

NEBRASKA SCHOOL ACTIVITIES ASSOCIATION
OFFICIAL MINUTES OF THE BOARD OF DIRECTORS

The Board of Directors met on October 8, 2020 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: Rex Schultze, NSAA Legal Counsel; Jordan Engle, Grand Island Central Catholic; Tony Jerina, HBE Certified Public Accountants and Consultants.

Reznicek called the meeting to order at 8:30 a.m.

1. The Consent Agenda was approved on a motion by Keyser, 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 September 17th Board of Directors meeting, and approval of the financial statements.
2. It was moved by Cerny, seconded by Wieskamp to approve the 2020-21 NSAA Bowling Manual. **Motion Carried, 8-0.**
3. It was moved by Keyser, seconded by Wiseman to approve the NSAA Play Production, Wrestling, Swimming, Basketball and Speech Manuals. **Motion Carried, 8-0.**
4. It was moved by Keyser, seconded by Cerny to adjust the dates, times, and locations of 2020 NSAA State Volleyball Championships due to COVID-19. **Motion Carried, 8-0.**
5. It was moved by Wieskamp, seconded by Drews to adopt the COVID-19 protocols for District Play Production. **Motion Carried, 8-0.**
6. It was moved by Cerny, seconded by Wiseman to allow Stanton to opt-up in Play Production. **Motion Carried, 8-0.**
7. It was moved by Wiseman, seconded by Wieskamp to allow Conestoga to opt-up in Speech. **Motion Carried, 8-0.**
8. The Board discussed the NSAA Legislative Proposals submitted by the membership.
9. The Board discussed the Class Caucus Proposals approved by the Class Caucus Review Committee.
10. The Board heard an appeal of the denied hardship of Daniel Martinez Rey of Grand Island Central Catholic.
11. Tony Jerina, HBE Certified Public Accountants and Consultants, presented the annual audit report to the Board.
12. It was moved by Unzicker, seconded by Keyser to enter executive session at 12:01 p.m. for the purpose of (1) deliberation on the Grand Island Central Catholic appeal, and (2) discuss matters related to health and security issues for the winter and spring activities; and (3) to protect the interest of the public and to prevent needless injury to the reputation of an individual(s). **Motion Carried, 8-0.**
13. It was moved by Wieskamp, seconded by Unzicker to exit executive session at 12:53 p.m. **Motion Carried, 8-0.**
14. It was moved by Wieskamp, seconded by Unzicker to uphold the Executive Director's denied hardship waiver for Daniel Martinez Rey of Grand Island Central Catholic. **Motion Carried, 8-0.**

There being no further business, the meeting was adjourned at 12:55 p.m.

The next meeting of the Board of Directors will be Wednesday, November 4, 2020, at 8:00 a.m. at the NSAA Office in Lincoln. ***Please note this is a change of date.*

Jennifer Schwartz, Associate Director