

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

**March 20, 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 – February 27th , 2023**

**D. AUDIENCE COMMENTS**

**E. SPECIAL RECOGNITION OF CHRISTY SCHWEITZER UPON THE COMPLETION OF HER SERVICE AS A BOARD OF EDUCATION MEMBER - Dr. Hammack**

**F. SPECIAL REPORTS/UPDATES**

**1. Financial Report - FEBRUARY Revenue Reports 2023; FEBRUARY Expenditure Report 2023; FEBRUARY Treasurer Report 2023**

**2. Bills Payable -MARCH 2023 Bills Payable; P-Card JANUARY 2023 Payable**

**3. School Bus Leases Options**

**a.** Current: Midwest Bus Sales - *Lease of New Buses* - 2024 71 Passenger Saf-T-Liner C2 Quote 392264: Three Year Annual Lease with 12,000 per year miles: \$ 26,880.16 per year/per bus.

**b.** New: Midwest Bus Sales - *Lease of Used Buses* - 2021 71-Passenger Saf-T-Liner C2 Used Bus S2077-S2078; Two-Year Annual Lease with 12,000 per year miles; \$22,703.70 per year/per bus

**c.** New: Midwest Transit - *Lease of New Buses* - 2024 IC/CE 72 Passenger Bus (Diesel Engine); Three-Year Annual Lease with 17,000 per year miles; \$26,272 per year/per bus. (There exist a Five Year option at \$21,858)

**4. Construction Items: Flooring**

**a. Flooring** - Pursuant to conversation between Chuck Newman and Matt Gehrke with respect to scope of work 0.00 to be quoted. What follows herein is pricing reflective of that discussion. 0.00 0.00 Boss Carpet One - Labor & Material for work in Room 134 and 140 11,370.00 Boss Carpet One - Labor to remove existing flooring not abated, Room 140 only 2,970.00 0.00 Removal of Black Adhesive - \$1.92 per square foot and is not included in pricing

above. (Black adhesive would be an additional expense). Total = \$15,774. **FLOORING**

## **PROPOSAL**

**b. Boiler Room Roof** - 1. Tear off existing EPDM and Built-up roofing system down to the existing metal deck; 2. Dispose of all debris in a licensed landfill; 3. Furnish and install 1/4" per foot tapered isocyanurate insulation with 1/2" per foot saddle as drawn, mechanically fastened to deck. Minimum R-Value 32.8; 4. Furnish and install new wood blocking to match new insulation thickness; 5. Furnish and install a new .060 fully adhered EPDM roofing system complete with all necessary flashings; 6. Provide the manufacturer's twenty (20) year roofing system warranty; 7. Furnish and install roof lap gutter and one (1) downspout in a standard color, 24-gauge Kynar prefinished steel. Total Project cost = \$62,214.00. **BOILER ROOM ROOF PROPOSAL**

### **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. Bus Leases** - Motion to approve Current: Midwest Bus Sales - *Lease of New Buses* - 2024 71 Passenger Saf-T-Liner C2 Quote 392264: Three Year Annual Lease with 12,000 per year miles: \$ 26,880.16 per year/per bus, as submitted.

#### **4. Construction Items**

**a. Flooring** - Motion to approve flooring removal and installation for Rooms 134 and 140 at \$15,774 as submitted.

**b. Boiler Room Roof** - Motion to approve the tear off and installation of a new roof section above the boiler room including associated actions as noted in the proposal at \$62,214.00 as submitted.

### **5. NONTenure Teachers: Re-employment**

**a.** Hosick, Kylie - Motion to re-employ Kylie Hosick as a 2nd-Year Probationary Teacher for the 2023-2024 school year.

**b.** Reed, Emily - Motion to re-employ Emily Reed as a 2nd-Year Probationary Teacher for the 2023-2024 school year.

**c.** Rittmeyer, Lisa - Motion to **award Portable Tenure** to Lisa Rittmeyer beginning with the school year 2023-2024.

**d.** Rogers, Shannon - Motion to re-employ Shannon Rogers (Cooley) as a 3rd-Year Probationary Teacher for the 2023-2024 school year.

e. Tofte, Michelle - Motion to re-employ Michelle Tofte as a 3rd-Year Probationary Teacher for 2023-2024 school year .

**6. Employee Salaries Fiscal Year 2024:** Motion to approve the Employee Salaries for Fiscal Year 2024 as submitted.

**H. DISCUSSION ITEMS:**

1. **OCEC Eswood Board Representative: March & August Meeting to represent Eswood.** Christy has been doing this, as she leaves, we will need a new Eswood Representative.

