

AGENDA
BOARD OF EDUCATION
ESWOOD ELEMENTARY DISTRICT 269

MAY 20th, 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 – [APRIL 22nd, 2024 MINUTES](#) & MAY 10th, 2024 [SPECIAL MEETING MINUTES](#)

ACTION: Motion to approve the Minutes as submitted.

D. AUDIENCE COMMENTS:

E. SPECIAL REPORTS/UPDATES:

FOIA Requests: **NONE**

1. **Financial Reports-** [APRIL TREASURE'S 2024](#); [APRIL REVENUE REPORT 2024](#), [APRIL EXPENDITURE REPORT 2024](#) [BMO CARD MARCH 2024 STATEMENT](#)

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

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

ACTION: Motion to approve the Bills Payable as submitted.

3. **CLOSED SESSION MINUTES: (Every 6 months):**
RESOLUTION TO DESTROY CLOSED SESSION MINUTES AND KEEP ALL PAST CLOSED MINUTES CLOSED.

The Illinois School Code, 5ILCS 120/2.06, requires that the Board of Education review closed session minutes at least every six months to determine if there is a continuing need for confidentiality as to all or any part of those minutes.

The Illinois School Code, 5ILCS 120/2.06, states the verbatim record may be destroyed without notification to or the approval of a records commission of the State Archivist under the Local Records Act [50 ILCS 205/1 et seq.] no less than 18 months after the completion of the meeting recorded but only after: (1) the public body approves the destruction of a particular recording; and (2) the public

body approves minutes of the closed meeting that meet the written minutes requirements of subsection (a) of this section.

FULL [IL SCHOOL CODE 5ILCS 120/2.06](#)

RECOMMENDATION: It is the recommendation of administration to destroy all verbatim recording of all closed session minutes prior to January 2023 and keep all closed session minutes closed. (We will revisit these and they will be voted on every six months. May & November)

ACTION: Motion to approve the destruction of all verbatim recording of all closed session minutes prior to January 2023 and to keep all closed session minutes closed.

4. **ART TEACHER STIPEND:** Administration would like to add an art stipend to the stipend list. The art teacher has spent countless hours putting together both art's night, coming in on weekends and her days off to get all the art work ready and up for the Art's night. Administration is recommending to add an Art teacher stipend of \$500 to help compensate for extra work time put in to prepare for the Art's Night twice a year.. (Similar to the Band/Music stipend for the music teacher's extra work outside the work day.)

ACTION: Motion to approve an Art Teacher's stipend for the extra time outside the work day as submitted.

5. **SPECIAL EDUCATION TEACHER:** Administration would like to recommend Stephanie Ramos to join the Eswood staff as our full time special education teacher starting the 2024-2025 school year. [SR HIRING INFORMATION](#) Stephaine Ramos: 8th Year, Master's Degree. \$50, 944.75.

ACTION: Motion to approve the hiring of Stephanie Ramos for the position of full time special education teacher as presented.

6. **ICRMT INSURANCE RENEWAL: Illinois Risk Management Trust - Program Renewal for 2024-2025:** Summary: The Illinois Counties Risk Management Trust and Mr. Joe Roberts (FNIC Group) have submitted a property-casualty insurance proposal for the Board's review and subsequent approval, recommendations for modification(s), and/or rejection/disapproval. Total rates have decreased by \$724 from FY 24 to FY 25. (Previous year was up \$6000) [RENEWAL APPLICATION RENEWAL](#)

ACTION: Motion to approve the Illinois Counties Management Trust insurance for July 1st, 2024 through July 1st, 2025 as submitted.

7. **CYBER INSURANCE RENEWAL:** Summary: Amwins Brokerage firm and Mr. Joe Roberts (FNIC Group) have submitted a cyber insurance quote for the Board's review and subsequent approval, recommendations for modification(s), and/or rejection/disapproval. This proposal includes a

recommendation for AMWINS Brokerage Cyber security coverage at \$2,348 (Last year \$2,287). Changes to cyber coverage: Phishing increased to \$250k and The War and Cyber Operation Exclusion endorsement has been added to align with the broad market approach regarding war and cyber-attacks. The endorsement amends the existing war exclusion by clarifying how war/cyberwar interacts with coverage. [CYBER RENEWAL](#)

ACTION: Motion to approve the Amwins Brokerage Cyber renewal for July 1st, 2024 through July 1st, 2025 as submitted.

8. **TRIPLE I, JOINT CONFERENCE: CHICAGO:** November 22-24th. Administration is recommending having the Superintendent (Kirsten), Administrative Assistant (Erin), and two Board members (Marissa & Sandy) attend this year. Registration opens June 3rd, 2024. Administration is asking for approval to register and book hotel rooms for these four people. [FLYER:](#)

ACTION: Motion to approve the registration for the Triple I/Joint Conference as submitted.

F. DISCUSSION ITEMS:

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

1. CHILD FIND: Rochelle 231 \$2500/year. No longer have the OCEC to do this.

Other Overall Other Discussion Items:

1. CONTINUOUS IMPROVEMENT WORK:(Goals) May 28th, 29th, 30th. ROE 2 hrs/Day. IQR Rubric & PLCs work. (Summer Work: PBS, AR program, PLC work, GradeBook changes, Priority/Focus Skills/Trip Steps)
2. ARCHITECT/Chuck Newman: [BUILDING UPDATES:](#)
 - a. Abatement work June 23-July 3rd
 - b. Gym floors June 14th.
 - c. WINDOW: From Gerhke: "We just received a tentative ship date of August 13th for the window. After discussion with the glazing company we think we may be able to get it sooner. But, our alternative plan for this is to get the masonry work completed, paint as needed on the inside, plywood on the outside insulation in the middle and plywood on the inside. Once the window arrives we can get in there and pop it in. We are working with the manufacturer to get this as soon as possible."
3. SCHOOL ACTIVITIES: EOY MS AWARDS, Field Day Wednesday, May 22nd, Bowling Thursday, May 23rd
4. \$100 Donation to the School: Chris Groth's Grandfather: Memorial for his wife.
5. **Student Individual Aide for 2024-2025 school year.** 8:15-3:15 pm: Job Posted

6. Schedule Status: SY25: [LINK](#)

7. IAR Preliminary Scores:

- a. ELA: 2023 Meets and Exceed=49.9% (27.1% 2022) TO ELA 2024 Meets and Exceeds=69.2%:
Almost a 20% INCREASE!!!
- b. MATH: 2023 Meets and Exceeds=23.4% (14.6% 2022) TO MATH 2024 Meets and Exceeds=44.9%: **21.5% INCREASE!!!**

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