

**Cass County School District 097
Elmwood-Murdock Public Schools
Special Meeting Minutes
July 24, 2017**

A special meeting of the Board of Education of the Elmwood-Murdock Public Schools was convened in open and public session on Wednesday, July 24th, 2017 in the boardroom in the high school at Murdock at 6:00 pm. Board members Mark Meyer, Dave Oehlerking, Jesse Rust, Jeff Backemeyer, Mark Luetchens were present, Kathy Frahm was 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 Dave Oehlerking called the meeting to order at 6:04 pm and made mention of the current copy of the Open Meetings Act posted on the wall of the meeting room.

Action Items:

Discuss, Consider and take all necessary action to approve employment contract.

Oehlerking/Luetchens (M/S) to approve Mrs. Cortney Sorensen for the position of part-time School Nurse for the 2017-2018 school year; motion carried (5-0)

Discuss, Consider and take all necessary action to adopt the parameters resolution calling for redemption of a portion of the outstanding Series 2012 Bonds.

Board Member Luetchens then introduced the following resolution and moved for its adoption:

“A RESOLUTION OF CASS COUNTY SCHOOL DISTRICT 0097 (ELMWOOD-MURDOCK PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA AUTHORIZING THE EARLY REDEMPTION OF CERTAIN OF THE DISTRICT’S GENERAL OBLIGATION SCHOOL BUILDING BONDS, SERIES 2012.”

The foregoing Resolution having been read, Board Member Rust seconded the motion for its passage and adoption, and after discussion, the roll was called and the following Members of the Board voted in favor of the passage and adoption of said Resolution: Luetchens, Rust, Meyer, Backemeyer, Oehlerking.

The following Members of the Board voted against the same: None

The following Members of the Board were absent or did not vote: Frahm, absent.

Said Resolution having been voted upon favorably by a majority of the Members of the Board, the same was by the President declared passed and adopted.

Discuss, consider and take all necessary action to adopt the parameters resolution authorizing the issuance of Series 2017 general obligation Refunding Bonds.

Board Member Backemeyer then introduced the following resolution and moved for its adoption:

“A RESOLUTION AUTHORIZING THE ISSUANCE BY CASS COUNTY SCHOOL DISTRICT 0097 (ELMWOOD-MURDOCK PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA OF ITS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2017, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE MILLION DOLLARS (\$5,000,000) FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING BONDS OF THE DISTRICT; PRESCRIBING THE FORM AND DETAILS OF SUCH BONDS; AUTHORIZING CERTAIN OFFICERS TO DETERMINE THE FINAL AGGREGATE PRINCIPAL AMOUNT, MATURITIES, RATES, REDEMPTION PROVISIONS, TERMS AND OTHER DETAILS OF SUCH BONDS; IMPOSING AN AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE DISTRICT TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND THE INTEREST ON SUCH BONDS; DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; AUTHORIZING THE SALE AND DELIVERY OF THE BONDS TO THE PURCHASER THEREOF; ADOPTING CERTAIN POST-ISSUANCE TAX COMPLIANCE AND DISCLOSURE POLICIES AND PROCEDURES WITH RESPECT TO THE BONDS; AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS; AND PRESCRIBING OTHER MATTERS RELATING THERETO.”

The foregoing Resolution having been read, Board Member Meyer seconded the motion for its passage and adoption, and after discussion the roll was called and the following Members of the Board voted in favor of the passage and adoption of said Resolution: Meyer, Luetchens, Rust, Oehlerking, Backemeyer.

The following Members of the Board voted against the same: None

The following Members of the Board were absent or did not vote: Frahm, absent.

Said Resolution having been voted upon favorably by a majority of the Members of the Board, the same was by the President declared passed and adopted.

Rust/Oehlerking (M/S) motion to adjourn at 7:16 pm. Motion carried 5-0

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

Respectfully submitted,

Mark Meyer, Board Secretary