

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
EDUCATION, SCHOOL DISTRICT #22, CASS COUNTY,
WEEPING WATER, NEBRASKA
December 4, 2024

President Adam DeMike called the meeting to order at 6:00 PM in the Weeping Water Public School Conference Room.

Board members attendance at roll call were **Present:** Jason Brack, Haley Dehne, Adam DeMike, Betty Harms, Neil Huskey, Doug Meyer, Mark Rathe.

1. AGENDA

Present: Jason Brack, Haley Dehne, Adam DeMike, Betty Harms, Neil Huskey, Doug Meyer, Mark Rathe.

1.a. Call the meeting to order

1.b. Roll Call

1.c. Acknowledgement of Nebraska Open Meetings Act posted
The BOE President acknowledged the posting of the Nebraska Meetings Act.

1.d. Excuse absent board members

1.e. Approval of consent agenda

1.e.a. Notification of meeting publication site, date, and time

Haley Dehne moved to approve notification of meeting publication site, date and time. Betty Harms seconded the motion. Motion Passed

Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Betty Harms: Yea, Neil Huskey: Yea, Doug Meyer: Yea, Mark Rathe: Yea

Yea: 7, Nay: 0 The meeting date, time, and location was published in the Southeast Nebraska Voice

2. Visitors/Open Forum

Visitors may address the board during this portion of the meeting. Each speaker is limited to 5 minutes. Multiple speakers for the same subject should appoint a single spokesperson to address the board for a maximum of 5 minutes.

3. Action Items

3.a. To enter into closed session to prevent the needless injury to the reputation of individuals and to protect the public's interest

Neil Huskey moved to enter into closed session to prevent the needless injury to the reputation of individuals and to protect the public's interest Haley Dehne seconded the motion. Motion Passed

Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Betty Harms: Yea, Neil Huskey: Yea, Doug Meyer: Yea, Mark Rathe: Yea

Yea: 7, Nay: 0

3.b. Discuss, consider, and take all necessary action to select interview candidates for the superintendent position

Neil Huskey moved to to interview the following candidates A, B, G, I, J for the superintendent

position. Haley Dehne seconded the motion. Motion Passed
Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Betty Harms: Yea, Neil Huskey:
Yea, Doug Meyer: Yea, Mark Rathe: Yea
Yea: 7, Nay: 0

4. Adjournment

Respectfully submitted,

Board Secretary