

**MINUTES OF THE BOARD OF EDUCATION  
COOPER COUNTY R-IV SCHOOL DISTRICT  
Regular Session, April 16, 2019**

**Members Present**

Amy Heilman – President  
Anna Kahle – Vice President  
Robin Bishop – Secretary  
Justin Hein – Treasurer  
Ron Anderson – Member  
Brian Arnold - Member  
Ashley Benny – Member

**Members Absent**

Dr. Anderson – Superintendent

Jessica Huth – Principal  
Brian Emde – Activities Director

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- I. The Cooper County R-IV Board of Education was called to order by Board President, Amy Heilman at 6:39 PM.
- II. Motion made by Justin Hein to approve the agendas for the April 16, 2019, Regular and Executive Sessions.  
Motion seconded by Ashley Benny.  
Yeas: 7 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein, Ron Anderson, Brian Arnold, and Ashley Benny)  
Nays: 0  
Motion Carried: Yes
- III. Motion made by Ashley Benny to approve the minutes for the Regular and Executive Sessions from March 21, 2019, and the Reorganizational Meeting from April 4, 2019.  
Motion seconded by Ron Anderson.  
Yeas: 7 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein, Ron Anderson, Brian Arnold, and Ashley Benny)  
Nays: 0  
Motion Carried: Yes
- IV. **Public Comment:**  
There was no public comment.
- V. **Monthly Bills**  
Motion made by Justin Hein to approve the bills for the current month.  
Motion seconded by Ashley Benny.  
Yeas: 7 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein, Ron Anderson, Brian Arnold, and Ashley Benny)  
Nays: 0  
Motion Carried: Yes
- VI. **Monthly Financial Report – March 2018**  
Superintendent Dr. Anderson reported:
- |                     |                |
|---------------------|----------------|
| Beginning Balance:  | \$2,335,649.09 |
| Total Receipts:     | \$120,045.54   |
| Total Expenditures: | \$2,455,694.63 |
| Total Cash on Hand: | \$1,992,089.99 |
| Total Investments:  | \$303,030.54   |
- VII. **Reports**
1. Bill Moser submitted information on maintenance and transportation.
    - He spoke to MODOT about having a bus stop sign put in on Hwy 5 at one of our stops but after MODOT measured the area it did not meet the requirements for a bus stop sign placement.
    - We have begun spraying and mowing.
    - Rock salt was put down on the ball field to help with weeds.
    - The LED bulbs on the scoreboard have been replaced.
    - He has located several used ballfield lights to use for parts on our current lights if things break.
    - Gravel will be brought in on the weekend of April 19 and spread.
    - The swing set was dug up and reset in concrete.
    - The old windsock on the baseball field fence was removed because it was no longer needed.
    - We are still waiting on bids for windows and tuckpointing.
    - He will attend the contractor meeting with Joe Brazil to discuss start and estimated finish dates on the roof project.

- We have filled our vacant driver position but are currently working on hiring a part time custodian for evenings and summer work as needed.
2. Assistant Principal / Activities Director's Report: Mr. Emde presented information on the following.
    - Mr. Emde asked the board to go through the sports/activity areas and decide which we wanted to offer for next year to get ready for MSHSAA.
  3. Principal's Report: Mrs. Huth reported on the following areas.
    - Attendance reports were shared.
    - She shared the four different schedules for the 2019-20 school year and discussion on them was tabled until the special May meeting.
  4. Superintendent's Report: Dr. Anderson
    - MEUHP was paid \$15,552 in assessment pool cost. We are contracted for 2019-20 with MEUHP again. We will gather bids for a possible insurance change in the 2020-21 school year.
    - We have submitted our Community Eligibility Provision (CEP) application.
    - We were awarded our SRSA Grant for an amount that is yet to be determined but it is estimated between \$25,000-30,000.
    - Another grant was submitted to Monsanto, and we will find out if we receive this grant in June.

**VIII. Old Business**

- A. Tremco Update: We have the indemnity contract signed. We also received our proof of liability.
- B. Co-op Update: The next Co-op Committee meeting will be on April 23 at Prairie Home at 6:00 PM.
- C. Course Schedules: We will discuss the schedule at our special May meeting.

**IX. New Business**

- A. Staff Vacancies for 2019-20 are business, high school science, and counselor.
- B. Salary and Stipend Schedules: The board tabled discussion of these schedules until our special May meeting.

**X. Monthly Meeting**

The next monthly meeting will be Thursday, May 16, 2019, at 6:30 PM.  
 We will hold a special meeting on Thursday, May 9, 2019, at 7:30 PM following the spring concert.

**XI. Adjourn to Executive Session**

Board President, Amy Heilman, entertained a motion to adjourn the Regular Session Meeting.  
 Motion made by Justin Hein to adjourn Special Regular Session meeting.  
 Motion seconded by Brian Arnold.

Roll Call Vote:

Yeas: 7 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein, Ron Anderson, Brian Arnold, and Ashley Benny)  
 Nays: 0  
 Motion Carried: Yes

Meeting adjourned at 8:03 PM.

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Board President

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Board Secretary