

**Cass County School District 097**  
**Elmwood-Murdock Public Schools**  
**October 19, 2017**

A special meeting of the Board of Education of the Elmwood-Murdock Public Schools was convened in open and public session at 6:00 pm, Thursday, October 19th, 2017 in the boardroom in the high school at Murdock. Board members Mark Meyer, Dave Oehlerking, Jesse Rust, Jeff Backemeyer, and Kathy Frahm were present. Mark Luetchens was absent. Also present was Superintendent Ryan Knippelmeyer.

Notice of the meeting was given in advance by posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting and the subjects to be discussed at the meeting were given in advance to all members of the Board of Education. A current copy of the agenda was maintained as stated in the publicized notice.

Board president Dave Oehlerking called the meeting to order at 6:00 pm and made mention of the current copy of the Open Meetings Act posted on the wall of the meeting room.

Action Items: none

Discussion items included: Shari Becker of NASB (Nebraska Association of School Boards) facilitated discussion of future Board and Superintendent goal setting, along with tools to consider to utilize when evaluating superintendent performance.

Rust/Backemeyer (M/S) to adjourn motion carried (5-0)  
-meeting adjourned at 8:05 pm.

The next regularly scheduled board meeting is Wednesday, November 8th, 2017 @ 7:00 pm in the boardroom at the Murdock School site.

Respectfully submitted,

Mark Meyer, Board Secretary