

**Cass County School District 097**  
**Elmwood-Murdock Public Schools**  
**Special Board Meeting minutes from January 26, 2019**

A special meeting of the Board of Education of the Elmwood-Murdock Public Schools was convened in open and public session on Saturday, January 26, 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 8:02 a.m. and made mention of the current copy of the Open Meetings Act posted on the wall of the meeting room.

Backemeyer/Rust (M/S) to approve consent agenda, and take note of roll; motion passed 6-0.

Discussion items included, but not limited to Strategic Planning Topics:

- Updates on negotiations for certified staff contract agreements
- Upcoming legislation during this year's legislative session
- District Initiatives such as, the Marzano Instructional Framework, Teacher Evaluation process and curriculum updates
- Updates on staffing needs and the progress made on current openings
- Transportation and Building and Grounds updates
- Future facility needs and upgrades was discussed
- Athletic and Activities updates
- Proposed 2019-2020 school calendar was shared
- Preliminary compensation for classified staff for 2019-2020

No action was taken on any of the items discussed at this special meeting.

Rust/Oehlerking (M/S) to adjourn. Motion passed 6-0; meeting adjourned at 11:10 a.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