

**Cass County School District 097
Elmwood-Murdock Public Schools
February 14, 2018**

A meeting of the Board of Education of the Elmwood-Murdock Public Schools was convened in open and public session at on Wednesday, February 14, 2018 in the boardroom in the high school at Murdock. Board members Dave Oehlerking, Jesse Rust, Mark Meyer, Jeff Backemeyer, and Mark Luetchens were present, board member Kathy Frahm was absent. Also present was Superintendent Ryan Knippelmeyer, and administrative team members Tim Allemang, 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 Luetchens called the meeting to order at 7:00 p.m.

Backemeyer/Rust (M/S) to approve board bills, consent agenda, and roll. Motion passed 5-0.

The board received a presentation from DLR representative Vanessa Schutte regarding facilities.

The board received reports from Elementary Principal, Secondary Principal/Activities Director, Director of Student Services, and Superintendent.

Action Items:

Rust/Oehlerking (M/S) to approve the teaching contract for Mr. Lance Steffen for the 2018-2019 school year. Motion passed 5-0.

Oehlerking/Backemeyer (M/S) to approve the teaching contract for Mr. Gary Grinvalds for the 2018-2019 school year. Motion passed 5-0.

Meyer/Rust (M/S) to approve the 2018-2019 school calendar as presented by the Superintendent. Motion passed 5-0.

Oehlerking/Rust (M/S) to approve the 2018-2019 Negotiated Agreement between the Elmwood-Murdock Education Association and the Elmwood-Murdock School District as presented. Motion passed 5-0.

Meyer/Backemeyer (M/S) to approve the bid from CBS Constructors to purchase new bleachers for the football field to meet ADA requirements. Motion passed 4-0-1 (Oehlerking abstain).

Oehlerking/Rust (M/S) to approve membership to the Nebraska Association of School Boards for the 2018-2019 school year. Motion passed 5-0.

Discussion items included:

- discussed planning of future committee meeting regarding facilities.
- discussed future board meeting times and changed date for next meeting.
- discussed NDE district safety visits conducted with the District Safety Team.

Rust/Oehlerking (M/S) motion to adjourn. Motion carried 5-0; meeting adjourned at 9:07 p.m.

The next regular Board of Education meeting is scheduled for Thursday, March 15, 2018, beginning at 7:00 p.m. in the boardroom.

Respectfully submitted,

Mark Meyer, Board Secretary