

Cypress Elementary School Board of Education Meeting
June 19th , 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

Motion by Penrod seconded by Oliver to approve the minutes of the May 15th , 2018 Board Meeting.
All present voted yes.

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

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

Motion by West seconded by Racey 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

- 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 Penrod to return to open session at 7:19.
Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by Penrod seconded by Oliver to approve fees for 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 approve the milk bid from Prairie Farms for the 2018-2019 school year.
Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by Penrod seconded by Oliver to approve the diesel bid from Midwest Terminal for the 2018-2019 school year at the firm price of 2.59.
Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, abstain

Motion by West seconded by Racey to accept the resignation of Nick Griffith at the end of the 2017-2018 school year.
Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by Racey seconded by Beggs to recall Prek teacher Jessica Sommer for the 2018-2019 school year.
Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by Penrod seconded by West to recall PreK aide Carrie Hutchison for the 2018-2019 school year.
Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by Penrod seconded by Oliver to post an open position for an elementary teacher for the 2018-2019 school year.

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

Motion made by West seconded by Beggs to adjourn at 7:39.

All present voted yes.

Board President Date

Board Secretary Date