

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

A meeting of the Board of Education of the Elmwood-Murdock Public Schools was convened in open and public session on Wednesday, December 14, 2018 in the boardroom in the high school at Murdock. Board members Mark Meyer, Jeff Backemeyer, Dave Oehlerking, Jesse Rust, Mark Luetchens, and Kathy Frahm were present. 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 7:04 p.m.

The Board received a technology update from Paul Dwyer. The Board also received an online webinar report from Rob Schwartz, with RSP and Associates, on the enrollment projection study that was completed this fall.

Rust/Backemeyer (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. E-M received the top score in the conference on Math Day.

Action Items:

Rust/Oehlerking (M/S) to accept the resignation of Mr. Bruce Friedrich effective at the end of his 2018-2019 contract and thank him for his service to the Elmwood-Murdock School District. Motion passed 6-0.

Backemeyer/Frahm (M/S) to accept the resignation of Mr. John Hill effective at the end of the 2018-2019 school year and thank him for his service to the Elmwood-Murdock School District. Motion passed 6-0.

Rust/Frahm (M/S) to accept the resignation of Mrs. Susan Oliva effective at the end of the 2018-2019 school year and thank her for her service to the Elmwood-Murdock School District. Motion passed 6-0.

Luetchens/Oehlerking (M/S) to accept the resignation of Mrs. Kim Tennal effective at the end of the

2018-2019 school year and thank her for her service to the Elmwood-Murdock School District. Motion passed 6-0.

Backemeyer/Meyer (M/S) to accept the resignation of Peggy Guenther from her Head HS/JH Cross Country and Assistant JH Girls Basketball coaching duties at the end of the 2018-2019 school year. Motion passed 6-0.

Oehlerking/Rust (M/S) to adopt the capacity limits established in the 2019-2020 Option Enrollment Policy. Motion passed 6-0.

Rust/Frahm (M/S) to approve the Memorandum of Understanding between Elmwood-Murdock Public Schools and Southeast Community College for SENCAP services for the 2019-2020 school year. Motion passed 6-0.

Oehlerking/Backemeyer (M/S) to hold a Special Board Meeting on January 26, 2019 at 8:00 a.m. for the purpose of short and long-range planning. Motion passed 6-0.

Discuss, consider, and take all necessary action to enter into Executive Session for strategy session with respect to collective bargaining.

Rust/Oehlerking (M/S) to go into Executive Session at 8:46 p.m. for the purpose of conducting strategy session with respect to collective bargaining. Motion passed 6-0.

Rust/Frahm (M/S) to come out of Executive Session at 9:23 p.m. Motion passed 6-0.

Discussion items included:

- The Board discussed the Superintendent Job Performance Appraisal for 2018-19 school year.
- The Board discussed the Enrollment Projection Study that was presented at meeting.

Rust/Frahm (M/S) to adjourn. Motion passed 6-0; meeting adjourned at 9:45 p.m.

The next regular Board of Education meeting is scheduled for Wednesday, January 9, 2019, beginning at 7:00 p.m. in the boardroom.

Respectfully submitted,

Mark Meyer, Board Secretary