

AGENDA
BOARD OF EDUCATION
ESWOOD ELEMENTARY DISTRICT 269

NOVEMBER 20th, 2023

Eswood School Conference Room
304 N. Main Street

REGULAR MEETING

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

B. ROLL CALL

C. APPROVAL OF MINUTES – October 23rd, 2023 [OCTOBER MINUTES](#)

ACTION: Motion to approve the June Minutes as submitted.

D. AUDIENCE COMMENTS:

E. SPECIAL REPORTS/UPDATES

- FOIA Requests: NONE
- ARCHITECT/Chuck Newman: [BUILDING UPDATES: NOVEMBER](#)

F. ACTION ITEMS:

1. 2023 LEVY - TENTATIVE- Summary: **2023 LEVY - TENTATIVE 1** Summary: The 2023 Tentative Levy 1 is provided for the Board's Review. The Tentative Levy includes EAV increased estimates at 6.88% including property increases at \$30,000 (\$38,870,630). The Tentative Levy realizes overall increases in local monies at \$58,486.98, **avoiding** the requirement for a Truth in Taxation hearing with a new dollars increase at 4.99%.

[2023 ESWOOD 269 TAX LEVY WKBK](#)

[RESOLUTION](#)

ACTION: Motion to approve TENTATIVE LEVY for 2023.

2. DECEMBER BOARD MEETING: Summary: Board would like to cancel the December 2023 Board meeting.

ACTION: Motion to approve the cancellation of the December 2023 school board meeting.

3. FINANCIAL REPORTS- [OCTOBER TREASURE'S 2023](#), [OCTOBER REVENUE REPORT 2023](#), [OCTOBER EXPENDITURE REPORT 2023](#).

ACTION: Motion to approve the Financial Reports as submitted.

4. BILLS PAYABLE: [NOVEMBER 2023 BILLS PAYABLE. SEPTEMBER 2023 P-CARD Report.](#) **DECEMBER BILLS PAYABLE:**

[McDermaid Certificate](#) Roof work

ACTION: Motion to approve the Bills Payable as submitted.

5. SY25 SCHOOL CALENDAR: Met with surrounding districts to make sure Winter and Spring breaks, as well as Teacher Institutes (TI) are lined up to have the opportunity to do collaborative PD on TI days. [SY25 CALENDAR TENTATIVE:](#)

ACTION: Motion to approve the SY25 district calendar as submitted.

6. DENTAL/VISION & LIFE INSURANCE RENEWAL: Summary: Attached is the final analysis of our upcoming December renewals on dental and life. Delta is proposing a slight 3% increase (\$110.88/year) and the BCBS life policy will see a no-change/rate pass. Included are two vision plans that Delta proposed to be included in your renewal. If we add on a vision plan with Delta, it would **reduce** your dental rates by 2%. (Drops to \$36.96/year increase) Administration is recommending the approval of the Delta Dental plan to include the nonvoluntary vision insurance, which decreases the 3% dental increase and includes vision for staff. The vision plan is \$5.27/person (7 Staff) to equal \$442.68/total (80% BOE=\$358.48/year, 20% STAFF=\$12.60/year) Life & AD & D remains the same. Total= \$479.64/year increase to include vision. [GALLAGHER RENEWAL 2 LIFE INSURANCE POLICY](#)

ACTION: Motion to approve the Gallagher Dental renewal to include vision as submitted.

8. PRESS PLUS POLICY ISSUE 113: Summary: [ISSUE 113 Summary DOC:](#)
[OVERVIEW MEMO DOC](#) [QUESTIONS 113](#) [FULL DRAFTS](#)

ACTION: Motion to approve the Press Policy Issue 113 as submitted.

9. VAULT COVER: Summary: Wagner Excavating quote for \$1250 for a new cover for the vault. Administration recommends the purchase of the new vault cover.

[WAGNER VAULT COVER QUOTE](#)

ACTION: Motion to approve the new cover for the vault from Wagner excavating as presented.

