secretary

