

NEBRASKA SCHOOL ACTIVITIES ASSOCIATION  
OFFICIAL MINUTES OF THE BOARD OF DIRECTORS

The Board of Directors met on March 8, 2023, at the NSAA office in Lincoln with members present as follows:

District I -- Kara Graham, Lincoln Southeast  
District I -- Dr. Dana Wiseman, Sutton  
District II -- Nick Wemhoff, Fort Calhoun  
District II -- Thomas Lee, Omaha Westview  
District III -- Dr. Jon Cerny, Bancroft-Rosalie  
District IV -- Ryan Ruhl, Centura  
District V -- Robert Drews, Arapahoe  
District VI -- Dr. Troy Unzicker, Alliance

Also in attendance: Kim Snyder, Nebraska Department of Education Liaison; and Duane Wilken, Bloomfield Public Schools.

Drews called the meeting to order at 8:00 a.m.

1. During public comment the Board heard from Duane Wilken.
2. The Consent Agenda was approved on a motion by Lee, seconded by Wiseman. **Motion Carried, 8-0.** Items approved on the Consent Agenda included: approval of the agenda as presented, approval of the minutes of the February 15<sup>th</sup> Board of Directors Meeting, approval of the minutes of the February 15<sup>th</sup> Legislative Commission Meeting, and approval of the financial statements. The following cooperative sponsorship was approved for dissolution:
  - Adams Central & Holdrege for Softball for the 2023-24 school year.
3. It was moved by Wiseman, seconded by Lee to approve Board and Staff expenses for the 2023 NFHS Summer Meeting in Seattle. **Motion Carried, 8-0.**
4. It was moved by Cerny, seconded by Ruhl to approve December 21-25, 2023, as the moratorium for the Alliance High School Band to accommodate their Peach Bowl performance. **Motion Carried, 7 For, 1 Abstention (Unzicker).**
5. The Board discussed ways to support diversity, equity, and inclusion.
6. It was moved by Ruhl, seconded by Wemhoff to approve the engineering expense for a loading dock at the NSAA office. **Motion Carried, 8-0.**
7. It was moved by Lee, seconded by Graham to enter executive session at 9:28 a.m. to discuss staff salaries, to protect the interest of the public, and to prevent needless injury to the reputation of an individual(s). **Motion Carried, 8-0.**
8. It was moved by Lee, seconded by Wemhoff to exit executive session at 10:08 a.m. **Motion carried, 8-0.**
9. It was moved by Lee, seconded by Graham to approve staff salaries and benefits as presented. **Motion Carried, 8-0.**

There being no further business, the meeting was adjourned at 10:09 a.m.

The next meeting of the Board of Directors will be April 13, 2023, at 8:30 a.m. at the NSAA Office in Lincoln. In addition, the NSAA Representative Assembly will convene on April 14, 2023, at 10:00 a.m.

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Jennifer Schwartz, Associate Director