

Cypress Elementary School Board of Education Meeting

November 16th , 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, absent; Oliver, absent; Penrod, present; J.Schultz, absent; M. Schultz, Rudluff, absent; West, absent; Superintendent Shoemaker, present

Visitors Present: Rusty Marks

Motion by West seconded by Penrod to approve the minutes of the October 19th , 2021 Board Meeting.
All present voted yes.

Motion by West seconded by Penrod to approve the treasurer's report for October 2021.
Moore, absent; Oliver, absent; Penrod, yes; J Schultz, yes; M Schultz, yes; Rudluff, absent; West, absent

Motion by Penrod seconded by West to approve the bills for November 2021.
Moore, absent; Oliver, absent; Penrod, absent; J Schultz, absent; M Schultz, yes; Rudluff, absent; West, absent

Motion by West seconded by Penrod to destroy executive session audio tapes older than 18 months per the school code.
Moore, absent; Oliver, absent; Penrod, yes; J Schultz, absent; M Schultz, yes; Rudluff, absent; West, absent

Motion made by Penrod seconded by West at 7:15 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, absent; Oliver, absent; 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 7:43.
Moore, absent; Oliver, absent; Penrod, yes; J Schultz, yes; M Schultz, yes; Rudluff, yes; West, yes

Motion by Penrod seconded by M. Schultz to display Press Policies November 2021.
Moore, absent; Oliver, absent; Penrod, yes; J Schultz, absent; M Schultz, yes; Rudluff, absent; West, absent

Motion by J. Schultz seconded by Penrod to approve Memorandum of Understanding with the Cypress Education Association.
Moore, absent; Oliver, absent; Penrod, yes; J Schultz, absent; M Schultz, yes; Rudluff, absent; West, absent

Motion by West seconded by Penrod to approve resolution for tax levy.
Moore, absent; Oliver, absent; Penrod, yes; J Schultz, absent; M Schultz, yes; Rudluff, absent; West, absent

Motion by West seconded by Penrod to approve the leave of absence request for ASHley Lascelles.
Moore, absent; Oliver, absent; Penrod, yes; J Schultz, absent; M Schultz, yes; Rudluff, absent; West, absent

**Motion made by Penrod seconded by West to adjourn at 7:46.
All present voted yes.**

Board President Date

Board Secretary Date