2. **FINISHED IAR TESTING:** [IAR PLAN LINK](#) [Soar to More Plan](#)

- Prizes: IceHogs Tickets, Games, Bowling, Eswood Gear, Bluetooth EarPods

3. **STRATEGIC PLAN:** : [Strategic Plan Presentation](#) [Strategic Planning \(Working Doc\)](#)

4. **OPEN ESWOOD POSITIONS:** .5 Music (Steward/Filled/April BD), .5+ ART, Science/STEAM 1.0, 5th Grade

5. **BOARD MEMBERS:**

**A. TRAINING REQUIREMENTS:**

Summary: Illinois law requires that Board of Education members complete the following trainings:

1. [Professional Development Leadership Training \(PDLT\) and Performance Evaluation Reform Act \(PERA\) Training for School Board Members\(Opens in a new window\)](#)

2. [Open Meetings Act Training\(Opens in a new window\)](#) Both trainings are available through the Illinois Association of School Boards.

In addition, new Board members can access training through the [New Board Member Online Training Bundle](#).

**B. REORGANIZATION OF BOARD:**

2:210 Organizational School Board Meeting During a March meeting in odd-numbered years, the School Board establishes a date for its organizational meeting to be held sometime after the election authority canvasses the vote, but within 40 days after the consolidated election. The consolidated election is held on the first Tuesday in April of odd-numbered years. If, however, that date conflicts with the celebration of Passover, the consolidated election is postponed to the first

Tuesday following the last day of Passover. At the organizational meeting, the following shall occur:

1. Each successful candidate, before taking his or her seat on the Board, shall take the oath of office as provided in Board policy 2:80, Board Member Oath and Conduct. 2. The new Board members shall be seated. 3. The Board shall elect its officers, who assume office immediately upon their election. 4. The Board shall fix a time and date for its regular meetings. LEGAL REF.: 105 ILCS 5/10-5, 5/10-16, and 5/10-16.5. 10 ILCS 5/2A-1 et seq., Election Code. CROSS REF.: 2:30 (School District Elections), 2:110 (Qualifications, Term, and Duties of Board Officers), 2:200 (Types of School Board Meetings), 2:220 (School Board Meeting Procedure), 2:230 (Public Participation at School Board Meetings and Petitions to the Board) Adopted: January 23, 2023

**NEXT Board Meeting: Organization of the new Board. April 17th, 2023.**

## **6. INTERNSHIP(Kirsten) ACTION PLAN- 10 Projects**

**1-Culture & Climate:** District PLCs/Collaboration: [SIP/PLC/TI - SY 2023:](#)  
[March SIP](#)

**2-Curriculum Mapping/ Instructional Alignment:** HMH Curriculum/Data Next: **Science (Amplify? Twig? )**, SS, STEAM Curriculum: Constant & Ongoing: MTSS PD, HMH PD [SIP DAY Agenda](#)

- **STEAM NIGHT** w/ Other schools
- **LITERACY NIGHT** All with Free Book
- **SPEECH MEET:** All students placed

**3-Supervision & Instruction:****EVALUATION UPDATES**

**4-Instructional Tech Analysis:** [SOPPA-Digital Resources](#) (LAW):

- **April Board Meeting Looking to Purchase: IXL, Prodigy, Flocabulary**

**5-Comprehensive Instructional Renewal:**

- HMH: Math/ELA- Continuing PD
- Data sources: (MAP vs Aimsweb) STAR PLUS: Benchmarking
- Science Curriculum: Twig? Propello?
- Resources: What do we need, what don't we need: April Board Meeting/Recommmendations for purchase.

**6-Strategic Plan:** [Presentation:](#)

**7-Systems Management:** District Policy Update: & Building/Grounds Work

- **403(b)/457 Plan Options:** Staff Overview at April 6th-PLC. [TRS Supplemental Savings Plan | Teachers' Retirement System of the State of Illinois.](#)

**8-Community Outreach-Safety Work:** Threat Assessment Team, Drills, etc

**9-Legal, Moral, Ethical Analysis:** Website-All up to date and legal:

**10-Advocate Local, State & National:** LEVY, Board Agendas/Presenting to Board.

#### **I. CLOSED SESSION**

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

- a. Performance of an employee.
- b. Compensation of the New Superintendent

#### **J. ACTION ITEMS FROM CLOSED SESSION**

No action items.

#### **K. ADJOURNMENT**