

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
EDUCATION, SCHOOL DISTRICT #22, CASS COUNTY,
WEEPING WATER, NEBRASKA
December 5, 2019

President Jason Brack called the meeting to order at 5:33 PM in the Weeping Water Public School Conference Room.

Board members attendance at roll call were **Present:** Jason Brack, Haley Dehne, Adam DeMike, Shawn Hammons, Mark Rathe, **Absent:** Brandon Nash.

1. AGENDA

Present: Jason Brack, Haley Dehne, Adam DeMike, Shawn Hammons, Mark Rathe, **Absent:** Brandon Nash.

1.a. Call the meeting to order

1.b. Roll Call

Also present were Superintendent Kevin Reiman, Secondary Principal Dr. Tiffanie Welte, Elementary Principal Bristol Wenzl.

1.c. Acknowledgement of Nebraska Open Meetings Act posted

President Jason Brack acknowledged the posting of the Nebraska Meetings Act.

1.d. Excuse absent board members

Jason Brack moved to approve the absence of Brandon Nash Shawn Hammons seconded the motion. Motion Passed

Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Shawn Hammons: Yea, Brandon Nash: Absent, Mark Rathe: Yea

Yea: 5, Nay: 0, Absent: 1

1.e. Verify meeting publication

Shawn Hammons moved to approve the meeting publication Adam DeMike seconded the motion. Motion Passed

Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Shawn Hammons: Yea, Brandon Nash: Absent, Mark Rathe: Yea

Yea: 5, Nay: 0, Absent: 1

1.f. Approval of consent agenda

Jason Brack moved to approve the consent agenda, which includes the minutes of the last regular meeting, financial report and payment of general funds bills- Shawn Hammons seconded the motion. Motion Passed

Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Shawn Hammons: Yea, Brandon Nash: Absent, Mark Rathe: Yea

Yea: 5, Nay: 0, Absent: 1

2. Action Items

3. Executive Session to discuss administrator salaries and contracts

Shawn Hammons moved to the board go into executive session for the purpose of negotiations to protect the public interest Adam DeMike seconded the motion. Motion Passed

Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Shawn Hammons: Yea, Brandon Nash: Absent, Mark Rathe: Yea
Yea: 5, Nay: 0, Absent: 1

The Board moved into executive session at 5:35pm.

The Board came out of executive session at 6:15pm.

4. Adjournment

The meeting was adjourned at 6:15pm.

Respectfully submitted,

Board Secretary