

**Cass County School District 097  
Elmwood-Murdock Public Schools  
May 29, 2018**

A meeting of the Board of Education of the Elmwood-Murdock Public Schools was convened in open and public session on Tuesday, May 29, 2018 in the boardroom in the high school at Murdock. Board members Mark Meyer, Jeff Backemeyer, Dave Oehlerking, and Mark Luetchens were present, members Jesse Rust and Kathy Frahm were absent. Also present was Superintendent Ryan Knippelmeyer.

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.

Oehlerking/Backemeyer (M/S) to approve consent agenda, and roll; motion passed 4-0.

Action Items:

Oehlerking/Backemeyer (M/S) to approve the bid for concrete work at the Elmwood and Murdock facilities from Eathan Homan; motion passed 4-0.

Backemeyer/Oehlerking (M/S) to approve the bid for new goal posts for the football field from Lee's Welding; motion passed 4-0.

Backemeyer/Luetchens (M/S) motion to adjourn. Motion carried 4-0; meeting adjourned at 7:46 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