

Date of Meeting\_7/15/2014

Time of Meeting 7:01 pm

Place of Meeting: Cypress Elementary Board Room

Kind of Meeting:     **Regular**         Special         Other

The meeting was called to order at 7:01 PM by President Richard Ross with the following members present: Richard Ross, Adam Shoemaker, Mike Maze, John Wells, Angela Rudluff, Tricia Hartline, Heidi Stapleton. Others Present: Kimberly Shoemaker – Superintendent Visitors Present – Rusty Marks

Motion made by Stapleton seconded by Wells to approve the minutes of the June 17th Board Meeting. All Present Voted Yes

Motion made by Stapleton seconded by Hartline to approve the closed session minutes of the June 17<sup>th</sup> Board Meeting. All Present Voted Yes

Motion made by Ross seconded by Wells to approve the Treasurer's Reports for June. All Present Voted Yes

Motion made by Rudluff seconded by Stapleton to pay bills for the month of July. All Present Voted Yes

Motion made by Stapleton seconded by Wells at 7:17 PM to adjourn to close session.

- 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).
- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2 (c)(11).

All Present Voted Yes

Motion made by Stapleton seconded by Ross to return to open session. (Time) 7:49 PM  
All Present Voted Yes

Motion made by Maze seconded by Shoemaker to appoint Angela Rudluff as the JAMP Governing Board member representing Cypress Elementary School.

Roll Call: Ross, Yes; Shoemaker, Yes; Maze; Yes; Wells, Yes; Rudluff, abstain; Hartline, Yes; Stapleton, Yes; Motion Carried

Motion to Rehire Deborah Bradley was tabled.

Motion to rehire Carrie Hutchison was tabled.

Motion made by Wells seconded by Shoemaker to increase non-certified salaries by 1.5% for the 2014 -2015 school year. All Present Voted Yes

Motion made by Wells seconded by Shoemaker to approve the following school sponsors for 2014 – 2015. Mr Marks – 8<sup>th</sup> Grade Sponsor, Mrs. Hogg – Creative Olympiad & Student Council Mrs. Peas – Student Council  
All Present Voted Yes

Motion made by Shoemaker seconded by Stapleton to approve back to school orders as presented.  
All Present Voted Yes

Motion made by Rudluff seconded by Shoemaker approve computer order. All Present Voted Yes

Motion made by Ross seconded by Wells to remove Dennis Holland from school bank accounts and add Kimberly Shoemaker effective July 1<sup>st</sup>, 2014. All Present Voted Yes

Motion made by Hartline seconded by Rudluff to approve the 2014 – 2015 school handbook with allergy information added. All Present Voted Yes

Motion made by Ross seconded by Stapleton to renew property and Workers Compensation Insurance for 2014-2015. All Present Voted Yes

Motion made by Stapleton seconded by Shoemaker to implement a 10 point grading scale throughout the grade levels. All Present Voted Yes

Motion made by Rudluff seconded by Wells to implement direct deposit for all salaried employees. All Present Voted Yes

Motion made by Rudluff seconded by Stapleton to approve Maintenance Order with the removal of outdoor water fountains. All Present Voted Yes

Motion made by Stapleton seconded by Ross to renew Discovery Learning for 2014 – 2015 school year.  
All Present Voted Yes

Motion made by Shoemaker seconded by Ross to renew Renaissance Learning as presented. All Present Voted Yes

Motion made by Stapleton seconded by Wells to purchase 10 new computers and monitors. All Present Voted Yes

**Motion made by Ross seconded by Wells to adjourn. All Present Voted Yes**  
**(Time) 8:43**