

**MINUTES OF THE BOARD OF EDUCATION  
COOPER COUNTY R-IV SCHOOL DISTRICT  
Regular Special 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 - Partial  
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 7:35 PM.
- II. Motion made by Justin Hein to approve the agendas for the May 9, 2019, Special Regular and Special Executive Sessions.  
Motion seconded by Anna Kahle.  
Yeas: 6 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein, Ron Anderson, and Ashley Benny)  
Nays: 0  
Motion Carried: Yes
- III. Motion made by Justin Hein to approve the minutes for the Regular and Executive Sessions from the April 16, 2019, meeting.  
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
- IV. **Public Comment:**  
There was no public comment.
- V. **Reports**
- A. Superintendent's Report
- i. Insurance – MEUHP – Information was presented explaining the current plans available to our employees.
- Motion made by Ashley Benny to offer the HSA 4000 insurance package fully funded by the district at a cost of \$462 per employee per month. If an employee chooses the HSA 2700, the employee is responsible for paying the difference in price. If an employee chooses the HSA 5000 or HSA 6550, the district would put the difference into the employee's HSA account.  
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
- ii. Stipend Schedules – Moved to closed session.
- iii. IT Bids – There were two companies who gave bids for our IT needs.
- Motion made by Ashley Benny to accept the IT bid presented by Midwest Computech for the 2019-2020 school year.  
Motion seconded by Brian Arnold.  
Yeas: 7 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein, Ron Anderson, Brian Arnold, and Ashley Benny)  
Nays: 0  
Motion Carried: Yes
- VI. **Old Business**
- A. Co-op Update – Moved to closed session.
- VII. **New Business**
- A. Roof Repair

- a. Plumbers begin May 24. Roofers begin May 29.
- b. Discuss approval for Alternate #2 Plan (Alternate Roof D Plan) – Due to the way that the roofs are meeting and set, the contractors recommended also replacing Roof D this summer.

Motion made by Ashley Benny to approve Alternate #2 Plan (Alternate Roof D Plan) for a total of \$40,088.50 in addition to the already approved roof bids.

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

**VIII. Adjourn to Executive Session**

Board President, Amy Heilman, entertained a motion to adjourn the Regular Session Meeting.

Motion made by Anna Kahle to adjourn Special Regular Session meeting.

Motion seconded by Ron Anderson.

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 8:48 PM.

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Board President

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Board Secretary