

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
EDUCATION, SCHOOL DISTRICT #22, CASS COUNTY,
WEEPING WATER, NEBRASKA
February 19, 2025

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:** Haley Dehne, Adam DeMike, Betty Harms, Neil Huskey, **Absent:** Doug Meyer, Brandon Nash, Mark Rathe.

1. AGENDA

Present: Haley Dehne, Adam DeMike, Betty Harms, Neil Huskey, **Absent:** Doug Meyer, Brandon Nash, Mark Rathe.

1.a. Call the meeting to order

1.b. Roll Call

Also present were Superintendent Kevin Reiman, Director of School Improvement and Special Education Amy Kroll, PreK-8th grade Principal Mary Mozena, and Asst. Principal/AD Michelle Heath.

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

Neil Huskey moved to approve the absence of board members Mark Rathe, Brandon Nash and Doug Meyer. Haley Dehne seconded the motion. Motion Passed

Haley Dehne: Yea, Adam DeMike: Yea, Betty Harms: Yea, Neil Huskey: Yea, Doug Meyer: Absent, Brandon Nash: Absent, Mark Rathe: Absent
Yea: 4, Nay: 0, Absent: 3

1.e. Approval of consent agenda

Haley Dehne moved to approve the consent agenda, which includes Notification of meeting publication site, date of the meeting. Betty Harms seconded the motion. Motion Passed

Haley Dehne: Yea, Adam DeMike: Yea, Betty Harms: Yea, Neil Huskey: Yea, Doug Meyer: Absent, Brandon Nash: Absent, Mark Rathe: Absent
Yea: 4, Nay: 0, Absent: 3

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

The meeting date, time, and location was published in the Southeast Nebraska Voice

2. Visitors/Open Forum and staff and program presentations

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. Discuss, Consider and take all necessary action to adopt

A RESOLUTION OF THE BOARD OF EDUCATION OF CASS COUNTY SCHOOL DISTRICT 0022 (WEEPING WATER PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA CALLING FOR a special

ELECTION TO BE HELD IN the district REGARDING A PROPOSITION TO ISSUE GENERAL OBLIGATION BONDS OF THE DISTRICT AND APPROVING MATTERS RELATED THERETO

Neil Huskey moved to adopt RESOLUTION OF THE BOARD OF EDUCATION OF CASS COUNTY SCHOOL DISTRICT 0022 (WEEPING WATER PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA CALLING FOR a special ELECTION TO BE HELD IN the district REGARDING A PROPOSITION TO ISSUE GENERAL OBLIGATION BONDS OF THE DISTRICT AND APPROVING MATTERS RELATED THERETO Haley Dehne seconded the motion. Motion Passed

Haley Dehne: Yea, Adam DeMike: Yea, Betty Harms: Yea, Neil Huskey: Yea, Doug Meyer: Absent, Brandon Nash: Absent, Mark Rathe: Absent
Yea: 4, Nay: 0, Absent: 3

4. Adjournment

Respectfully submitted,

Board Secretary