

**Cass County School District 097
Elmwood-Murdock Public Schools
July 11, 2018**

A meeting of the Board of Education of the Elmwood-Murdock Public Schools was convened in open and public session on Wednesday, July 11, 2018 in the boardroom in the high school at Murdock. Board members Mark Luetchens, Jesse Rust, Dave Oehlerking and Kathy Frahm were present. Board members Mark Meyer and Jeff Backemeyer were 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 Mark Luetchens called the meeting to order at 7:02 p.m.

Rust/Oehlerking (M/S) to approve board bills, consent agenda, roll and to excuse Board Members Mark Meyer and Jeff Backemeyer from the meeting. Motion passed 4-0-2.

The Board received reports from the Elementary Principal/Transportation Director, Secondary Principal/Activities Director and Superintendent.

Action Items:

Oehlerking/Rust (M/S) to accept the 2017-2018 Multicultural Report as submitted by the administration. Motion passed 4-0-2.

Frahm/Rust (M/S) to approve Board Policies 1102, 3570, 3580, 4003, 5101, 5402, 5403, 5406, 5418, 6212, 6213, 6410, 8231, and 5417 as prepared and presented by legal counsel. Motion passed 4-0-2.

Rust/Frahm (M/S) to hold a public hearing to discuss, consider, and receive input on proposed student fee policy at 7:58 p.m. Motion passed 4-0-2.

Rust/Oehlerking (M/S) to adjourn the public hearing to receive input on the proposed Student Fee Policy at 8:07 p.m. Motion passed 4-0-2.

Oehlerking/Luetchens (M/S) to approve Board Policy 5416: Student Fee Policy for the 2018-2019 school year. Motion passed 4-0-2.

Rust/Frahm (M/S) to hold a public hearing to discuss, consider, and receive input on parental involvement policy at 8:08 p.m. Motion passed 4-0-2.

Frahm/Oehlerking (M/S) to adjourn the public hearing to receive input on the Parental Involvement Policy at 8:09 p.m. Motion passed 4-0-2.

Oehlerking/Luetchens (M/S) to reaffirm Board Policy 6400: "Parental/Community Involvement in School" with no revisions for the 2018-2019 school year. Motion passed 4-0-2.

Oehlerking/Frahm (M/S) to approve the 2018-2019 Parent-Student Handbook. Additionally, the Board determines that the type of conduct for which expulsion is specified in the Parent-Student Handbook has the potential to seriously affect the health, safety and welfare of students, staff, and others or to otherwise seriously interfere with the educational process. The Board determines that the Parent-Student Handbook shall control any inconsistencies with Board Policies. Motion passed 4-0-2.

Frahm/Rust (M/S) to approve the 2018-2019 Employee Handbook. Motion passed 4-0-2.

Oehlerking/Rust (M/S) to approve substitute teacher pay for 2018-2019 set at \$145.00 per day. Motion passed 4-0-2.

Frahm/Rust (M/S) to approve the bid from Rasmussen Mechanical Services to replace the Fitness Center RTU. Motion passed 4-0-2.

Discussion items included:

- Plan for providing Special Education Services to Non-Public and Home School students.

There were no patrons in attendance that asked questions or inquired about services to be provided for non-public or homeschool students.

- Review Rule 10 Compliance Report and Back-To-School Newsletter that will be distributed to district patrons prior to the 2018-2019 school year.
- Discuss the job performance of the superintendent.

The administrative review committee and superintendent met prior to the regular board meeting to go over performance evaluations. The Board discussed possible updates to the evaluation tool for the next school year. This was the second evaluation of the superintendent in his first year in the position.

Rust/Oehlerking (M/S) to adjourn the meeting. Motion carried 4-0-2. Meeting adjourned at 8:41 p.m.

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

Respectfully submitted,

Ryan Knippelmeyer, Superintendent