

**Cass County School District 097  
Elmwood-Murdock Public Schools  
September 25, 2017**

A special meeting of the Board of Education of the Elmwood-Murdock Public Schools was convened in open and public session on Monday, September 25, 2017 in the boardroom in the high school at Murdock. Board members Mark Meyer, Dave Oehlerking, Jeff Backemeyer, and Mark Luetchens were present. Board members Kathy Frahm and Jesse Rust were 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 6:02 pm and made mention of the current copy of the Open Meetings Act posted on the wall of the meeting room.

**Backemeyer/Luetchens (M/S) to approve consent agenda and excuse Rust, Frahm. motion carried 4-0**

Discussed and considered potential opportunity to purchase real estate in the Elmwood-Murdock School district. No action was taken.

**Oehlerking/Backemeyer (M/S) motion to adjourn at 6:35 pm. Motion carried 4-0**

The next regularly scheduled board meeting is Wednesday, October 11th, 2017 @ 7:00 pm in the boardroom at the Murdock School site.

Respectfully submitted,

Mark Meyer, Board Secretary