

**Cass County School District 097
Elmwood-Murdock Public Schools
March 15, 2018**

A meeting of the Board of Education of the Elmwood-Murdock Public Schools was convened in open and public session on Thursday, March 15, 2018 in the boardroom in the high school at Murdock. Board members Kathy Frahm, Dave Oehlerking, Mark Meyer, and Mark Luetchens were present, members Jeff Backemeyer and Jesse Rust was absent. Also present was Superintendent Ryan Knippelmeyer, and administrative team members Tim Allemang and Bruce Friedrich.

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 7:02 p.m.

Oehlerking/Frahm, (M/S) to approve board bills, consent agenda, and roll and to excuse board members Backemeyer and Rust from the meeting. Motion passed 4-0.

The Board received reports from Elementary Principal, Secondary Principal/Activities Director and Superintendent. Items of note:

- E-M was awarded NSAA Sportsmanship Award for boys state basketball tournament.

Action Items:

Frahm/Oehlerking (M/S) to approve the teaching contract for Ms. Cayle Jones for the 2018-2019 school year; motion passed 4-0.

Oehlerking/Luetchens (M/S) to approve the teaching contract for Mrs. Celena Mortimer for the 2018-2019 school year; motion passed 4-0.

Luetchens/Frahm (M/S) to approve the teaching contract for Mrs. Cora DeMike for the 2018-2019 school year; motion passed 4-0.

Oehlerking/Frahm (M/S) to approve the teaching contract for Mrs. Kim Spilker for the 2018-2019 school year; motion passed 4-0.

Frahm/Meyer (M/S) to accept the resignation of Mrs. Emilie Cook at the end of the 2017-2018 school year and thank her for her service to Elmwood-Murdock Public Schools; motion passed 4-0.

Meyer/Frahm (M/S) to accept the resignation of Mrs. Heidi Zierott at the end of the 2017-2018 school year and thank her for her service to Elmwood-Murdock Public Schools; motion passed 4-0.

Meyer/Oehlerking (M/S) to accept the resignation of Mrs. Celena Mortimer effective at the end of the 2018-2019 school year; motion passed 4-0.

Oehlerking/Meyer (M/S) to approve an employment contract for Mr. Tim Allemang for the position of Junior-Senior High Principal for the 2018-2019 school year with terms as stipulated in the employment contract; motion passed 4-0.

Frahm/Luetchens (M/S) to approve an employment contract for Mr. Bruce Friedrich for the position of Elementary Principal / Transportation Director for the 2018-2019 school year with terms as stipulated in the employment contract; motion passed 4-0.

Oehlerking/Frahm (M/S) to approve an employment contract for Mr. Paul Dwyer for the position of Technology Coordinator for the 2018-2019 school year with terms as stipulated in the employment contract; motion passed 4-0.

Oehlerking/Frahm (M/S) to approve an employment contract for Mr. Ryan Knippelmeyer for the position of Superintendent for the 2018-2019 and 2019-2020 school years with terms as stipulated in employment contract; motion passed 4-0.

Frahm/Meyer (M/S) to approve contract with "Kids on the Move, Inc." for providing occupational and physical therapy services for the Elmwood-Murdock Public Schools for the 2018-2019 school year; motion passed 4-0.

Discussion items included:

- discussed request to use school facilities for training with Cass County Law Enforcement
- discussed lockdown, lockin, evacuate drills
- discussed compensation for non-certificated or contracted staff

Oehlerking/Luetchens (M/S) motion to adjourn. Motion carried 4-0; meeting adjourned at 8:47 p.m.

The next regular Board of Education meeting is scheduled for Wednesday, April 11, 2018, beginning at 7:00 p.m. in the boardroom.

Respectfully submitted,

Mark Meyer, Board Secretary