

**NEBRASKA SCHOOL ACTIVITIES ASSOCIATION
OFFICIAL MINUTES OF THE BOARD OF DIRECTORS**

The Board of Directors met on February 15, 2021, via Zoom with members present as follows:

District I - Kathi Wieskamp, Lincoln Public Schools
District I - Dana Wiseman, Sutton
District II -- Dr. Bob Reznicek, Boys Town
District II -- Thomas Lee, Omaha Northwest
District III -- Dr. Jon Cerny, Bancroft-Rosalie
District IV -- Dan Keyser, Sutherland
District V – Robert Drews, Holdrege
District VI -- Dr. Troy Unzicker, Alliance

Also in attendance: Jay Bellar, Executive Director; Jennifer Schwartz, Associate Director; Rex Schultze, NSAA Legal Counsel; Josh Schauer, Perry Law Firm; Dr. Jeff Edwards, Northwest Superintendent; Tim Krupicka, Northwest Principal; PJ Smith, Northwest Assistant Principal; Marty Moser, Northwest Freshmen Academy; Matt Fritsche, Northwest Activities Director; Stacia Rice, parent; Rylie Rice, student; Mark Fahleson, Rembolt Ludtke Law Firm; Tara Tesmer Paulson, Rembolt Ludtke Law Firm; and Jane Malone, Court Reporter.

The meeting was called to order at 1:32 p.m.

Northwest requested an appeal of an ineligibility ruling for Rylie Rice in open session.

It was moved by Keyser, seconded by Drews to enter Executive Session at 2:32 p.m. for deliberation regarding the appeal and to prevent needless injury to the reputation of an individual. **Motion Carried, 8-0.**

It was moved by Keyser, seconded by Lee to exit Executive Session at 2:53 p.m. **Motion Carried, 8-0.**

On a motion by Lee, seconded by Wiseman, the Board of Directors adopted findings of fact and determination to uphold the Executive Director's ruling. **Motion Carried, 8-0.**

The meeting adjourned at 3:05 p.m.

Jennifer Schwartz, Associate Director