**MINUTES OF THE BOARD OF EDUCATION**

**COOPER COUNTY R-IV SCHOOL DISTRICT**

**Executive Session, December 15, 2021**

**Members Present Members Absent**

Anna Kahle –President

Ashley Benny – Vice-President

Elizabeth Dick – Secretary

Justin Hein – Treasurer

Brian Arnold - Member

Tim Brandes - Member

Robin Saylor – Member

Dr. Kathryn Anderson – Superintendent

Mrs. Jessica Huth - Principal

Mr. Brian Emde - Principal/Activities Director

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1. The Cooper County R-IV Board of Education (BOE) Executive Session was called to order by Board President, Anna Kahle, at 8:38 PM.
2. Motion made by Justin Hein to amend the contract for Mamie Volmer to include five vacation days.

Motion seconded by Brian Arnold.

Yeas: 7 (Anna Kahle, Ashley Benny, Elizabeth Dick, Justin Hein, Brian Arnold, Tim Brandes, Robin Saylor)

Nays: 0

Motion carried: Yes

 **III.**  Board President, Anna Kahle, entertained a motion to adjourn the Executive Session Meeting.

 Motion made by Brian Arnold to adjourn the meeting.

 Motion seconded by Ashley Benny.

 Roll Call Vote:

 Yeas: 7 (Anna Kahle, Ashley Benny, Elizabeth Dick, Justin Hein, Brian Arnold, Tim Brandes, Robin Saylor)

Nays: 0

Motion carried: Yes

Meeting adjourned at 11:40 PM.

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 Board President Board Secretary