

Cypress Elementary School Board of Education Meeting
February 18th , 2020
7:00 PM

The Cypress Elementary School Board of Education meeting was called to order at 7:02 PM by Board President Angela Rudluff.

Beggs, absent; Moore, present; Oliver, absent; Penrod, present; Schultz, present; Rudluff, present; West, present; Superintendent Shoemaker, present

Visitors Present: Michelle Quertermous, Ashley Lascelles

Motion by West seconded by Penrod to approve the minutes of the January 21st, 2020 Board Meeting. All present voted yes.

Motion by Penrod seconded by West to approve the treasurer's report for January 2020.

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

Motion by Penros seconded by Moore to approve the bills for February 2020.

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

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

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

Motion made by Penrod seconded by West at 7:14 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, absent; Moore, yes; Oliver, absent; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

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

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

Motion by Penrod seconded by Moore to approve a resolution providing for the issue of \$115,700 Taxable General Obligation School Bonds, Series 2020, of School District Number 64, Johnson and Union Counties, Illinois, for the purpose of increasing the Working Cash Fund of said School District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

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

Motion made by Penrod seconded by West to adjourn at 7:44.

All present voted yes.

Board President Date

Board Secretary Date