

AGENDA
BOARD OF EDUCATION
ESWOOD ELEMENTARY DISTRICT 269

April 22nd, 2024

Eswood School Conference Room
304 N. Main Street

REGULAR MEETING

A. 6:00 P.M. CALL MEETING TO ORDER

B. ROLL CALL

ACTION ITEM:

C. APPROVAL OF MINUTES – March 18th, 2024- [MARCH MINUTES](#)

ACTION: Motion to approve the Minutes as submitted.

D. AUDIENCE COMMENTS:

E. SPECIAL REPORTS/UPDATES: None

FOIA Requests:

1. **Financial Reports-** [MARCH TREASURE'S 2024](#); [MARCH REVENUE REPORT 2024](#), [MARCH EXPENDITURE REPORT 2024](#), [FEBRUARY PCARD/BMO 2024](#) [ACCOUNT STATEMENT MARCH 2024](#)

ACTION: Motion to approve the Financial Reports as submitted for February 2024.

2. **BILLS PAYABLE:** [APRIL 2024 BILLS PAYABLE](#)

ACTION: Motion to approve the Bills Payable as submitted.

3. **SUMMER MUSIC PROGRAM:** [GROTH DOC](#) Music Teacher: Daily Rate (64%: 8:30-1pm-4.5 hrs/day)

ACTION: Motion to approve Chris Groth's Summer Music Program as submitted.

4. **CONSOLIDATED DISTRICT PLAN:** SY25 Consolidated District plan to submit to the ISBE that will drive all of our grants for the 2024-2025 school year. [Consolidated District Plan](#)

ACTION: Motion to approve the Consolidated District Plan for the 2024-2025 school year.

5. **BUDGET WORK & SUMMER BILLS:** Administration is asking for approval to begin work on the SY25 district budget from the school board to begin the budget work and to allow administration to pay our July, August and September bills during the time before we have the budget approved. (Two Action items)

ACTION: Motion to approve budget work to allow administration to build the 2024-2025 district budget.

ACTION: Motion to approve July, August and September bills to be paid during the time before the 2024-2025 budget is approved by the school board.

6. **VARIOUS ONGOING BUILDING ROOF LEAKS:** McDermaid will be meeting with Erik to discuss the leaks and put a plan in place for repairs. They asked for a purchase order up to \$2500 for the repairs.

Known locations:

- Kitchen Leak – southeast corner – I observed drips from a split in the ceiling membrane
- First Grade room leak across from office
- Corridor Outside the Library
- Corridor outside the music room
- Boy's Locker room east side ceiling adjacent to toilet rooms

[Purchase Order for Repairs](#)

ACTION: Motion to approve the purchase order as submitted.

7. **PRESS PLUS ISSUE 114:** Summary: See Administration's Recommendations. [MEMO Recommendations](#) [DRAFT POLICIES](#) [5:100 Staff Development 2 QUESTIONS](#)

ACTION: Motion to approve the PRESS PLUS ISSUE 114 as submitted.

8. **FIRST GRADE POSITION:** Administration had the opportunity to interview 4 applicants for the K/1st position, some with experience, some brand new teachers. All applicants visited the school and spent some time in classrooms, as well. After interviews and discussion with the interviewing committee, administration would like to approve the hiring of Sophia Apostol, a third year teacher with Bachelor's +8 credits=\$41,166.75. [S.APOSTOL RESUME](#)

ACTION: Motion to approve the hiring of Sophia Apostol for the first grade position starting for the 2024-2025 school year as submitted.

F. DISCUSSION ITEMS:

ITEMS FOR DISCUSSION THAT MAY COME UP FOR ACTION NEXT MONTH:

1. Title I FEDERAL LETTER: (No Action) [LETTER](#)

Other Overall Other Discussion Items:

1. **CONTINUOUS IMPROVEMENT WORK:**(Goals) [SIP/PLC/CI/TL - SY 24 \(NO ACTION\)](#)
2. **ROE 47:** ESWOOD Strategic Plan Work: ROE will be joining us for the mornings of the 3 continuous improvement days. (And will continue their work with us during the SY25 school year.)
3. **ARCHITECT/Chuck Newman:** [BUILDING UPDATES:](#) Flooring Choices: Carpet in the Art room, with extra pieces to replace as needed. Savings of over \$2000 for the change. [FLOORING CHANGE](#)
4. **DISTRICT: Regular Maintenance:** Resurfacing Blacktop, Playground Mulch, Powerwash Building (ERIK) Already done yearly: Gym Floors, Flame test, Grease Trap

Upgrades: Stage Curtains, Library transition to Media Center (Furniture, SMART Bd, table), Sidewalks, Whole Building LED Lights, Atrium Upgrade “Cafe”, Window Blinds. IDEAS?, SAFE LOCKS

5. **SCHOOL ACTIVITIES:** Fieldtrips, Graduation, IPA Leadership Breakfast May 3rd at Dixon Elk Lodge, Field Day, Bowling last day. Brayden Bowers & Beaux Kacvinsky. 8th Graduation: May 16th 6pm. What Board members can attend to help with certificates?
6. **May 6-10th Staff Appreciation:** Sandy L. What day(s)?
7. **Conner:** (May 19th-1 year) Dedication of tree and plaque. Date? Who would like to attend? Date?
8. **Joint Annual/ Triple I Conference:** November 22-24th: Who would like to attend? I will complete our registration Mid-June.

G. CLOSED SESSION

1. To consider and discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

H. ACTION ITEMS FROM CLOSED SESSION

I. ADJOURNMENT