

Cypress Elementary School Board of Education Meeting
January 15th , 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, Kristine Reid

Motion by Penrod seconded by Oliver to approve the minutes of the December 18th ,2018 Board Meeting. All present voted yes.

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

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

Motion made by Beggs seconded by West at 7:10 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 West seconded by Oliver to return to open session at 7:29. Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by Penrod seconded by Oliver to place on display board policies 5:20, 4:80, 6:60, 7:50, 2:80, 2:120, 4:45, 4:170, 5:30, 5:60, 5:220, 6:60, 7:100, 7:270, 7:290, 7:305. Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion made by West seconded by Moore to adjourn at 7:32.
All present voted yes.

Board President Date

Board Secretary Date