

**Cass County School District 097
Elmwood-Murdock Public Schools
August 7, 2018**

A meeting of the Board of Education of the Elmwood-Murdock Public Schools was convened in open and public session on Tuesday, August 7, 2018 in the boardroom in the high school at Murdock. Board members Mark Luetchens, Mark Meyer, Jesse Rust, Jeff Backemeyer, Dave Oehlerking and Kathy Frahm were present. Also present was Superintendent Ryan Knippelmeyer, and administrative team members Tim Allemang, Bruce Friedrich, Trisha Nichelson.

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, and roll; motion passed 6-0.

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

Action Items:

Rust/Oehlerking (M/S) to adopt Board Policy 5415: Anti-Bullying Policy for the 2018-2019 school year; motion passed 6-0.

Backemeyer/Frahm (M/S) to adopt Board Policy 5008: Student Attendance and Excessive Absenteeism Policy for the 2018-2019 school year; motion passed 6-0.

Frahm/Rust (M/S) to appoint Duane Blair and Mick Bornemeier as district bus mechanics for the purpose of completing the state mandated bus inspections for the 2018-2019 school year; motion passed 6-0.

Oehlerking/Frahm (M/S) to designate Mrs. Courtney Sorensen, school district nurse, as the trainer for staff assigned to dispense medications to students; motion passed 6-0.

Frahm/Backemeyer (M/S) to approve the use of Temporary Local Substitute Teachers in the Elmwood Murdock School District during the 2018-2019 school year; motion passed 6-0.

Rust/Frahm (M/S) to approve district financial support for the SOS playground project by: Elmwood-Murdock School loans SOS \$2,000 and a payment plan is worked out between SOS and Elmwood-Murdock Administration to be paid back over the next 12 months; motion passed 5-1.

Discussion items included:

Discussion and presentation from One-Act Play sponsor Keri Hogue re: performing "Godspell".

Preliminary budget for 2018-2019 school fiscal year.

Board policy 3131 Procurement Plan.

Rust/Backemeyer(M/S) motion to adjourn. Motion carried 6-0; meeting adjourned at 9:09 p.m.

The next regular Board of Education meeting is scheduled for Wednesday, September 12, 2018, beginning at 7:00 p.m. in the boardroom.

Respectfully submitted,

Mark Meyer, Board Secretary