

BELLEVUE PUBLIC SCHOOLS

Board of Education Meeting

Bellevue, Nebraska

Official Minutes

Monday, September 14, 2015

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:30 PM on Monday, September 14, 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.

Mike Kinney: Absent
Doug Cook: 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 - Tim Bogatz

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 Doug Cook.

Doug Cook: 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. Resignation of Board Member (201.02P, 201.06P)

I move to accept the resignation of Cindy Copich from the Bellevue Board of Education Passed with a motion by Frank Kumor and a second by Doug Cook.

Doug Cook: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

C.2. 2015-16 Budget Review (702.02P)

C.3. Hearing on Property Tax and Rate (702.02P)

C.4. Resolution to Establish Property Tax Request and Rate (702.02P)

Adopt the following resolution to set the property tax request and rate for FY 2015-2016: WHEREAS, the Bellevue Public Schools held a budget hearing on August 3, 2015, and WHEREAS, a tax request and rate hearing was held on September 14, 2015, and WHEREAS, all of the above were done for the FY 2015-2016 budget and are consistent with all state statutes: NOW, THEREFORE, be it resolved by the Bellevue Board of Education of School District #1 in Sarpy County: (1) that the Bellevue Board of Education sets the 2015-2016 general fund property tax request of \$0.13873 and asks the County Board to set the tax rate of 13.873 cents accordingly consistent with state statutes Passed with a motion by Doug Cook and a second by Frank Kumor.

Doug Cook: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

C.5. Investment Banking Partner (903.04P)

I move to approve D.A. Davidson & Company as the investment banking partner for Bellevue Public Schools. Passed with a motion by Frank Kumor and a second by Lisa Rybar.

Doug Cook: Nay

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

C.6. *Board Policy (205.02)

D. Commendations

D.1. *Bellevue East Teacher Tim Bogatz Recognized as an Outstanding Art Educator

E. Information Items

E.1. Board Goals (102P)

E.2. Steering Committee Update (903.04P)

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 September 14, 2015 Board of Education meeting Passed with a motion by Doug Cook and a second by Frank Kumor.

Doug Cook: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

Secretary