

NEBRASKA SCHOOL ACTIVITIES ASSOCIATION
OFFICIAL MINUTES OF THE BOARD OF DIRECTORS

The Board of Directors met on February 17, 2021, at the NSAA Office in Lincoln 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: Kim Snyder, Nebraska Department of Education Liaison; Rex Schultze, NSAA Legal Counsel; and Josh Schauer, Perry Law Firm.

Reznicek called the meeting to order at 8:55 a.m.

1. The Consent Agenda was approved on a motion by Unzicker, seconded by Wieskamp. **Motion Carried, 8-0.** Items approved on the Consent Agenda included: approval of the agenda as amended, approval of the minutes of the January 21st Board of Directors meeting, approval of the minutes of the February 2nd Class Caucus Review Committee, and approval of the financial statements.

The following cooperative sponsorship renewal was also approved for the 2021-22 and 2022-23 school years:

- Loomis & Bertrand for Wrestling
2. The Board discussed the Legislative Proposals.
 3. It was moved by Unzicker, seconded by Cerny to approve two spectators per speech qualifier the 2021 State Speech Championship. **Motion Carried, 8-0.**
 4. It was moved by Keyser, seconded by Wiseman to approve the Baseball, Soccer, Track & Field, Journalism, and Unified Sports, Track & Field manuals. **Motion Carried, 8-0.**
 5. The Board discussed the Class Caucus proposals.
 6. It was moved by Unzicker, seconded by Wieskamp to approve the NSAA District Music Contest COVID-19 guidelines. **Motion Carried, 8-0.**
 7. The Board discussed the summer board retreat.
 8. The Board discussed the 2021 NFHS Summer Meeting in Orlando.
 9. The Board discussed discriminatory comments at activities.
 10. It was moved by Unzicker, seconded by Drews to enter executive session at 9:50 a.m. for purposes of discussion of a pending complaint by a member school, and for the purpose of the protection of the public interest and the reputation of individuals, and further invite into the executive session the NSAA staff, NDE liaison, and NSAA legal counsel. **Motion Carried, 8-0.**
 11. It was moved by Unzicker, seconded by Wieskamp to exit executive session at 10:55 a.m. **Motion Carried, 7 For, 1 Absent (Lee).**
 12. The Executive Director discussed the spring activity COVID-19 guidelines, establishing a committee to study the NSAA Summer Bylaws, and the March 7th NSIAAAA awards luncheon.

There being no further business, the meeting was adjourned at 11:37 a.m.

The next meeting of the Board of Directors will be Wednesday, March 10, 2021, at the NSAA office in Lincoln.

Jennifer Schwartz, Associate Director