

Cypress Elementary School Board of Education Meeting

February 23rd , 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, present; Moore, present; Oliver, absent; Penrod, present; Schultz, present; Rudluff, present; West, absent; Superintendent Shoemaker, present

Visitors Present: Kristy Duncan

Motion by Penrod seconded by Beggs to approve the minutes of the January 19th , 2021 Board Meeting. All present voted yes.

Motion by Moore seconded by Schultz to approve the treasurer's report for January 2021. Beggs, yes; Moore, yes; Oliver, absent; Penrod, yes; Schultz, yes; Rudluff, yes; West, absent

Motion by Oliver seconded by Schultz to approve the bills for February 2021. Beggs, yes; Moore, yes; Oliver, absent; Penrod, yes; Schultz, yes; Rudluff, yes; West, absent

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

Beggs, yes; Moore, yes; Oliver, absent; Penrod, yes; Schultz, yes; Rudluff, yes; West, absent

Motion made by Penrod seconded by Beggs at 7:45 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, absent; Penrod, yes; Schultz, yes; Rudluff, yes; West, absent

Motion made by Penrod seconded by Moore to return to open session at 8:15.

Beggs, yes; Moore, yes; Oliver, absent; Penrod, yes; Schultz, yes; Rudluff, yes; West, absent

Motion by Penrod seconded by Beggs to approve the resolution providing for the issue of \$105,000 Taxable General Obligation School Bonds, Series 2021, for the purpose of increasing the District's Working Cash Fund, providing for the levy of taxes to pay said bonds, and authorizing the sale of said bonds to the purchaser thereof.

Beggs, yes; Moore, yes; Oliver, absent; Penrod, yes; Schultz, yes; Rudluff, yes; West, absent

Motion made by Penrod seconded by Schultz to adjourn at 8:21.

All present voted yes.

Board President Date

Board Secretary Date