

Cypress Elementary School Board of Education Meeting

May 17th , 2022

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, present; M. Schultz, absent; Rudluff, present; West, present (7:14); Superintendent Shoemaker, present

Visitors Present: Kristy Duncan

Motion by Moore seconded by Oliver to approve the minutes of the April 19th , 2022 Board Meeting. All present voted yes.

Motion by Penrod seconded by M Schultz to approve the treasurer's report for April 2022.

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

Motion by Penrod seconded by J Schultz to approve the bills for May 2022.

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

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

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

Motion made by Penrod seconded by Oliver at 7:17 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 West to return to open session at 7:54.

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

Motion by J Schultz seconded by M Schultz to approve the settlement and release between Cypress School District and James Baker.

Moore, No; Oliver, yes; Penrod, no; J Schultz, yes; M Schultz, absent; Rudluff, yes; West, yes

Motion by Penrod seconded by Oliver to approve the CEA contract as presented

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

Motion by Moore seconded by West to approve the FY 23 fees as presented.

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

Motion by J Schultz seconded by Penrod to set a budget hearing for June 21st, 2022 at 6:50pm.

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

Motion by Penrod seconded by M Schultz to hire Cassidy Morr as special ed teacher for 2022-2023 school year.

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

Motion by J Schultz seconded by Penrod to post open positions.

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

**Motion made by Penrod seconded by West to adjourn at 8:07.**

**All present voted yes.**

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Board President          Date

\_\_\_\_\_  
Board Secretary          Date