

Cypress Elementary School Board of Education Meeting

July 20th , 2021

7:00 PM

The Cypress Elementary School Board of Education meeting was called to order at 7:00 PM by Board President Angela Rudluff.

Moore, present; Oliver, present; Penrod, present; J.Schultz, absent; M. Schultz, Rudluff, present; West, present; Superintendent Shoemaker, present

Visitors Present: Kristy Duncan

Motion by Oliver seconded by Penrod to approve the minutes of the July 20th , 2021 Board Meeting.
All present voted yes.

Motion by Penrod seconded by West to approve the treasurer's report for July 2021.

Moore, yes; Oliver, yest; Penrod, yes; J Schultz, yes; M Schultz, yes; Rudluff, yes; West, yes

Motion by Moore seconded by M. Schultz to approve the bills for August 2021.

Moore, yes; Oliver, yes; Penrod, absent; J Schultz, absent; M Schultz, yes; Rudluff, yes; West, yes

Motion by Penrod seconded by West to destroy executive session audio tapes older than 18 months per the school code.

Moore, yes; Oliver, yes; Penrod, yes; J Schultz, absent; M Schultz, yes; Rudluff, yes; West, yes

Motion made by Penrod seconded by Oliver at 7:21 pm to adjourn to close session for Adjournment (Action Item) 5 ILCS 120/2

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2 (c)(1).

Moore, yes; Oliver, yes; Penrod, yes; J Schultz, yes; M Schultz, yes; Rudluff, yes; West, yes

Motion made by Penrod seconded by Oliver to return to open session at 7:52.

Moore, yes; Oliver, yes; Penrod, yes; J Schultz, yes; M Schultz, yes; Rudluff, yes; West, yes

Motion by Oliver seconded by Moore to approve the FY 22 maintenance grant application.

Moore, yes; Oliver, yes; Penrod, yes; J Schultz, yes; M Schultz, yes; Rudluff, yes; West, yes

Motion made by Penrod seconded by Oliver to adjourn at 8:02.

All present voted yes.

Board President Date

Board Secretary Date