

**Cass County School District 097
Elmwood-Murdock Public Schools
July 12, 2017**

A meeting of the Board of Education of the Elmwood-Murdock Public Schools was convened in open and public session at on Wednesday, July 12th, 2017 in the boardroom in the high school at Murdock. Board members Mark Meyer, Dave Oehlerking, Jesse Rust, Jeff Backemeyer, Mark Luetchens and Kathy Frahm present. Also present were Superintendent Ryan Knippelmeyer, Elementary Principal Bruce Friedrich, Junior-Senior High Principal Tim Allemang and Director of Student Services Heidi Zierott.

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 Dave Oehlerking called the meeting to order at 7:00 pm and made mention of the current copy of the Open Meetings Act posted on the wall of the meeting room.

Frahm/Luetchens (M/S) to approve consent agenda, including approval of meeting agenda, June Board bills and financial reports, minutes of June 14, 2017 regular board meeting; motion carried (6-0)

The board received reports from:

- Director of Student Services
- Junior-Senior High School Principal
- Elementary Principal
- Superintendent

Action Items:

Rust/Backemeyer (M/S) to approve Board Policies 1200, 3130, 3131, 3570, 3571, 4002, 4028, 5001, 5004, 5202z, 5413, 5417,5418, 6800, 8130 and 9330. Motion carried 6-0

Discussed the Student Fee Policies of the district for the 2016-2017 school year.

Held public hearing to discuss, consider and receive input on proposed Student Fee Policy.

Rust/Luetchens (M/S) to close public hearing at 8:47 pm. Motion carried 6-0

Held public hearing to discuss, consider and receive input on the Parental Involvement Policy.

Frahm/Backemeyer (M/S) to close public hearing on Parental Involvement Policy at 8:53 pm.

Motion carried 6-0

Luetchens/Frahm (M/S) to reaffirm Parental Involvement Policy with no revisions. Motion carried 6-0

Backemeyer/Luetchens (M/S) to approve Parent-Student and Employee Handbooks for the 2017-2018 school year. Motion carried 6-0

Luetchens/Rust (M/S) Motion to set substitute teacher pay for the 2017-2018 school year at \$145.00 per day Motion carried 6-0

Frahm/Backemeyer (M/S) to approve participation of the Elmwood-Murdock Public Schools in the School Lunch/Breakfast Program and to authorize; (1) Statement of Intent to Operate a Lunch/Breakfast Program; (2) Child Nutrition Program Agreement; (3) Policy Statement for Free and Reduced meals; (4) superintendent as the Authorized Official for the Program; and (5) President of the Board of Education as the Hearing Officer if there are any appeals as a result of the superintendent's decisions. Motion carried 6-0

Backemeyer/Rust (M/S) to set breakfast and lunch prices at the following for the 2017-2018 school year. Prices for breakfast will be \$2.20 for grades K-12 and \$2.50 for adults. Prices for lunch will be \$2.80 for students in grades K-6, \$3.10 for students in grades 7-12, and \$3.80 for adults. Motion carried 6-0

Luetchens/frahm (M/S) to approve Dana L Cole & Company to conduct the district fiscal audit for the 2016-2017 school fiscal year. Motion carried 6-0.

Rust/Oehlerking (M/S) to appoint the Superintendent as the school district's "designated representative" for the purpose of approving or disapproving the use of "Core Service" and "Property Tax Levy" funds by ESU #3. Motion carried 6-0.

Discussion items included: possibility of refinancing 2012 bonds as presented by Ameritas Investment Corp; preliminary budget for 2017-2018 school year.

Rust/Luetchens (M/S) motion to adjourn at 9:12 pm. Motion carried 6-0

The next regularly scheduled board meeting is Tuesday, August 8th, 2017 @ 7:00 pm in the Board room at the Murdock School site.

Respectfully submitted,

Mark Meyer, Board Secretary