

**AGENDA**  
**BOARD OF EDUCATION**  
**ESWOOD ELEMENTARY DISTRICT 269**

**MARCH 18th, 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: NONE**

**C. APPROVAL OF MINUTES –[February 26th, 2024 MINUTES](#)**

**ACTION: Motion to approve the Minutes as submitted.**

**D. AUDIENCE COMMENTS:**

**E. SPECIAL REPORTS/UPDATES:**

**FOIA Requests: NONE**

1. **FINANCIAL REPORTS:**[-FEBRUARY TREASURE'S 2024](#); [FEBRUARY REVENUE REPORT 2024](#), [FEBRUARY EXPENDITURE REPORT 2024](#), [JANUARY 2024 PCARD/BMO](#)

**ACTION: Motion to approve the Financial Reports as submitted.**

2. **SY 25: SALARIES/ RENEWALS/ STIPENDS: SY25 [SALARY SCHEDULE/Teacher Renewals/Noncert pay/Stipend UPDATES](#) , SY25 Certified Teacher Renewals, SY25 Stipends.** SY 25 Salary schedule updated to include the state mandated lowest salary of 41,189 that includes TRS, STEP 1/LANE 1: 37,500 Salary-\$3708,79=TRS, TOTAL=\$41,208.79. Salary to Actuals with certified teacher renewals for SY25 and slight update on SY25 Stipends. Administration is recommending the approval of the updated salary schedule, certified teacher renewals and stipends for the 2024-2025 school year.

**ACTION: Motion to approve the updated salary schedule for the 2024-2025 school year as submitted.**

**ACTION: Motion to approve the certified teacher renewals for the 2024-2025 school year as submitted.**

**ACTION: Motion to approve the stipends for the 2024-2025 school year as submitted.**

**ACTION: Motion to approve the Non-certified pay for the 2024-2025 school year as submitted.**

3. **BILLS PAYABLE**: MARCH 2024: BILLS PAYABLE

**ACTION: Motion to approve the Bills Payable as submitted.**

4. **GO GUARDIAN VS HAPARA**: GoGuardian and Hapara are educational software that allows the teacher a facilitator application that helps students learn safely, stay focused and get engaged. They both monitor student activity online, filter content, and alerts school officials to possible unsafe student browsing . It also allows the teacher a facilitator application that helps students learn safely, stay focused, and get engaged.

\*Go Guardian Website: <https://www.goguardian.com/> (2019.60/yr + 1500 setup) **GO GUAR QUOTE**:

\* Hapara Wesite: <https://hapara.com> (2400/year, 10% 2yrs, 15% 3yrs) **HAPARA QUOTE**

Administration is recommending the approval of the purchase of Hapara to help monitor the content for students online.

**ACTION: Motion to approve Hapara software as submitted.**

**F. DISCUSSION ITEMS:**

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

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

**Other Overall Other Discussion Items:**

1. CONTINUOUS IMPROVEMENT WORK:(Goals) [SIP/PLC/CI/TI - SY 24 \(NO ACTION\)](#)
2. ROE 47: ESWOOD Strategic Plan Work: Next: March 22nd/SIP Day
3. ARCHITECT/Chuck Newman: [BUILDING UPDATES](#): Flooring Updates: Science Room Flooring has had some issues. Seems to be the chairs we are using. We are looking to purchase coversfor feet of chairs and tables. Our current summer plans were to use the vinyl flooring in the Entrance, Atrium and Art room. Discussed options, waiting for some prices on alternative ideas.
4. SCHOOL ACTIVITIES: IAR Testing Finishing up before Spring Break. Preparing for and planning end of the year field trips, graduation, Spring Arts Night: April 24th: "Night at the Movies."
5. Staff Appriciation Week: May 6th-10th: Does the Board want to do anything for the staff one day?

6. New Board Member: Website, added to IASB, assigned Board trainings.

**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**