

**Cass County School District 097**  
**Elmwood-Murdock Public Schools**  
**June 13, 2018**

A meeting of the Board of Education of the Elmwood-Murdock Public Schools was convened in open and public session on Wednesday, June 13, 2018 in the boardroom in the high school at Murdock. Board members Mark Luetchens, Mark Meyer, Jesse Rust, Jeff Backemeyer, Dave Oehlerking were present, member Kathy Frahm arrived at 7:03. 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 President Mark Luetchens called the meeting to order at 7:00 pm

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

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

Action Items:

Backemeyer/Frahm (M/S) to approve the purchase of the "Do The Math" curriculum from the publisher, Houghton Mifflin Harcourt for the 2018-2019 school year. Motion passed 6-0

Oehlerking/Rust (M/S) to approve participation of the Elmwood-Murdock Public Schools in the School Lunch/Breakfast Program and to authorize; (1) Statement of Intent to Operate a Lunch/Breakfast Program; (2) Child Nutrition Program Agreement; (3) Policy Statement for Free and Reduced Meals; (4) Superintendent as the Authorized Official for the Program; and (5) President of the Board of Education as the Hearing Officer if there are any appeals as a result of the Superintendent's decisions. Motion passed 6-0.

Frahm/Backemeyer (M/S) to set breakfast and lunch prices at the following for the 2018-2019 school year. Prices for breakfast will be \$2.20 for grades K-12 and \$2.50 for adults. Prices for lunch will be \$2.80 for students in grades K-6, \$3.10 for students in grades 7-12, and \$3.80 for adults. Motion passed 6-0.

Rust/Frahm (M/S) to approve Dana L. Cole & Company to conduct the district fiscal audit for the 2017-2018 school fiscal year. Motion passed 6-0.

Rust/Oehlerking (M/S) to designate the Superintendent and/or Superintendent designee as the authorized representative for entering into Special Education and service contracts with providers as needed. Motion passed 6-0.

Oehlerking/Frahm (M/S) to designate the Superintendent as the authorized representative for all federal, state, and local documents. Motion passed 6-0.

Rust/Backemeyer (M/S) to designate the Elementary Principal as the authorized representative for the Title I program for the 2018-2019 school year. Motion passed 6-0.

Backemeyer/Frahm (M/S) to appoint the Superintendent as the school district's "designated representative" for the purpose of approving or disapproving the use of "Core Service" and "Property Tax Levy" funds by ESU #3. Motion passed 6-0.

Rust/Oehlerking (M/S) to approve the proposal for enrollment projection service, plus 10-year projection, and final GOTO meeting as presented by RSP & Associates to be completed in Fall 2018. Motion passed 6-0.

Discussion items included:

- proposed changes to Parent-Student handbook for 2018-2019.
- review proposed policy updates.
- discuss superintendent evaluation and timeline.

Rust/Frahm (M/S) motion to adjourn. Motion carried 6-0. Meeting adjourned at 8:52 p.m.

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

Respectfully submitted,

Mark Meyer, Board Secretary