

Cass County School District 097
Elmwood-Murdock Public Schools
August 8, 2017

A meeting of the Board of Education of the Elmwood-Murdock Public Schools was convened in open and public session at on Tuesday August 8th, 2017 in the boardroom in the high school at Murdock. Board members Mark Meyer, Dave Oehlerking, Jesse Rust, Jeff Backemeyer, and Kathy Frahm present. Board member Mark Luetchens was absent. 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 7:03 pm and made mention of the current copy of the Open Meetings Act posted on the wall of the meeting room.

Rust/Frahm (M/S) to approve consent agenda, including approval of meeting agenda, July Board bills and financial reports, minutes of July 12, 2017 regular board meeting and July 24, 2017 special board meeting, and excusing board member Luetchens. Motion carried (5-0)

The board received reports from:

- Director of Student Services
- Junior-Senior High School Principal
- Elementary Principal
- Superintendent report including enrollment numbers for athletics classifications

Action Items:

Discussed the possibility of amending the start time of morning activity and athletic practices during the school year. No action was taken.

Rust/Backemeyer (M/S) to adopt board Policy 5415: Anti-Bullying Policy for the 2017-2018 school year. Motion carried 5-0

Frahm/Rust (M/S) to adopt Board Policy 5008: Student Attendance and Excessive Absenteeism Policy for the 2017-2018 school year. Motion carried 5-0

Backemeyer/Rust (M/S) to approve the Nebraska PowerSchool Consortium Interlocal Agreement for the 2017-2018 school year. Motion carried 5-0

Oehlerking/Frahm (M/S) to appoint Duane Blair and Mick Bornemeier as district bus mechanics for the purpose of completing the state mandated bus inspections for the 2017-2018 school year. Motion carried 5-0

Oehlerking/Rust (M/S) to designate Mrs. Courtney Sorensen, school district nurse, as the trainer for staff assigned to dispense medications to students. Motion carried 5-0

Frahm/Oehlerking (M/S) to approve the use of Temporary Local Substitute Teachers in the Elmwood Murdock School District during the 2017-2018 school year. Motion carried 5-0

8:40 pm; board member Meyer excused himself from the meeting

Frahm/Oehlerking (M/S) to approve Alric Mason as a Volunteer Football Coach for the 2017 season. Motion carried 4-0

Oehlerking/Rust (M/S) to approve the purchase of a handicap accessible school van from Mobility Motoring as presented by the administration. Motion carried 4-0

Discussed update from Ameritas in regard to setting rates for the refinancing of the bonds, Series 2017. No action taken

Discussion items included planning for Special Education Services to Non-public and Home School students; preliminary budget for 2017-2018 school fiscal year.

Rust/Backemeyer (M/S) motion to adjourn at 8:57 pm. Motion carried 4-0

The next regularly scheduled board meeting is Wednesday, September 13th, 2017 @ 7:00 pm in the Board Room at the Murdock School site.

Respectfully submitted,

Mark Meyer, Board Secretary