

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
EDUCATION, SCHOOL DISTRICT #22, CASS COUNTY,
WEEPING WATER, NEBRASKA
January 7, 2020

President Jason Brack called the meeting to order at 6:01 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, Brandon Nash, Mark Rathe. Shawn Hammons arrived at 6:05pm.

1. AGENDA

1.a. Call the meeting to order at 6:01pm.

1.b. Roll Call

Present: Jason Brack, Haley Dehne, Adam DeMike, Shawn Hammons, Brandon Nash, Mark Rathe. Shawn Hammons arrived at 6:05pm. Also present were Superintendent Kevin Reiman, Secondary Principal Dr. Tiffanie Welte, Elementary Principal Bristol Wenzl, and Marcia Herring from NASB.

1.c. Acknowledgement of Nebraska Open Meetings Act posted

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

1.d. Verify meeting publication

Brandon Nash 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: Yea, Mark Rathe: Yea

Yea: 6, Nay: 0

1.e. Approval of consent agenda

Brandon Nash moved to approve the consent agenda, which includes the minutes of the last regular meeting, financial report and payment of general funds bills- Adam DeMike seconded the motion. Motion Passed

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

Yea: 6, Nay: 0

2. Strategic Planning for the Board of Education

3. Adjournment at 7:46pm.

Respectfully submitted,

Board Secretary