

**MINUTES OF THE BOARD OF EDUCATION
COOPER COUNTY R-IV SCHOOL DISTRICT
Special Regular Session, August 2, 2018**

Members Present

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

Members Absent

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

- I. The Cooper County R-IV Board of Education was called to order by Board President, Amy Heilman at 6:37 PM.
- II. Motion made by Justin Hein to approve the agendas for the August 2, 2018, Special Regular and Executive Sessions.
Motion seconded by Ashley Benny.
Yeas: 7 (Amy Heilman, Anna Kahle, Tasha Knapheide, Robin Bishop, Ron Anderson, 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 June 20, 2018.
Motion seconded by Ashley Benny.
Yeas: 7 (Amy Heilman, Anna Kahle, Tasha Knapheide, Robin Bishop, Ron Anderson, Ashley Benny, and Justin Hein)
Nays: 0
Motion Carried: Yes
- IV. Public Comment – There was no public comment.
- V. Old Business:
 1. Handbooks/Review/Update
The Board reviewed, updated and corrected handbooks.
 2. Class Schedule
The Board reviewed the 2018-19 class schedule.
- VI. New Business:
 1. Motion made by Justin Hein to set the tax rate hearing date for August 16, 2018, at 6:15.
Motion seconded by Ashley Benny.
Yeas: 7 (Amy Heilman, Anna Kahle, Tasha Knapheide, Robin Bishop, Ron Anderson, Ashley Benny, and Justin Hein)
Nays: 0
Motion Carried: Yes
 2. Motion made by Ashley Benny to obtain comprehensive roof repair bids.
Motion seconded by Justin Hein.
Yeas: 7 (Amy Heilman, Anna Kahle, Tasha Knapheide, Robin Bishop, Ron Anderson, Ashley Benny, and Justin Hein)
Nays: 0
Motion Carried: Yes
 3. Motion made by Anna Kahle to obtain bids for pest control.
Motion seconded by Ron Anderson.
Yeas: 7 (Amy Heilman, Anna Kahle, Tasha Knapheide, Robin Bishop, Ron Anderson, Ashley Benny, and Justin Hein)
Nays: 0
Motion Carried: Yes
- VII. 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 Tasha Knapheide.
Roll Call Vote:

Yeas: 7 (Amy Heilman, Anna Kahle, Tasha Knapheide, Robin Bishop, Ron Anderson, Ashley Benny, and Justin Hein)

Nays: 0

Motion Carried: Yes

Meeting adjourned 9:35 PM.

Board President

Board Secretary