

Cypress Elementary School Board of Education Meeting

September 27th , 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: Rusty Marks

Motion by West seconded by Oliver to approve the minutes of the August 17th , 2021 Board Meeting. All present voted yes.

Motion by Moore seconded by Penrod to approve the treasurer's report for August 2021.

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

Motion by West seconded by M. Schultz to approve the bills for September 2021.

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

Motion by Oliver 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 Oliver seconded by Penrod at 7:11 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 8:16.

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

Motion by Moore seconded by West to approve the FY 22 budget as presented.

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

Motion by West seconded by Penrod to approve the FY 22 stipend list as presented.

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 8:46.**

**All present voted yes.**

\_\_\_\_\_  
Board President                      Date

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