

Cypress Elementary School Board of Education Meeting

March 17th , 2020

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; Schultz, present; Rudluff, present; West, present; Superintendent Shoemaker, present

Visitors Present: Michelle Quertermous, Rusty Marks

Motion by Penrod seconded by Schultz to approve the minutes of the February 18th , 2020 Board Meeting. All present voted yes.

Motion by West seconded by Penrod to approve the treasurer's report for February 2020. Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion by Moore seconded by Penrod to approve the bills for February 2020. Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion by Penrod 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; Schultz, yes; Rudluff, yes; West, yes

Motion made by Penrod seconded by West at 7:31 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 West to return to open session at 7:42.

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

Motion by Penrod seconded by Oliver to approve the transfer of \$115,700 from working cash fund to deposit \$50,000 into Operations and Maintenance and \$65,700 into transportation.

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

Motion By Moore seconded by Penrod to terminate at will employment of **Jessica Lasley**, a non certified individual aide, effective the last day of the 2019-2020 school year.

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

Motion By West seconded by Schultz to accept the resignation of **Jessica Bevis** effective the last day of the 2019-2020 school year.

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

Motion By Moore seconded by West to rehire **certified tenure** staff Marks, Peas, Reid, Duncan, and Quertermous.

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

Motion By Penrod seconded by Beggs to rehire **Ashley Lascelles** as resource teacher and place on tenure for the 2020-2021 school year.

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

Motion By Moore seconded by Oliver to rehire **Melissa Maze** and place on tenure for the 2020-2021 school year.

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

Motion By West seconded by Schultz to rehire **Jessica Sommer** for the 2020-2021 school year.

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

Motion By Moore seconded by Beggs to rehire **non-certified** staff Baker, Terry, West, Zmuda, Penrod, and Ross for the 2020-2021 school year.

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

Motion By Oliver seconded by Schultz to post an opening for a kindergarten teacher and a second grade teacher for the 2020-2021 school year.

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

Motion By West seconded by Oliver to honorably dismiss Carrie Hutchison, classroom aide, through reduction in force at the conclusion of the 2020-2021 school year.

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

Motion made by West seconded by Oliver to adjourn at 8:05.

All present voted yes.

Board President Date

Board Secretary Date