

MINUTES OF THE REGULAR MEETING OF THE BOARD OF  
EDUCATION, SCHOOL DISTRICT #22, CASS COUNTY,  
WEEPING WATER, NEBRASKA  
January 24, 2020

President Adam DeMike called the meeting to order at 5:30 PM in the Weeping Water Public School Conference Room.

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

1. AGENDA

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

1.a. Call the meeting to order

Adam DeMike called the meeting to order at 5:30pm.

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 Adam DeMike acknowledged the posting of the Nebraska Meetings Act.

1.d. Excuse absent board members

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

Jason Brack: Absent, Haley Dehne: Yea, Adam DeMike: Yea, Shawn Hammons: Absent,  
Brandon Nash: Yea, Mark Rathe: Yea  
Yea: 4, Nay: 0, Absent: 2

1.e. Verify meeting publication

Mark Rathe moved to approve the meeting publication Brandon Nash seconded the motion. Motion Passed

Jason Brack: Absent, Haley Dehne: Yea, Adam DeMike: Yea, Shawn Hammons: Absent,  
Brandon Nash: Yea, Mark Rathe: Yea  
Yea: 4, Nay: 0, Absent: 2

1.f. Approval of agenda

Brandon Nash moved to approve the agenda Haley Dehne seconded the motion. Motion Passed

Jason Brack: Absent, Haley Dehne: Yea, Adam DeMike: Yea, Shawn Hammons: Absent,  
Brandon Nash: Yea, Mark Rathe: Yea  
Yea: 4, Nay: 0, Absent: 2

2. Action Items

2.a. Accept the resignation of Lori Lindau and authorize the board president to execute the settlement agreement on the board's behalf.

Mark Rathe moved to to accept the resignation of Lori Lindau and authorize the board president to execute the settlement agreement on the board's behalf Brandon Nash seconded the motion.

Motion Passed

Jason Brack: Absent, Haley Dehne: Yea, Adam DeMike: Yea, Shawn Hammons: Absent,

Brandon Nash: Yea, Mark Rathe: Yea

Yea: 4, Nay: 0, Absent: 2

### 3. Adjournment

The meeting was adjourned at 5:34pm

Respectfully submitted,

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Board Secretary