

**MINUTES OF THE BOARD OF EDUCATION
COOPER COUNTY R-IV SCHOOL DISTRICT
Executive Session May 9, 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
Mrs. Jessica Huth – Principal
Mr. Brian Emde – Activities Director

- I. The Cooper County R-IV Board of Education (BOE) Executive Session was called to order by Board President, Amy Heilman at 8:51 PM.
- II. Motion made by Justin Hein to accept a letter of resignation from Seth Kincaid.
Motion seconded by Robin Bishop.
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 accept a letter of resignation from Adriann Brammeier.
Motion seconded by Justin Hein.
Yeas: 7 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein, Ron Anderson, Brian Arnold, and Ashley Benny)
Nays: 0
Motion Carried: Yes
- IV. Motion made by Robin Bishop to offer a teaching position for the 2019-2020 year to Jessica Gutierrez.
Motion seconded by Anna Kahle.
Yeas: 7 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein, Ron Anderson, Brian Arnold, and Ashley Benny)
Nays: 0
Motion Carried: Yes
- V. Motion made by Anna Kahle to increase the certified base salary from \$29,500 to \$30,250 for the 2019-2020 school year.
Motion seconded by Robin Bishop.
Yeas: 7 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein, Ron Anderson, Brian Arnold, and Ashley Benny)
Nays: 0
Motion Carried: Yes
- VI. Motion made by Ashley Benny to increase the base salary \$300 for non-certified staff for the 2019-2020 school year.
Motion seconded by Justin Hein.
Yeas: 7 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein, Ron Anderson, Brian Arnold, and Ashley Benny)
Nays: 0
Motion Carried: Yes
- VII. Motion made by Anna Kahle to approve the 5-7-19 class schedule for the 2019-2020 school year.
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
- VIII. Board President, Amy Heilman, entertained a motion to adjourn the Regular Session Meeting.
Motion made by Justin Hein to adjourn executive 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 12:06 AM.

Board President

Board Secretary