

**Cass County School District 097
Elmwood-Murdock Public Schools
September 12, 2018**

A meeting of the Board of Education of the Elmwood-Murdock Public Schools was convened in open and public session on Wednesday, September 12, 2018 in the boardroom in the high school at Murdock. Board members Mark Luetchens, Mark Meyer, Jeff Backemeyer, and Dave Oehlerking were present. Members Kathy Frahm and Jesse Rust were absent. Also present was Superintendent Ryan Knippelmeyer, and administrative team members Tim Allemang, Bruce Friedrich, and 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 7:00 pm

Backemeyer/Oehlerking (M/S) to approve board bills, consent agenda, and roll and to excuse Board Members Frahm and Rust from the meeting; motion passed 4-0.

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

Audience member Susan Marlatt thanked the board for the new bleachers and sidewalk approach at the Elmwood football field location providing handicap accessible bleacher seating.

Action Items:

Backemeyer/Oehlerking (M/S) to hold public hearing for the purpose of hearing support, opposition, criticism, suggestions, or observations of taxpayers relating to the proposed budget at 7:47 p.m. Motion passed 4-0.

Oehlerking/Backemeyer (M/S) to adjourn Public Budget Hearing at 8:03 p.m. Motion passed 4-0.

Oehlerking/Backemeyer (M/S) The proposed budget was carefully considered by the Board of Education. It was moved by Oehlerking, seconded by Backemeyer, that the following budget be adopted for the 2018-2019 school fiscal year.

Voting AYE: Oehlerking, Backemeyer, Meyer, Luetchens

Voting Nay: None
The motion was passed.

GENERAL FUND:

Total Budget of Expenditures:	\$7,419,083
Necessary Cash Reserve:	-0-
Cash on Hand and Estimated Other Revenue:	\$3,148,522
Fee and Delinquent Tax Allowance:	\$43,137
Total Property Tax Requirement:	\$4,313,698

SPECIAL BUILDING FUND:

Total Budget of Expenditures:	\$494,904
Cash on Hand and Estimated Other Revenue:	\$344,904
Fee and Delinquent Tax Allowance:	\$1,516
Total Property Tax Requirement:	\$151,516

DEPRECIATION FUND:

Total Budget of Expenditures:	\$1,044,677
Cash on Hand and Estimated Other Revenue:	\$1,044,677

EMPLOYEE BENEFIT FUND:

Total Budget of Expenditures:	\$295,518
Cash on Hand and Estimated Other Revenue:	\$295,518

QUALIFIED CAPITAL PURPOSE UNDERTAKING FUND:

Total Budget of Expenditures:	\$185,411
Cash on Hand and Estimated Other Revenue:	\$95,411
Fee and Delinquent Tax Allowance:	\$1,000
Total Property Tax Requirement:	\$91,000

SCHOOL NUTRITION FUND:

Total Budget of Expenditures:	\$462,246
Cash on Hand and Estimated Other Revenue:	\$462,246

SCHOOL ACTIVITIES FUND:

Total Budget of Expenditures:	\$474,949
Cash on Hand and Estimated Other Revenue:	\$474,949

STUDENT FEE FUND:

Total Budget of Expenditures:	\$50,000
Cash on Hand and Estimated Other Revenue:	\$50,000

BOND FUND:

Total Budget of Expenditures:	\$630,660
Necessary Cash Reserve:	\$680,694
Cash on Hand and Estimated Other Revenue:	\$672,854
Fee and Delinquent Tax Allowance:	\$6,500
Total Property Tax Requirement:	\$645,000

Backemeyer/Luetchens (M/S) to hold public hearing for the purpose of hearing support, opposition, criticism, suggestions, or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request at 8:05 p.m.; motion passed 4-0.

Oehlerking/Meyer (M/S) to adjourn Public Hearing at 8:07 p.m. to “Set Final Tax Requests” for the 2018-2019 school fiscal year; motion passed 4-0.

**2018-2019 TAX REQUEST RESOLUTION
FOR CASS COUNTY SCHOOL DISTRICT 097**

WHEREAS, public notice was given at least four days in advance of the Special Public Hearing called for the purpose of discussing and approving or modifying the District’s Tax Requests for the 2018-2019 school fiscal year for the General Fund, Bond Fund, Qualified Capital Purpose Undertaking Fund and Special Building Fund for Cass County School District 097; and

WHEREAS, such Special Public Hearing was held before the Board of Education (hereinafter “the Board”) of Cass County School District 097 (hereinafter “the District”) at the time, date and place announced in the notice published in a newspaper of general circulation, a copy of which notice and proof of publication of which is attached hereto as Exhibit A, all as required by law; and,

WHEREAS, the Board provided an opportunity to receive comment, information, and evidence from persons in attendance at such Special Hearing; and,

WHEREAS, the Board, after having reviewed the District’s Tax Requests for each said fund, and after public consideration of the matter, has determined that the Final Tax Requests as listed below are necessary in order to carry out the functions of the District, as determined by the Board for the 2018-2019 school fiscal year.

NOW BE IT THEREFORE RESOLVED that (1) the Tax Request for the General Fund should be, and hereby is set at \$4,313,698; (2) the Tax Request for the Bond Fund should be, and hereby is set at \$645,000; (3) the Tax Request for the Qualified Capital Purpose

Undertaking Fund should be, and hereby is set at \$91,000; and (4) the Tax Request for the Special Building Fund should be, and is hereby set at \$151,516.

It was moved by Backemeyer, seconded by Luetchens, this 12th day of September 2018.

Roll Call Vote as follows:

Oehlerking:	Yes
Luetchens:	Yes
Meyer:	Yes
Frahm:	Absent
Rust:	Absent
Backemeyer:	Yes

Motion passed 4-0.

Oehlerking/Meyer (M/S) to approve Board Policy 3131: Procurement Policy as presented by the administration; motion passed 4-0.

Luetchens/Oehlerking (M/S) to recognize the Elmwood-Murdock Education Association as the exclusive bargaining agent for certificated employees in the Elmwood-Murdock School District; motion passed 4-0.

Backemeyer/Meyer (M/S) motion to adjourn; motion passed 4-0; meeting adjourned at 8:15 p.m.

The next regular Board of Education meeting is scheduled for Wednesday, October 10, 2018, beginning at 7:00 p.m. in the boardroom.

Respectfully submitted,

Mark Meyer, Board Secretary