

Cass County School District 097
Elmwood-Murdock Public Schools
April 10 , 2019

A meeting of the Board of Education of the Elmwood-Murdock Public Schools was convened in open and public session on Wednesday April 10, 2019 in the boardroom in the high school at Murdock. Board members , Dave Oehlerking, Jesse Rust, Mark Luetchens, Kathy Frahm and Mark Meyer were present. Member Jeff Backemeyer was 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 President Mark Luetchens called the meeting to order at 7:04 p.m.

Rust/Oehlerking (M/S) to approve board bills, consent agenda, and roll; motion passed 5-0.

The Board received reports from Director of Student Services, Elementary Principal/Asst. Activities Director, Secondary Principal/Activities Director and Superintendent. Topics included:

State testing, ACT, elementary spring carnival, preschool open house, FBLA, FCCLA, FFA, SkillsUSA, upcoming programs and banquets, gym floor design and track facilities.

Action Items:

Rust/Oehlerking (M/S) to approve the resignation of Roxanne Kastens, District Business Manager, effective at a time to be determined after the transition period; Motion passed 5-0.

Meyer/Luetchens (M/S) to approve the resignation of Ms. Kim Spilker at the end of the 2018-2019 school year. Motion passed 5-0.

Rust/Frahm (M/S) to approve a .5 FTE employment contract for Ms. Linda Ganzel for the 2019-2020 school year; Motion passed 5-0.

Oehlerking/Rust (M/S) to approve an employment contract with Mr. Bryce Chudomelka for the 2019-2020 school year. Motion passed 5-0.

Frahm/Oehlerking (M/S) to approve an employment contract with Mrs. Stephanie Smith for the 2019-2020 school year. Motion passed 5-0.

Frahm/Rust (M/S) to approve an employment contract with Mrs. Courtney Baer for the 2019-2020 school year. Motion passed 5-0.

Oehlerking/Frahm (M/S) to approve an employment contract with Mrs. Michelle Shannon, as District Business Manager, beginning on April 15, 2019. Motion passed 5-0.

Rust/Frahm (M/S) to approve teaching contracts for the 2019-2020 school year as presented by the superintendent. Motion passed 5-0.

Oehlerking/Luetchens (M/S) to approve contracts for non-certified employees for the 2019-2020 school year as presented by the Superintendent. Motion passed 5-0.

Rust/Oehlerking (M/S) to approve the contract for Mr. Tim Allemang for Activities Director for the 2019-2020 school year. Motion passed 5-0.

Frahm/Rust (M/S) to approve the contract for Mr. Monte Frerichs for Assistant Activities Director for the 2019-2020 school year. Motion passed 5-0.

Frahm/Oehlerking (M/S) to approve addendum to employment contract for Mrs. Rhonda Towle to include Summer Speech Services. Motion passed 5-0.

Rust/Oehlerking (M/S) to set May 24, 2019 as the final contracted day for certificated staff for the 2018-2019 school year. Motion passed 5-0.

Rust/Frahm (M/S) to approve the lease agreement for 313 Wyoming St., Murdock, NE 68407 as presented. Motion passed 5-0.

Discussion items included:

- 2019 graduation and awarding of diplomas.
- Stage sound system upgrade in Murdock.
- Change June 2019 board meeting to Monday, June 10 due to schedule conflicts.

Rust/Oehlerking (M/S) to adjourn. Motion passed 5-0; meeting adjourned at 8:36 p.m.

The next regular Board of Education meeting is scheduled for Wednesday, May 8, 2019, beginning at 7:00 p.m. in the boardroom.

Respectfully submitted,

Mark Meyer, Board Secretary