

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

The Board of Directors met February 17, 2011, at the Association Office, Lincoln, Nebraska, with members present as follows.

District I	--	Mark Norvell, Fillmore Central
District I	--	Wendy Henrichs, Lincoln East
District II	--	Dr. Bob Reznicek, Boys Town
District II	--	Dr. Jerry Bartee, Omaha Public Schools
District III	--	Jay Bellar, Battle Creek
District IV	--	Max Kroger, Ord
District V	--	Dr. Dallas Watkins, Dundy County-Stratton
District VI	--	Kent Halley, Mitchell

Legislative Commission members Kevin Simmerman, Fairbury High School; Dan Novak, Elmwood-Murdock Public Schools; Mark Armstrong; Kearney High School; Vic Young, Wilcox-Hildreth High School; and Bruce Parish, Bayard High School were in attendance. Also in attendance were Rick Moses, Department of Education liaison; Jack Tarr, Malcolm High School; Jake Shadley, Columbus Lakeview High School; Greg Hansen, Centura High School; Julia Plucker, NSAA Lobbyist; Eric Christensen, Hastings; Kaleena Fong, Adams County Convention and Visitors Bureau; Bob Moderow, Hastings; Gregg Holiday, Hastings High School; Julie Klein, Hastings High School; Bob Knudsen, Omaha; Gregg Newton, Omaha; Roger Severson, Bellevue Public Schools; Tim Law, Cat Osterman Complex; Don Story, Cat Osterman Complex; Phil Davidson, City of Bellevue; Bill Richards, Bellevue Public Schools; Michala Cimino, Bellevue University; Megan Lucas, Bellevue Chamber of Commerce; Doug Hice, Bellevue; Cody Odell, North Platte Quality Inn; and Muriel Clark, North Platte Convention and Visitors Bureau.

Chairman Jay Bellar called the Legislative Commission meeting to order at 8:00 A.M. Following the Legislative Commission meeting, the February Board of Control meeting was called to order at 9:30 a.m.

1. It was moved by Bob Reznicek, seconded by Dallas Watkins, to approve the Consent Agenda. Items in the Consent Agenda included approval of the following: the meeting agenda as amended; minutes of the January 14, 2011, regular meeting; and the January 2011 Financial Report. **Motion Carried, 8-0.**
2. Bruce Parish, Bayard High School and Kevin Simmerman, Fairbury High School, representing C-1 and C-2 schools, appeared before the Board to present information concerning football scheduling and classifications.
3. It was moved by Max Kroger, seconded by Kent Halley, to certify the election results for District 4 and District 5 as follows: District 4 Board of Director, Dr. Brian Maher, Kearney Public Schools; District 4 Board of Director Alternate, Mr. Dan Keyser, Sutherland Public Schools; District 5 Board of Director, Dr. Dallas Watkins, Dundy-County Stratton Public Schools, and District 5 Board of Director Alternate, Mr. Alan Garey, Medicine Valley Public Schools. **Motion Carried, 6-0.**
4. It was moved by Kent Halley, seconded by Bob Reznicek, to approve the membership application for Cornerstone Christian High School and certify their enrollment at 10 students for the 2011-12 school year. **Motion Carried, 8-0.**
5. It was moved by Mark Norvell, seconded by Max Kroger, to approve the 2013-14 December Moratorium dates as Sunday, December 22 through Thursday, December 26. **Motion Carried, 8-0.**

6. The Board heard a report on infractions by member schools that resulted in sanctions. O'Neill High School, violation of Athletic Bylaw, acceptance of self-imposed school sanction. Humphrey St. Francis High School, violation of Athletic Bylaw, acceptance of self-imposed school sanction.
7. It was moved by Dallas Watkins, seconded by Jerry Barte, to enter executive session at 12:20 p.m. to discuss possible litigation. **Motion Carried, 8-0.**
8. The Board came out of Executive Session at 12:40 p.m.
9. The Board heard presentations from Hastings, Omaha, Bellevue and North Platte to host the Softball 2012-2014 State Championships.
10. It was moved by Mark Norvell, seconded by Jerry Barte, to enter executive session at 3:05 p.m. to discuss contract negotiations and for the protection of the public interest. **Motion Carried, 8-0.**
11. The Board came out of Executive Session at 3:40 p.m.

There being no further business, the meeting adjourned at 3:45 p.m.

The next meeting of the Board of Control will be held in Lincoln on March 9, 2011.

Debra Velder, Associate Director