

**Cass County School District 097  
Elmwood-Murdock Public Schools  
October 11, 2017**

A meeting of the Board of Education of the Elmwood-Murdock Public Schools was convened in open and public session on Wednesday, Oct. 11, 2017 in the boardroom in the high school at Murdock. Board members Jesse Rust, Kathy Frahm, Mark Meyer, Jeff Backemeyer, and Mark Luetchens were present. Board member Dave Oehlerking was absent. Also present was Superintendent Ryan Knippelmeyer, and administrative team members Bruce Friedrich, Tim Allemang and 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 vice-president Mark Luetchens called the meeting to order at 7:01 pm and made mention of the current copy of the Open Meetings Act posted on the wall of the meeting room.

**Rust/Backemeyer (M/S) to approve board bills, consent agenda and excuse Oehlerking.  
Motion carried 5-0.**

Action items:

**Frahm/Rust (M/S) to accept the "Multicultural Education Report" for the E-M School District for the 2016-2017 school year as presented by the administration. Motion carried 5-0.**

**Rust/Frahm (M/S) to recognize the E-M Education Association as the exclusive bargaining agent for certified employees in the E-M School District. Motion carried 5-0.**

Discussion items included future goal setting meeting to be planned; football classification meeting to be scheduled; superintendent evaluation instrument to be utilized and potential upgrade to Elmwood facilities for ADA compliance.

**Rust/Backemeyer (M/S) motion to adjourn. Motion carried 5-0. Meeting adjourned at 8:38 pm.**

The next regularly scheduled board meeting is Wednesday, November 8th, 2017 @ 7:00 pm in the boardroom at the Murdock School site.

Respectfully submitted,

Mark Meyer, Board Secretary