

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
EDUCATION, SCHOOL DISTRICT #22, CASS COUNTY,
WEEPING WATER, NEBRASKA
July 10, 2019

President Jason Brack called the meeting to order at 7:04 PM in the Weeping Water Public School Conference Room.

Board members attendance at roll call were :

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

Also present were Superintendent Kevin Reiman, Secondary Principal Dr. Tiffanie Welte, Elementary Principal Bristol Wenzl, Asst. Principal/AD Mike Barrett.

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

Brandon Nash moved to approve the absence of Adam DeMike Mark Rathe seconded the motion. Motion Passed

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

Shawn Hammons moved to approve the meeting publication Mark Rathe seconded the motion. Motion Passed

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

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

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

Shawn Hammons moved to approve a local substitute certificate for Stephanie Ramos Haley Dehne seconded the motion. Motion Passed

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

Jason Brack moved to to renew membership in NRCSA at a cost of \$850 Shawn Hammons seconded the motion. Motion Passed

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

Shawn Hammons moved to approve the purchase of 60 laptops from RTI at a total cost of \$42,360 (\$706 per laptop) Jason Brack seconded the motion. Motion Passed

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

Shawn Hammons moved to approve the following polices with no changes Jason Brack seconded the motion. Motion Passed

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

It was agreed that the board would like to pursue adding a 7th board member. This would reduce the chances of a tie vote.

Jason Brack moved to revise policy 2002 - Organization of the Board with Option 1. Shawn Hammons seconded the motion. Motion Passed

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

Shawn Hammons moved to approve the following policies to be revised as presented Mark Rathe seconded the motion. Motion Passed

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

Jason Brack moved to adopted the following policies as presented Mark Rathe seconded the motion. Motion Passed

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

Shawn Hammons moved to delete policy 5060 Brandon Nash seconded the motion. Motion Passed

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

Shawn Hammons moved to approve the 2019-2020 WWPS Student Handbook as presented Mark Rathe seconded the motion. Motion Passed

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

Jason Brack moved to approve the 2019-2020 WWPS Employee Handbook as presented Brandon Nash seconded the motion. Motion Passed

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

Shawn Hammons moved to advance the following polices for revision in August Mark Rathe seconded the motion. Motion Passed

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

Shawn Hammons moved to advance the following policies for adoption in August Mark Rathe seconded the motion. Motion Passed

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

Shawn Hammons moved to the following polices be deleted at the August board meeting Mark Rathe seconded the motion. Motion Passed

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

Mr. Barrett updated the BOE on the installation of the new sound system at the football/softball fields. It is on track to be installed in early August. In addition, the softball inserts for the scoreboard should arrive around the same time.

The new gym wall mats have ordered and should be up prior to the start of school.

Dr. Welte and Mrs. Wenzl informed the board on the work going on to get ready for the start of school. This included work on the handbooks, setting up new committees, and planning the first in-service schedule.

Mr. Reiman informed the board on the efforts to gather additional bids for the chemical cleanup. This item was tabled at the June BOE meeting. A second bid has arrived. A third bid is in the works.

Nebraska-Iowa supply provided the board with a proposal to install a 1000 gallon diesel fuel tank on site. Three options were given: outright purchase of the tank, a lease-purchase plan for the tank, and an equipment loan of the tank for free.

The new WW school website and app will be completed in the next couple of weeks.

The school will have 3 golf teams at the WW School Foundation Scramble.

There was no executive session.

The meeting was adjourned at 7:40pm.

Respectfully submitted,

Board Secretary