

Cass County School District 097
Elmwood-Murdock Public Schools
May 9, 2018

A meeting of the Board of Education of the Elmwood-Murdock Public Schools was convened in open and public session on Wednesday, May 9, 2018 in the boardroom in the high school at Murdock. Board members Kathy Frahm, Mark Meyer, Jesse Rust, Jeff Backemeyer, and Dave Oehlerking were present, member Mark Luetchens was absent. Also present was Superintendent Ryan Knippelmeyer, and administrative team members Tim Allemang, Bruce Friedrich, Heidi Zeirott.

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 Vice President Frahm called the meeting to order at 7:04 p.m.

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

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

Action Items:

Frahm/Oehlerking (M/S) to accept the resignation of Mr. Matt Shelsta at the end of the 2017-2018 school year. Motion passed 5-0.

Rust/Backemyer (M/S) to approve a certified teacher contract and Head Boy's Basketball extra-duty contract for Aaron Pryor for the 2018-2019 school year. Motion passed 5-0.

Oehlerking/Rust (M/S) to approve employment contracts for teaching Summer Enrichment for Jenny Schroll, Morgan Manley, Diane Vice, Jen Justus, JoDee Paulsen, and Kate Nutzman. Motion passed 5-0.

Rust/Frahm (M/S) to approve Summer Enrichment aide contracts for Cara Ferguson, Deb Mumford, and Heather Topil. Motion passed 5-0.

Meyer/Oehlerking (M/S) to approve removal of lunchroom tables at Elmwood and the purchase of new tables from Cornhusker State Industries. Motion passed 5-0.

The Board discussed the following items with no action being taken:

- bids for summer concrete work at both facilities
- discussed RSP and Associates enrollment projection service
- discussed athletic facility planning steps
- discussed janitorial services and current contract for services
- discussed Math Advantage Curriculum for 2018-2019 school year
- discussed graduation ceremonies

Rust/Backemeyer (M/S) motion to adjourn. Motion carried 5-0; meeting adjourned at 8:55 p.m.

The next regular Board of Education meeting is scheduled for Wednesday, June 13, 2018, beginning at 7:00 p.m. in the boardroom.

Respectfully submitted,

Mark Meyer, Board Secretary