

# **BELLEVUE PUBLIC SCHOOLS**

## **Board of Education Meeting**

**Bellevue, Nebraska**

### **Official Minutes**

**Monday, August 3, 2015**

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:30 PM on Monday, August 3, 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**

##### **A.5. Special Recognition - FBLA**

#### **B. Consent Agenda**

Approve by consent items in section B and C 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 Mike Kinney.

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. Budget Summary (702.02)**

**C.2. Hearing on Proposed 2015-2016 Budget (702.02)**

**C.3. Approval of 2015-2016 Budget (702.02)**

I move to approve the 2015-2016 budget as presented which includes a General Fund property tax requirement of 13.837 cents 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.4. Year End Budget Transfers and Rollover (702.02)**

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 2014-2015 fiscal year 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

**C.5. Approval of Agreements with Transportation, Custodians, and Maintenance**

I move to approve the agreements for Custodial, Transportation, and Maintenance employees as presented Passed with a motion by Doug Cook and a second by Frank Kumor.

Doug Cook: Yea

Cindy Copich: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

**C.6. Pre-Bond Contract - Jacobs (903.04)**

I move to approve the Services Agreement with Jacobs to begin the pre-bond planning services Passed with a motion by Mike Kinney and a second by Lisa Rybar.

Doug Cook: Nay

Cindy Copich: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

#### **C.7. \*Board Policy (205.10)**

#### **D. Commendations**

##### **D.1. \*BPS Students Take Top Honors at FBLA National Leadership Conference 2015**

#### **E. Information Items**

##### **E.1. Community Use of School Facilities (1005.01)**

##### **E.2. Filling Vacancies on the Board (201.02R)**

##### **E.3. Board Policies/Administrative Regulations for Review**

##### **E.4. \*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 pending litigation 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 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

I move to reconvene in Open Session Passed with a motion by Frank Kumor and a second by Cindy Copich.

Doug Cook: Yea

Cindy Copich: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

I move to adjourn the August 3 Board of Education meeting Passed with a motion by Doug Cook and a second by Lisa Rybar.

Doug Cook: Yea

Cindy Copich: Yea

Mike Kinney: Yea  
Frank Kumor: Yea  
Lisa Rybar: Yea

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Secretary