

**Cass County School District 097
Elmwood-Murdock Public Schools
November 14, 2018**

A meeting of the Board of Education of the Elmwood-Murdock Public Schools was convened in open and public session on Wednesday, November 14, 2018 in the boardroom in the high school at Murdock. Board members Mark Meyer, Jeff Backemeyer, Dave Oehlerking, and Jesse Rust and were present. Members Mark Luetchens and Kathy Frahm 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 Member Dave Oehlerking called the meeting to order at 6:56 p.m.

Backemeyer/Rust (M/S) to approve board bills, consent agenda, roll, and to excuse Board Member Luetchens and Frahm 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.

Action Items:

Backemeyer/Oehlerking (M/S) to accept the financial audit for the 2017-2018 school year as prepared by Dana L. Cole & Co. Motion passed 4-0.

Backemeyer/Meyer (M/S) to approve the employment contract for Faye Bykerk as a special education paraprofessional for the 2018-2019 school year as presented by the administration. Motion passed 4-0.

Rust/Backemeyer (M/S) to approve the list of District surplus items as presented by the superintendent. Motion passed 4-0.

Rust/Oehlerking (M/S) to approve membership in the Nebraska Rural Community Schools Association for the 2018-2019 school year. Motion passed 4-0.

Discussion items included:

- The Board discussed Superintendent Job Performance Appraisal timeline for 2018-19 school year.
- The Board discussed capacity limits for option enrolment for 2019-2020 school year.
- The Board discussed the district-wide annual newsletter to be disseminated in January 2019.
- The Board discussed possible board retreat dates and tentatively selected Saturday, January 26, 2019 at 8:00 a.m.

Rust/Oehlerking (M/S) to adjourn. Motion passed 4-0 @ 7:55 p.m.

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

Respectfully submitted,

Mark Meyer, Board Secretary