NEBRASKA SCHOOL ACTIVITES ASSOCIATION OFFICIAL MINUTES OF THE BOARD OF DIRECTORS

The Board of Directors met January 17, 2018, at the Association Office, Lincoln, Nebraska, for the purposes of interviewing the four finalists for the executive director position, with members present as follows:

District I -- Mark Norvell, Fillmore Central

District I -- Kathi Wieskamp, Lincoln Public Schools

District II -- Dr. Bob Reznicek, Boys Town
District II -- Nolan Beyer, Millard Public Schools

District IV -- Dan Keyser, Sutherland -- Alan Garey, Medicine Valley District VI -- Dr.Troy Unzicker, Alliance

Board member Jay Bellar recused himself from Board service, as he was one of the finalists for the position. Kim Snyder, Nebraska Department of Education liaison; Rex Schultze, NSAA Legal Counsel; Jeff Johnson of Papillion-LaVista South High School; Dr. Jon Cerny of Bancroft-Rosalie Public Schools; Jim Kent of Dundy Country-Stratton Public Schools; and Jay Bellar of Battle Creek Public Schools were present at the meeting.

Chairperson Nolan Beyer called the meeting to order at 8:20 a.m.

- 1. The Board interviewed Jeff Johnson and Dr. Jon Cerny in the morning in open session; the interviews of Jim Kent and Jay Bellar were interviewed in open session in the afternoon.
- 2. It was moved by Mark Norvell, seconded by Alan Garey, to enter Executive Session at 3:20 p.m. for the purposes of discussing candidates to prevent needless injury to the Finalist candidates' reputations or the reputation of another person, and for the protection of the public interest. **Motion Carried, 7-0, Voting Aye: Beyer, Garey, Keyser, Norvell, Reznicek, Unzicker, Wieskamp. (Bellar excused).**
- 3. It was moved by Bob Reznicek, seconded by Mark Norvell, to exit Executive Session at 4:11 p.m. **Motion** Carried, 7-0, Bellar excused.
- 4. There being no further business, the meeting adjourned at 4:20 p.m.

Dr. Jm Tenopir Executive Director