

Cypress Elementary School Board of Education Meeting

April 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.

Beggs, absent; Moore, present; Oliver, absent; Penrod, present; Schultz, present; Rudluff, present; West, present; Superintendent Shoemaker, present

Visitors Present: Kristy Duncan

Motion by Penrod seconded by West to approve the minutes of the March 16th , 2021 Board Meeting. All present voted yes.

Board President Rudluff presented the election results and recognized outgoing member Ted Beggs.

Superintendent Shoemaker was appointed President Pro Tem.

Motion by West seconded by Oliver to adjourn the old board at 7:02 pm. All present voted yes.

The Cypress Elementary School Board of Education reorganization meeting was called to order at 7:04pm. Moore, present; Oliver, absent; Penrod, present; J Schultz, present; M. Schultz, present; Rudluff, present; West, present; Superintendent Shoemaker, present

Nomination for Board President: Angela Rudluff

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

Nomination for Board Vice President: Mandy Moore

Moore, abstain; Oliver, Moore; Penrod, Moore; J. Schultz, Moore; M. Schultz, Moore; Rudluff, Moore; West, Moore

Nomination for Board Secretary: Jeff Schultz

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

Motion by Penrod seconded by Oliver to adopt the current policies and procedures of the Cypress School District Board of Education. .

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

Motion by M Schultz seconded by Penrod to set the regularly scheduled board meetings for the third Tuesday of each month. .

Moore, yes; Oliver, yes; Penrod, yes; J Schultz, yes; M Schultz, yes; Rudluff, yes; West, yes
President Rudluff read the mandated reporting requirements to all board members.

Motion by Oliver seconded by Penrod to approve the treasurer's report for March 2021.

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 bills for April 2021.

Moore, yes; Oliver, yes; Penrod, yes; J Schultz, yes; M Schultz, 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.

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

Motion made by Penrod seconded by M Schultz at 7:33 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 Moore seconded by Oliver to return to open session at 7:57.

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

Motion by Penrod seconded by Oliver to approve the FY 22 Consolidated District Plan as presented.

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

Motion by Moore seconded by West to advertise for bids for fuel and propane.

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

Motion by Oliver seconded by Penrod to accept the resignation of Amanda Zmuda effective 4/1/21.

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 8:00.

All present voted yes.

Board President Date

Board Secretary Date