

Cass County School District 097 Elmwood-Murdock Public Schools January 9, 2019

A meeting of the Board of Education of the Elmwood-Murdock Public Schools was convened in open and public session on Wednesday January 9, 2019 in the boardroom in the high school at Murdock. Board members Mark Meyer, Jeff Backemeyer, Dave Oehlerking, Jesse Rust, Mark Luetchens, 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 7:00 p.m.

2019 Election of officers for board members:

Motion by Oehlerking, seconded by Frahm to nominate Luetchens as Board President. Luetchens elected as board President (5-0-1).

Motion by Rust, seconded by Oehlerking to nominate Frahm as Vice President. Frahm elected as Vice President (5-0-1).

Motion by Backemeyer, seconded by Rust to nominate Meyer as Board Secretary. Meyer elected as Board Secretary (5-1).

Motion by Rust, seconded by Oehlerking to nominate Backemeyer as Board Treasurer. Backemeyer elected as Board Treasurer (5-0-1).

Backemeyer/Rust (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.

Action Items:

Rust/Frahm (M/S) to designate the Plattsmouth Journal as the official newspaper for the Elmwood-Murdock School District. Motion passed 6-0.

Oehlerking/Backemeyer (M/S) to designate Corn Growers State Bank in Murdock and American Exchange Bank in Elmwood as the official depositories for Elmwood-Murdock School District funds. Motion passed 6-0.

Rust/Frahm (M/S) to go into Executive Session at 8:02 p.m. for the purpose of conducting strategy session with respect to collective bargaining. Motion passed 6-0.

Rust/Backemeyer (M/S) to come out of Executive Session at 8:41 pm. Motion passed 6-0.

Discussion items included:

- The Board discussed Superintendent Advisory Committees for 2019. All committees stayed the same as 2018 committees.
- The Board discussed the district wide newsletter and report card that will be sent electronically to all parents and community members on Friday, Jan. 18, 2019. Hard copies of the newsletter will be available in the school's offices.
- The Board discussed topics for the special board meeting for long and short range planning on January 26, 2019.

Rust/Frahm (M/S) to adjourn. Motion passed 6-0; meeting adjourned at 8:49 p.m.

The next regular Board of Education meeting is scheduled for Wednesday, February 13, 2019, beginning at 7:00 p.m. in the boardroom.

Respectfully submitted,

Mark Meyer, Board Secretary