

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

MAY 15th, 2023

**Eswood School Conference Room
304 N. Main Street
Lindenwood, IL**

REGULAR MEETING:

- A. 6:00 P.M. CALL MEETING TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES – [April 17th , 2023](#)
- D. AUDIENCE COMMENTS

FOIA Requests:

Special Recognition: The Northwest Region of the Illinois Principals' Association recognizes [Linda Wills](#) as a recipient of the Teacher Leadership Award for the 2022-2023 school year. Congratulations to [Linda Wills](#) on this well deserved recognition for her service to children and families. [PICTURE](#)

E. SPECIAL REPORTS/UPDATES

- 1. Financial Report - [APRIL Revenue Reports 2023; APRIL Expenditure Report 2023; APRIL Treasurer Report 2023](#)
- 2. Bills Payable - [MARCH 2023 Bills Payable; P-Card Report](#)

3. Policy Issue 111

Summary: This is the most recent policy issue from PRESS Plus. Please see the attached table with recommendations for Board action. [111POLICY REVIEW AND RECOMMENDATIONS, 111 ESWOOD POLICY DRAFT](#)

- 4. **SY24 Board dates:** Summary: School Board Meeting dates for 2023-2024 school year. Change to **5:30pm** (Instead of 6pm) Dates are as follows: July 17th, August 21st, September 25th (Labor Day-4th), October 23rd (Columbus Day-9th), November 20th, December 18th, January 29th (New Year's Day-1st & MLK Day-15th), February 26th (President's Day-12th), March 18th? (Casmir Polaski Day-1st, Spring Break-Last/25th. Only 2 Mondays. April 1st is Easter Monday), April 22nd, May 20th, June 17th.

5. Student Handbook - 2nd Reading and Formal Adoption

Summary [STUDENT HANDBOOK](#)

6. **5th Grade Hybrid Position Hire:** Summary: Karissa Dobson at \$41,127.60-Bachelor's-Teaching year 6. [APPLICATION MATERIALS](#)

7. Addition of Two (2) Account Holdings with JP Morgan

Summary: The administration is recommending that the Board approve the addition of two account holdings with JP Morgan for Money Market investment of ED Fund and TORT Fund revenues. The account holdings would invest dollars in Federal Money Market holdings and US Treasury holdings. The investments are 100% liquid and evidence current rates of return at 4.5%.

8. 10-Year Life Safety Re-Survey

Summary: Newman Architects have submitted the 10-Year Life Safety Re-Survey for approval by the Board. The survey encapsulates the district's facilities and grounds and notes areas of deficiencies. The school district plans to address all areas of deficiencies prior to the start of the 2023-2024 school year. [10-year PLAN](#)

9. Disposal of District Materials and Property

Summary: The administration is seeking permission from the Board of Education to dispose of the following items:

Middle School Math - Big Ideas Math, Accelerated - 20

Big Ideas Math - 15

Big Ideas Math, Grade 6 - 20

Big Ideas Algebra, Grade 8 - 20

Grade 2 Assorted ELA - 24

Music Assorted Music stands, metal parts, etc.

Maintenance Metal Shelves

10. Payment for Compensated Time in Accordance with Board Policy 5:35 - Compliance with Fair Labor Standards Act

Summary: The following individuals require payment in accordance with Board Policy 5:35, Compliance with the Fair Labor Standards Act: SY23 for extra time work, missing prep times or coverage for another absent teacher.: Hourly Rates per teacher based on their yearly salary; Shannon Rogers (Cooley)-\$27.99/hr, Emily Reed-26.93/hr, Kylie Hosick-\$26.93/hr, Shana Bell-\$33.12/hr, Michelle Toft-\$27.44/hr, Deb DeHahn-\$49.98/hr, Phil Winters-\$38.16/hr, Lisa Rittmeyer-\$35.26/hr, Linda Wills-\$56.30/hr, Janet Eden-\$39.73/hr

[EXTRA TIME/COVERAGE MINUTES](#)

11. Eswood Remote Display

Summary: Provide and install a new remote display to interface with the new RTU. This will allow the school district's maintenance employee to update/modify RTU applications without the requirement of physically accessing the roof. [HELM REMOTE DISPLAY QUOTE](#)

12. Approval of Bids for Summer Improvements Work including: a. Roof Replacement over Boiler Room and Locker Room Areas; b. Improvement of Ventilation and the Installation of New Ceiling and Lighting in the original toilet rooms; c. Installation of Emergency Lighting and Exit Signs per Requirements of the 10-Year Life Safety Report; d. Replacement of four (4) Exterior Light Fixtures on the School Building; e. Allowance for Sidewalk Panel(s) Replacement. Summary: The Board will review bids and make decisions regarding approval, rejections, and/or modifications of bids. [ESWOOD BID TAB FORM, ARCHITECHT BID RESULTS AND RECOMMENDATIONS](#)

