

MINUTES OF THE REGULAR MEETING OF THE BOARD OF  
EDUCATION, SCHOOL DISTRICT #22, CASS COUNTY,  
WEEPING WATER, NEBRASKA  
July 2, 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, Doug Meyer, Brandon Nash, Mark Rathe, **Absent:** Neil Huskey.

1. AGENDA

1.a. Call the meeting to order

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

1.b. Roll Call

Also present were Superintendent Adrian Allen, 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

Brandon Nash moved to approve the absence of board member Haley Dehne seconded the motion. Motion Passed

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

Yea: 6, Nay: 0, Absent: 1

1.e. Approval of consent agenda

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

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

Yea: 6, Nay: 0, Absent: 1

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.

2.a. Clark and Enersen

2.b. Coady Pruettt - KSB School Law

2.c. Northland Securities

### 3. Action Items

3.a. Discuss, consider, and take action to select scope of HVAC improvement project and to provide professional design firm feedback concerning the same [closed session possible]

Haley Dehne moved to Mark Rathe made the motion to select Option 1: installing heat pumps and using QCPUF to finance the project. Haley Dehne made moved and second by Brandon Nash. Motion Passed. Brandon Nash seconded the motion. Motion Passed

Haley Dehne: Yea, Adam DeMike: Yea, Betty Harms: Yea, Neil Huskey: Absent, Doug Meyer: Yea, Brandon Nash: Yea, Mark Rathe: Yea  
Yea: 6, Nay: 0, Absent: 1

### 3.b. Closed Session

Haley Dehne moved to go into Closed Session at 7:25 pm. Brandon Nash seconded the motion. Motion Passed

Haley Dehne: Yea, Adam DeMike: Yea, Betty Harms: Yea, Neil Huskey: Absent, Doug Meyer: Yea, Brandon Nash: Yea, Mark Rathe: Yea  
Yea: 6, Nay: 0, Absent: 1

### 4. Adjournment

Respectfully submitted,

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Board Secretary