G. DISCUSSION ITEMS:

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

- 1) Exterior Lights: [GEO STAR QUOTE](#): Per Chuck Newman's presentation.
- 2) Appointment of School Board Member: Joe Perrin? Mike Prange? Just needs to be appointed, no signature, no election.
- 3) 1% OGLE COUNTY SALES TAX: [OCTOBER PRESENTATION](#): Updated Numbers: (Slides: 9, 10, 12)

Other Overall Other Discussion Items:

- 1) **ISBE Annual Summative Designation & ILLINOIS REPORT CARD:(SUP: Goal Progress)**
Schools receive an annual summative designation on the Illinois Report Card. The designation is based on the school's overall data for all of the accountability indicators, as well as the data for individual student groups. A designation of "Commendable" equates to the following: Overall performance not in the top 10 percent of all schools, and the school district must have no underperforming student groups at or below the "all students" group of the lowest-performing 5 percent of schools. **2023 OFFICIAL SUMMATIVE DESIGNATION - COMMENDABLE; ACCOUNTABILITY INFORMATION; MULTIPLE INDICATORS INFORMATION.**

[ILLINOIS REPORT CARD: ESWOOD](#) (NO ACTION)

- 2) CONTINUOUS IMPROVEMENT WORK:(Goals) [SIP/PLC/CI/TI - SY 24](#) (NO ACTION)
- 3) ROE 47: ESWOOD Strategic Plan Work (NO ACTION)
- 4) **2023 - SY24 SCHOOL PROJECT MAINTENANCE GRANT SUBMITTED: Summary:** The School Maintenance Project Grant (SMPG) Replace 2,383sf of corridor floor finishes installed in 1996 and 2000. (Approximately 50% was installed over V.C.T. A portion will require abatement.) Replace 3,776sf of classroom and library floor finishes (And design fees) \$131,230.00, \$50,000 grant from the state, estimated Eswood cost for improvements: \$81,230 **2023 SCHOOL MAINTENANCE PROJECT GRANT Submitted: ROE APPROVED/SUBMITTED TO ISBE**
- 5) **SCHOOL ACTIVITIES:**
 - Girl's Basketball: Coach Needed
 - Staff Secret Santa/Staff Holiday Party Friday, December 22nd
 - Winter Art's Night: Wednesday, December 13th:
 - 5:30pm Art's Walk
 - 5:30pm Cookies
 - 6pm Concert
- 6) **SUPERINTENDENT GOALS/EVALUATION:** [Evaluation tool LINK:](#) [TIMELINE LINK:](#)

CONTRACT WORDING:

8. EVALUATION. The Board shall evaluate the Superintendent's performance in conformance with established Board policy and Illinois law. No later than February 1 of each Contract Year, the Board shall review with the Superintendent: (a) the Superintendent's working relationships with the Board of Education, the faculty, staff and community; (b) the performance of the Superintendent in fulfilling the duties and

responsibilities set forth under this Contract, in her job descriptions and in the Board of Education's policies, rules and regulations; and (c) the Superintendent's progress and attainment of established goals. During the life of this Contract, and 4 all extensions thereof, it shall be the duty of the Superintendent to cause to be placed on the agenda for a regular Board meeting, before February 1, the annual review of her performance, if such review has not already been conducted by the Board; and her failure to comply with this provision shall constitute a material breach of this Contract. In the final Contract Year of this Contract, or any extension thereof, the evaluation shall be placed on the agenda for the December Board meeting and shall be completed no later than January 15.

After the Board has completed the evaluation of the Superintendent, the Superintendent shall cause to be placed on the agenda for a regular Board meeting and item in closed session. The Board shall review with the Superintendent the supplementary goals and indicators of student performance and academic improvement to be used by the Board to measure the performance and effectiveness of the Superintendent in the upcoming Contract Years.

7) Before/After School Care: Thad will speak with Lawyer and Insurance

8) IASB Conference Update: Kirsten, Erin and Sandy

H. CLOSED SESSION

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

I. ACTION ITEMS FROM CLOSED SESSION

J. ADJOURNMENT