

# **BELLEVUE PUBLIC SCHOOLS**

## **Board of Education Meeting**

**Bellevue, Nebraska**

### **Official Minutes**

**Monday, June 8, 2015**

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:30 PM on Monday, June 8, 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 Lisa Rybar 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**

**B.5. \*Election of New Teachers**

**C. Action Items**

**C.1. Non-Union Staff Salary Programs (400)**

I move to approve the non-union compensation packages as presented 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

**C.2. MOU - BPS Foundation (1001)**

I move to approve the MOU with the Bellevue Public Schools Foundation as presented 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.3. Boundary Negotiations with Springfield Platteview**

I move to begin formal negotiations with Springfield Platteview and Papillion LaVista regarding school district boundaries in Sarpy County with the intention of having an agreement on a plan by December of 2015 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. \*Nebraska Science Olympiad Tournament 2015**

**D.2. \*Campaign for Tobacco-Free Kids Honors Madison Larimore of Bellevue, Neb., as Central Region Youth Advocate of the Year**

**D.3. \*SkillsUSA Nebraska 2015 Competition**

**E. Information Items**

**E.1. Facilities Financing Discussion (903.04)**

**E.2. 15-16 Budget Discussion (702.02)**

**E.3. Back-to-School Schedule (409.01)**

**E.4. Grading Policy (611.01)**

**E.5. \*Multicultural Education Program Evaluation (604.04)**

**F. Public Comment Period**

**G. Board of Education Member Reports on Meetings They Have Attended**

**H. Future Business**

**I. Adjourn**

I move to adjourn the June 8, 2015 Board of Education meeting 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

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Secretary