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, absent; J.Schultz, absent; M. Schultz, arrived at 7:18; Rudluff, present; West, present; Superintendent Shoemaker, present

Visitors Present: Kristy Duncan

Motion by Oliver seconded by West to approve the minutes of the June 15th, 2021 Board Meeting. All present voted yes.

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

Motion by West seconded by Oliver to approve the bills for July 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, absent; J Schultz, absent; M Schultz, yes; Rudluff, yes; West, yes

Motion made by Moore seconded by M. Schultz at 7:30 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, absent; J Schultz, absent; M Schultz, yes; Rudluff, yes; West, yes

Motion made by Oliver seconded by Moore to return to open session at 8:03.

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

Motion by Moore seconded by Oliver to approve PRESS Policy Issue 107.

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

Motion by Moore seconded by West to approve the intergovernmental agreement with Vienna Grade School. Moore, yes; Oliver, yes; Penrod, absent; J Schultz, absent; M Schultz, yes; Rudluff, yes; West, yes

Motion by Oliver seconded by West to approve the Cypress District 64 Return to School plan. Moore, yes; Oliver, yes; Penrod, absent; J Schultz, absent; M Schultz, yes; Rudluff, yes; West, yes

Motion by Oliver seconded by West to approve the 2021-2022 student handbook. All present voted yes.

Motion made by Oliver seconded by West to adjourn at 8:07. All present voted yes.				
Board President	Date	Board Secretary	Date	

Motion by Moore seconded by M. Schultz to hire Andrea Healton as an at will personal aide. Moore, absent; Oliver, absent; Penrod, yes; J Schultz, yes; M Schultz, absent; Rudluff, yes; West, yes