

Cypress Elementary School Board of Education Meeting

March 19th , 2019

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: Rusty Marks, Michelle Quertermous

Motion by West seconded by Penrod to approve the minutes of the February 18th, 2019 Board Meeting. All present voted yes.

Motion by Penrod seconded by West to approve the treasurer's report for February 2019. Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by Moore seconded by West to approve the bills for March 2019. Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by West seconded by Beggs 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 West seconded by Oliver at 7:18 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 Penrod seconded by Oliver to return to open session at 7:39.

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

Motion by Moore seconded by Penrod to approve board policies 5:20, 4:80, 6:60, 7:50, 2:80, 2:120, 4:45, 4:170, 5:30, 5:60, 5:220, 7:100, 7:270, 7:290, 7:305.

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

Motion by West seconded by Oliver to terminate at will employment of Erin Creamer, a non certified teacher aide, effective the last day of the 2018 – 2019 school year.

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

Motion by West seconded by Moore to accept the resignation of Kevin Thomas effective at the end of the 2018-2019 school year.

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

Motion by Beggs seconded by Oliver to rehire certified tenured staff Marks, Peas, Duncan, Quertermous, Bevis, and Gholson.

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

Motion by Moore seconded by West to rehire Ashley Lascelles for the 2019-2020 school year.
Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by Oliver seconded by Penrod to rehire Melissa Maze for the 2019-2020 school year.
Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by West seconded by Olivier to rehire Jessica Sommer for the 2019-2020 school year.
Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by Penrod seconded by Beggs to rehire non certified staff Baker, Terry, West, Zmuda, Penrod, Hutchison, and Ross for the 2019-2020 school year.
Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by Moore seconded by Penrod to post for an elementary teacher.
Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by Moore seconded by West to accept the quote from QNS for routers through the erate program.
Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

**Motion made by Oliver seconded by West to adjourn at 7:53.
All present voted yes.**

Board President Date

Board Secretary Date