

MINUTES OF THE BOARD OF EDUCATION
COOPER COUNTY R-IV SCHOOL DISTRICT
Executive Session October 18, 2018

Members Present

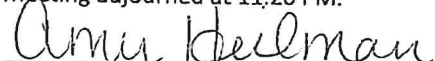
Amy Heilman – President
Anna Kahle – Vice-President
Tasha Knapheide - Treasurer
Robin Bishop – Secretary
Ron Anderson - Member
Ashley Benny – Member
Justin Hein - Member

Members Absent

Dr. Kathryn Anderson – Superintendent
Mrs. Jessica Huth - Principal

- I. The Cooper County R-IV Board of Education (BOE) Executive Session was called to order by Board President, Amy Heilman at 9:31 PM.
- II. Motion made by Ashley Benny to offer Courtney Seeley a separation agreement and severance package with the addition of a 3:00 PM Monday, Oct. 22 acceptance deadline.
Motion seconded by Justin Hein.
Yeas: 5 (Anna Kahle, Tasha Knapheide, Ron Anderson, Ashley Benny, and Justin Hein)
Abstaining: Amy Heilman and Robin Bishop
Nays: 0
Motion Carried: Yes
- III. The Board completed the superintendent evaluation for the beginning of the year.
- I. Board President, Amy Heilman, entertained a motion to adjourn executive session.
Motion made by Ashley Benny to adjourn executive session meeting.
Motion seconded by Ron Anderson.
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 at 11:20 PM.



Board President



Board Secretary