13. Illinois Risk Management Trust - Program Renewal for 2023-2024

Summary: The Illinois Risk Management Trust and Mr. Joe Roberts 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 increased by approximately \$6,000 from FY 23 to FY 24. This proposal also includes a recommendation for Cyber security coverage at \$2,287. [ICMRT RENEWAL APPLICATION](#), [ICMRT CYBER LIABILITY PROPOSAL](#), [ICMRT RENEWAL PROPOSAL](#)

14. FY 2024 BUDGET PROJECTIONS WITH ADDITIONAL CONSIDERATIONS
https://drive.google.com/drive/u/2/folders/1h0wMVaRh9QVOLLW0zeuPUqHi3kpLO_YU

G. ACTION ITEMS

1. **Financial Reports** – Motion to approve the Financial Reports as submitted.
2. **Bills Payable** – Motion to approve the Bills Payable as submitted.
3. **Press Plus Policy Issue 111** - Motion to approve the policy issue as submitted.
4. **SY24 Board dates:** Motion to approve the School Board meetings for the 2023-2024 school year as submitted.
5. **Student Handbook - 2nd Reading and Formal Adoption.** Motion to approve the Student Handbook as submitted.
6. **5th Grade Hybrid Teacher Hire for 2023-2024** - Motion to approve the hiring of Karissa Dobson as the 5th Grade Hybrid teacher (1.0 FTE) for the 2023-2024 school year with total compensation as submitted.
7. **Addition of Two(2) Account Holdings** - Motion to approve the establishment of two(2) additional money market account holdings with JP Morgan. These accounts holdings will be for revenue dollars associated with the ED Fund and the TORT Fund.

8. 10-Year Life Safety Re-Survey - Motion to approve the 10-Year Life Safety Re-Survey as submitted.

9. Disposal of District Materials and Property - Motion to approve the disposal of school district items as submitted.

10. Payment for Compensated Time in Accordance with Board Policy 5:35 - Compliance with Fair Labor Standards Act - Motion to approve the payment for teachers for extra time worked in accordance with Board Policy 5:35, Compliance with the Fair Labor Standards Act: SY23.

11. Eswood Remote Display - Motion to approve the providing and installation of a remote display by Helm Service at \$1,465.00.

12. Approval of Bids for Summer Improvements Work including: a. Roof Replacement over Boiler Room and Locker Room Areas; b. Improvement of Ventilation and the Installation of New Ceiling and Lighting in the original toilet rooms; c. Installation of Emergency Lighting and Exit Signs per Requirements of the 10-Year Life Safety Report; d. Replacement of four (4) Exterior Light Fixtures on the School Building; e. Allowance for Sidewalk Panel(s) Replacement.

Motion 1: Motion to reject the bid for Architect's Project 2022052, from Gehrke Construction for \$188,000.00.

Motion 2: Motion to receive public bids on the tear off and replacement of the roof section above the boiler room only.

13. Illinois Risk Management Trust - Program Renewal for 2023-2024 - Motion to approve the Illinois Risk Management Trust property-casualty insurance proposal at an annual premium of \$25,315.

14. AMWINS - Cyber Security Insurance - Motion to approve the Cyber Security Insurance proposal from AMWINS at \$2,287.

H. DISCUSSION ITEMS:

- 1. GYM Lighting Compliments: Chess Tournament (120 Students)**
- 2. OPEN ESWOOD POSITIONS:** .5+ ART, Science/STEAM 1.0, Para 1.0
- 3. INTERNSHIP(Kirsten) ACTION PLAN- 10 Projects:** Finalizing ALL in June.

Last Class & Internship completed at the end of JUNE for EdS, start EdD in August.***

- A. **Climate & Culture:** District PLCs/Collaboration: **(Ongoing)**
- a. [SIP/PLC/TI - SY 2023:](#)
 - b. Teacher Appreciation Week: MAY 8th-12th.
 - c. END OF THE YEAR: Trips, Awards, Graduation, Bowling, etc. [DATES:](#)
- B. Curriculum Mapping/ Instructional Alignment: (Ongoing)**
- **Science (Amplify? Twig?), SS, STEAM Curriculum:**
- C. Supervision & Instruction: ALL Summatives Completed. (Completed)**
- D. Instructional Tech Analysis: [SOPPA-Digital Resources](#) : (Ongoing)**
- [Resources:](#)
- E. Comprehensive Instructional Renewal: (In process)**
- HMH: Math/ELA- [Continuing PD](#)
 - Data sources: MAP (New for next year) STAR Ren?
- F. Systems Management: District Policy Update: & Building/Grounds Work**
(Completed)
- G. Community Outreach-Safety Work: Threat Assessment Team, Drills, etc**
(Completed)
- H. Legal, Moral, Ethical Analysis: Website-All up to date and legal: (Completed)**
- I. **Advocate Local, State & National: LEVY, Board Agendas/Presenting to Board.**
(Completed)

I. CLOSED SESSION

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

J. ACTION ITEMS FROM CLOSED SESSION

K. ADJOURNMENT