

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

A meeting of the Board of Education of the Elmwood-Murdock Public Schools was convened in open and public session at 7:00 p.m. on Wednesday, October 9, 2019 in the boardroom in the high school at Murdock. Board members Dave Oehlerking, Mark Luetchens, Mark Meyer, Jesse Rust, Jeff Backemeyer, and Kathy Frahm were present. Also present was Superintendent Ryan Knippelmeyer, Elementary Principal, Trisha Nicholson, and Secondary Principal, Tim Allemang.

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 7:02 p.m.

Rust/Backemeyer (M/S) to approve board bills, consent agenda, and roll. Motion passed 6-0.

The Board received reports from: Elementary Principal, Secondary Principal/Activities Director and Superintendent.

Elmwood-Murdock Public Schools received a rating of Excellent from the AQuESST evaluation for the 2018-2019 school year.

Action Items:

Frahm/Meyer (M/S) to approve the estimate provided by Hayes Mechanical for the replacement of the heating and air conditioning unit in the music room in Elmwood. Motion passed 5-0; Backemeyer abstained.

Oehlerking/Rust (M/S) to approve Board Policy 5506 – Safe Pupil Transportation Plan as recommended by the administration. Motion passed 6-0.

Discussion items:

The Board discussed the timeline for upcoming negotiations with EMEA and received a report summary from the compensation study conducted by Perry Law Firm for the District.

The Board discussed follow-up on softball student survey and looking into co-op for softball possibilities.

Rust/Backemeyer (M/S) to adjourn at 8:22 p.m. Motion passed 6-0.

The next regular Board of Education meeting is scheduled for Wednesday, November 13, 2019, beginning at 7:00 p.m. in the boardroom at Elmwood-Murdock High School.

Respectfully submitted,
Mark Meyer, Board Secretary