

Cypress Elementary School Board of Education Meeting  
May 15<sup>th</sup>, 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, Superintendent Shoemaker, present

Visitors Present: Rusty Marks, Mary Lou Hynes

Motion by West seconded by Oliver to approve the minutes of the April 17th, 2018 Board Meeting.  
All present voted yes.

Motion by Penrod seconded by Beggs to approve the treasurer's report for April 2018.  
Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, absent

Motion by Moore seconded by Oliver to approve the bills for May 2018.  
Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by Beggs seconded by West 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 Penrod seconded by Oliver at 7:12pm 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 Oliver to return to open session at 7:36.  
Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by Penrod seconded by Moore to approve Board Policy 7:40.  
Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by West seconded by Oliver to advertise for bids for diesel fuel, propane, and milk.  
Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by Racey seconded by Beggs to hire Christie West as Head Cook for the 2018-2019 school year at \$13.00 an hour.  
Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, abstain

Motion by West seconded by Oliver to accept the resignation of Mary Lou Hynes as Cook/Bus Driver effective May 31, 2018.  
Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

**Motion made by Penrod seconded by Moore to adjourn at 7:39.**

**All present voted yes.**

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Board President          Date

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