

Cass County School District 097
Elmwood-Murdock Public Schools
January 10, 2018

A meeting of the Board of Education of the Elmwood-Murdock Public Schools was convened in open and public session on Wednesday, January 10, 2018 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, 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 6:58 pm.

First order of business; election of board officers for 2018:

Rust/Oehlerking (M/S) to nominate Mark Luetchens for president; motion passed 6-0.

Oehlerking/Rust (M/S) to nominate Kathy Frahm for vice president; motion passed 6-0.

Frahm/Oehlerking (M/S) to nominate Jeff Backemeyer for treasurer; motion passed 6-0.

Rust/Oehlerking (M/S) to nominate Mark Meyer for secretary; motion passed 6-0.

The Board received a presentation from the Elmwood-Murdock DLR Innovation Challenge student group consisting of members; Molly Feile, Zane Rikli, Chloe Hosier, and Peyton Frahm. E-M teacher Lisa Schmidt led the group this student group. Our DLR student group received 1st place in the DLR Student Innovation Challenge at last fall's NASB State Conference. The group's community challenge topic focused on "How can we promote safe driving within our community?" E-M student, Molly Feile, also shared an update with the Board on the updated version of the District's promotional video that was completed in the Digital Communications class.

Frahm/Rust (M/S) to approve board bills, consent agenda, and roll. Motion passed 6-0.

The Board received reports from the Elementary Principal, Director of Student Services, and Superintendent. Mr. Allemang's High School Principal report/AD report was shared, but he was absent from the meeting.

Action Items:

Meyer/Fahm (M/S) to accept the resignation of Mrs. Pat Wray effective at the end of the 2017-2018 school year and thank her for her service to the Elmwood-Murdock School District. Motion passed 6-0.

Rust/Oehlerking (M/S) to designate the Plattsmouth Journal as the official newspaper for the Elmwood-Murdock School District. Motion passed 6-0.

Frahm/Backemeyer (M/S) to designate the Corn Growers State Bank in Murdock and the American Exchange Bank in Elmwood as the official depositories for Elmwood-Murdock School District funds. Motion passed 6-0.

Oehlerking/Rust (M/S) to approve contract with Mrs. Jill Snodgrass, Independent Contractor, for providing School Psychologist Services to the Elmwood-Murdock School District for the 2018-2019 school year. Motion passed 6-0.

Frahm/Oehlerking (M/S) to approve the boiler replacement at the Elementary building as presented. Motion passed 6-0.

The Board reviewed a bid from Heartland Seating to update football bleachers to meet ADA requirements; no action taken.

The Board discussed collective bargaining; no action taken.

Discussion Items:

The Board discussed superintendent advisory committee assignments for 2018.

The Board discussed the special board meeting for strategic planning scheduled for January 20, 2018, beginning at 8:00 am.

Rust/Oehlerking (M/S) to adjourn the regular meeting. Motion carried 6-0; meeting adjourned at 8:37 p.m.

The next regular Board of Education meeting is scheduled for Wednesday, February 14, 2018, beginning at 7:00 p.m. in the boardroom.

Respectfully submitted,

Mark Meyer, Board Secretary