

**Cass County School District 097**  
**Elmwood-Murdock Public Schools**  
**November 8, 2017**

A meeting of the Board of Education of the Elmwood-Murdock Public Schools was convened in open and public session on Wednesday, November 8, 2017 in the boardroom in the high school at Murdock. Board members Dave Oehlerking, Jesse Rust, Kathy Frahm, Mark Meyer, Jeff Backemeyer, and Mark Luetchens were present. Also present was Superintendent Ryan Knippelmeyer, and administrative team members Bruce Friedrich, Tim Allemang and Heidi Zierott.

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 Oehlerking called the meeting to order at 7:05 pm.

- Luetchens/Frahn (M/S) to approve board bills, financial reports, consent agenda, and make note of roll.

The Board received reports from Elementary and High School Principals, Director of Student Services and Superintendent. Audience: Fred Spale discussed future consideration of instituting wrestling as another school activity.

Action Items:

- Oehlerking / Luetchens (M/S) to approve Elmwood-Murdock 8-man football classification for the 2018 and 2019 seasons. Motion carried (6-0)
- Frahm/Rust(M/S) to accept the financial audit for the 2016-2017 school fiscal year as prepared by Dana L. Cole & Co. Motion carried (6-0)
- Oehlerking/Rust (M/S) to approve the purchase of new dishwashing equipment for the elementary building. Motion carried (6-0)
- Backemeyer/Frahm (M/S) to approve the superintendent evaluation instrument to be used beginning in December 2017. Motion carried (6-0)

The Board discussed collective bargaining progress. No action was taken.

Other Discussion items included:

- District stance on standing for The National Anthem before athletic contests.
- Procedures for completing Superintendent Job Performance Appraisal for 2017-2018 school year.
- Capacity limits for purpose of Option Enrollment for 2018-2019 school year.
- District-Wide Newsletter including Annual District Report Card scheduled to disseminate on or before December 21, 2017.

Motion to Adjourn:

Rust/Backemeyer (M/S) to adjourn the meeting at 8:55 pm. Motion carried (6-0)

The next regular Board of Education meeting is scheduled for Wednesday, December 13, 2017, beginning at 7:00 p.m. in the Board Room.

Respectfully submitted,

Mark Meyer, Board Secretary