

**MINUTES OF THE BOARD OF EDUCATION
COOPER COUNTY R-IV SCHOOL DISTRICT
Regular Session, August 16, 2018**

Members Present

Anna Kahle – Vice President
Robin Bishop - Secretary
Tasha Knapheide – Treasurer
Ashley Benny – Member
Justin Hein - Member

Members Absent

Amy Heilman - President
Ron Anderson - Member

Dr. Anderson – Superintendent
Jessica Huth – Principal
Brian Emde – Activities Director

- I. The Cooper County R-IV Board of Education was called to order by Board Vice-President, Anna Kahle at 6:33 p.m.
- II. Motion made by Justin Hein to approve the agendas for the August 16, 2018, Regular Meeting and Executive Sessions.
Motion seconded by Ashley Benny.
Yeas: 5 (Anna Kahle, Robin Bishop, Tasha Knapheide, Ashley Benny, and Justin Hein)
Nays: 0
Motion Carried: Yes
- III. Motion made by Robin Bishop to approve the minutes for the Regular and Executive Sessions on July 24, 2018, and the Special Regular and Executive Sessions for August 2, 2018.
Motion seconded by Justin Hein.
Yeas: 5 (Anna Kahle, Robin Bishop, Tasha Knapheide, Ashley Benny, and Justin Hein)
Nays: 0
Motion Carried: Yes
- IV. **Public Comment:**
There was no public comment.
- V. **Monthly Bills**
Motion made by Tasha Knapheide to approve the bills presented for the current month.
Motion seconded by Justin Hein.
Yeas: 5 (Anna Kahle, Robin Bishop, Tasha Knapheide, Ashley Benny, and Justin Hein)
Nays: 0
Motion Carried: Yes
- VI. **Monthly Financial Report – July 2018**
Superintendent Dr. Spaid reported:
- | | |
|---------------------|----------------|
| Beginning Balance: | \$2,049,112.11 |
| Total Receipts: | \$94,865.88 |
| Total Expenditures: | \$2,059,196.39 |
| Total Cash on Hand: | \$2,090,702.40 |
| Total Investments: | \$301,822.80 |
- VII. **Reports**
- AD Report by Brian Emde:
 - Volleyball and Baseball fall seasons are underway and have completed approximately half of their required practices. Only one student came out for Cross Country so we will not have a cross country team.
 - Volleyball will no longer have the Chamois Tournament and will also lose the Chamois game from their schedule because Chamois could not make a team. Volleyball has 12 girls out. They will play JV and V for each game except for Calhoun. Mrs. Goyer is head coach and Ms. Seeley is the assistant coach.
 - Baseball has 10 players out. Dustin Ray is the head coach and Randy Ray is assistant coach.
 - Junior High Basketball will be able to use co-op students from Zion Lutheran to help fill teams. There are 3 girls from Bunceton who are likely to play and there is a possibility of 2 girls from Zion playing. Bunceton will have 5 boys who are likely to play and Zion will also have a possibility of contributing 5 players. Practices will start Sept. 4. If a freshman plays on the JH team, they are allowed to play for 20 weeks so they would not be eligible to play for part of January and all of February during the Varsity season.
 - Coaches have to have an on-line MSHSAA rules review done by August 30. There are 2 coaches who have completed this, and Mr. Emde is working on getting the others finished on time so we do not pay fines.

- Monday, August 27, Mr. Emde will be attending a conference for first and second year Activities Directors.
- Sept 25 State Fair Career Fair for the Junior Class
- Oct. 16 Choral Clinic at Jamestown from 12:00-7:00
- Oct. 23 Band Clinic at Bunceton
- Oct. 27 Marching Band will go to UCM for a competition

2. Principal's Report by Mrs. Huth

- We have 109 students enrolled.
- Sign up for working concession is up and running.
- Sign up for gate workers is up and running.
- Aug. 13 Staff attended PD at Prairie Home
- Aug. 13 Open House at BHS
- Aug. 14 PD to go over handbooks, PBIS training, Common Goal and lunch provided by the district
- Aug. 29 Picture Day
- Aug. 31 Career Day at BHS
- Nov. 2 Fall Festival and Carnival
- She would like to find a way to offer an after-school program from 3:00-5:00. We plan to look into the logistics of getting an after-school program up and running.
- She would like to offer an after-school math club for grades 3-6 from 3:00-4:30 to help improve student math scores.

3. Superintendent's Report by Dr. Anderson

- Preschool has 9 students. The classroom will be a Project Construct Classroom with a blend of communication arts using Foundations.
- We hired Welcome Home Pest Control to help with exterminating concerns.
- She would like to use a new credit card company to help eliminate late fees and one that offers more features.

Motion made by Justin Hein to get a Connections Bank Business Credit Card for the superintendent, principal/assistant-principal and head of maintenance.

Motion seconded by Robin Bishop.

Yeas: 5 (Anna Kahle, Robin Bishop, Tasha Knapheide, Ashley Benny, and Justin Hein)

Nays: 0

Motion Carried: Yes

Motion made by Justin Hein to set a total credit limit on the Connections Bank Business Credit Card of \$25,000 with a superintendent limit of \$15,000, a principal/assistant principal limit of \$5,000 and a head of maintenance limit of \$1,000.

Motion seconded by Tasha Knapheide.

Yeas: 4 (Anna Kahle, Robin Bishop, Tasha Knapheide, and Justin Hein)

Abstained: Ashley Benny

Nays: 0

Motion Carried: Yes

VIII. Old Business

1. Final Class Schedule – Schedule is working.
2. Home School Policy

Motion made by Ashley Benny to accept the Homeschool Policy with minor corrections.

Motion seconded by Justin Hein.

Yeas: 5 (Anna Kahle, Robin Bishop, Tasha Knapheide, Ashley Benny, and Justin Hein)

Nays: 0

Motion Carried: Yes

IX. New Business

1. Junior Class Sponsor – Mrs. Thompson wants BOE approval to host a BBQ Fundraiser.

Motion made by Ashley Benny to approve a Junior Class BBQ Fundraiser.

Motion seconded by Justin Hein.

Yeas: 5 (Anna Kahle, Robin Bishop, Tasha Knapheide, Ashley Benny, and Justin Hein)

Nays: 0

Motion Carried: Yes

2. Bus Grant – Dr. Anderson looked in to replacing our big buses using a Bus Grant. While the grant is helpful in making the buses more reasonable, we are not going to pursue this grant because our smaller buses are working and because of the remaining cost we would have to pay.

- X. August meeting was set for September 21, 2018, at 6:30.
- XI. Board Vice President, Anna Kahle, entertained a motion to adjourn the Regular Session Meeting. Motion made by Ashley Benny to adjourn Special Regular Session meeting. Motion seconded by Tasha Knapheide.
Roll Call Vote:
Yeas: 5 (Anna Kahle, Robin Bishop, Tasha Knapheide, Ashley Benny, and Justin Hein)
Nays: 0
Motion Carried: Yes

Meeting adjourned 8:02 PM.

Board President

Board Secretary