

Cypress Elementary School Board of Education Meeting

December 18th , 2018

7:00 PM

The Cypress Elementary School Board of Education meeting was called to order at 7:00 PM by Board President Angela Rudluff.

Beggs, present; Moore, present; Oliver, present; Penrod, present; Racey, present; Rudluff, present; West, present; Superintendent Shoemaker, present

Visitors Present: Michelle Quertermous

Motion by West seconded by Penrod to approve the minutes of the November 20<sup>th</sup> ,2018 Board Meeting. All present voted yes.

Motion by Oliver seconded by Beggs to approve the treasurer's report for November 2018.

Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by West seconded by Oliver to approve the bills for November 2018.

Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

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

Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion made by Moore seconded by Penrod at 7:06 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).

Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion made by West seconded by Penrod to return to open session at 7:14.

Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by West seconded by Oliver to approve the FY 19 tax levy.

Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

**Motion made by West seconded by Beggs to adjourn at 7:17.**

**All present voted yes.**

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Board President                      Date

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