

**Cass County School District 097
Elmwood-Murdock Public Schools
Minutes of Special Emergency Board Meeting held February 11, 2019.**

A special emergency meeting of the Board of Education of the Elmwood-Murdock Public Schools was convened in open and public session Monday, February 11, 2019 at 2:00 p.m. in the boardroom in the high school at Murdock. Board members Mark Meyer, Dave Oehlerking, Jesse Rust, and Mark Luetchens were present. Board members Kathy Frahm and Jeff Backemeyer were absent. Also present was Superintendent Ryan Knippelmeyer.

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 2:02 p.m. and made mention of the current copy of the Open Meetings Act posted on the wall of the meeting room.

Action Items:

Rust/Oehlerking (M/S) to allow Superintendent Mr. Knippelmeyer authority to provide offer(s) to purchase real estate of Aggie Huston estate, regarding property across the street from the school's property. Motion passed 4-0.

Rust/Oehlerking (M/S) to adjourn. Motion carried 4-0. Meeting adjourned at 2:55 p.m.

The next regularly scheduled board meeting is Wednesday, February 13, 2019 @ 7:00 p.m. in the Boardroom at the Murdock School site.

Respectfully submitted,

Mark Meyer, Board Secretary