

AGENDA
BOARD OF EDUCATION
ESWOOD ELEMENTARY DISTRICT 269
June 20, 2022
Eswood School Conference Room
304 N. Main Street
Lindenwood, IL

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

B. ROLL CALL

C. APPROVAL OF MINUTES – [MAY 16, 2022](#)

D. AUDIENCE COMMENTS

E. SPECIAL GUEST: Kirsten Garrigan has been hired by the Board of Education as the school district's new principal and Superintendent-in-training. She is attending this evening's meeting.

F. SPECIAL REPORTS/UPDATES

1. Financial Report - [MAY REVENUE REPORT 2022](#); [MAY EXPENDITURE REPORT 2022](#); [MAY TREASURER REPORT 2022](#)

2. Bills Payable - [MAY 2022 BILLS PAYABLE](#)

3. Supplies and Equipment Requested

Summary Statement: The attached supplies and equipment list evidences were requested by the teachers based on Needs Assessments discussions that have occurred at several faculty and staff meetings. Significant purchases are SMART Boards, desks, tables, and chairs. [FY 2023 – SUPPLIES AND EQUIPMENT REQUESTED 061622](#)

4. Physical Restraint, Time Out, and Isolated Time Out Reduction Plan

Summary Statement: In accordance with the requirements set forth in [105 ILCS 5/2-3.130](#) and [Public Act 102-0339](#), each school district board must create an oversight team that consists of, but is not limited to, teachers, paraprofessionals, school service personnel, and administrators to develop district-specific plans that include procedures to reduce and eventually eliminate the use of physical restraint, time out, and isolated time out (RTO). The progress toward the reduction and eventual elimination of such interventions shall be measured by the reduction of the overall number of incidents of those interventions and the total number of students subjected to those interventions¹ The plans must include specific actions set forth in legislation and shall align with the reduction goal set forth by the Illinois State Board of Education (ISBE). [ESWOOD CCSD 269 – RTO REDUCTION PLAN 053122](#)

5. Playground Equipment Purchase

Summary Statement: On April 13, 2022, Mary Beth Kling, a playground equipment specialist who was recommended by our school district architect, provided me with her findings from an inspection conducted on April 10, 2022. Based on her findings and recommendations, I contacted Pat Puebla with Play and Park Structures of Moline, Illinois. Pat has submitted a proposal to fully replace one of the large swings, add two new pieces of equipment, and remove all unsafe equipment for \$23,182. **ESWOOD SCHOOL, OPTION 2, REVISED.**

6. School Handbook for 2022-2023

Summary Statement: Please see attached the updated school handbook for 2022-2023. I have attempted to align the handbook with Board policy and with consistent wording (i.e., “Students/children with Disabilities”, rather than “Special Education.”) I did not change homework nor school discipline procedures since it is my understanding that the procedures had been recently addressed by teacher/admin/Board collaborations. I have submitted a redlined version for your review. **ESWOOD SCHOOL HANDBOOK 2022-2023 DRAFT**

7. Policies And Exhibits

Summary Statement: I am recommending the following draft policies and exhibits for approval with areas for optional considerations by the Board:

Policies 7:10 – 7:100. The Board has the option to make changes and/or updates to the following policies:

7:10-E: This is a summary document regarding policies that address Equal Opportunity. It is not a necessary document, and references that its scope is not exhaustive. **7:20, et. al:** This policy designates complaint managers as Dr. Hammack and Jan Juric. Kirsten Garrigan should replace Jan. **POLICY – SECTION 7 FOR EDIT 7: 10 – 7:100**

Policies 7:130 – 7:190. **7:180, et. al:** This policy designates complaint managers as Dr. Hammack and Jan Juric. Kirsten Garrigan should replace Jan. **POLICY – SECTION 7 FOR EDIT 7:130 – 7:190**

Policies 7:200 – 7:345. No changes. **POLICY – SECTION 7 FOR EDIT 7:200 – 7:345**

Policies 8:10 – 8:110. No changes. **POLICY – SECTION 8 FOR EDIT 8:10 – 8:110**

Policy Edits Worksheet – This is the edits worksheet that IASB will use in the updating of the school district policy manual. **POLICY EDITS WORKSHEET**

Press Issue 109 – Draft Updates.

2:230. Press updated this policy to provide for improved managerial procedures regarding public participation at Board meetings.

4:70. Updated with an additional legal reference.

5:80. Updated in accordance with the Jury Act.

6:80. Updated legal references.

6:290. Updated to reference a valid absence and the student’s opportunity to make-up missed work.

7:15. Updated to include concise language and legal references.

7:270. Updated legal references.

7:285. Rewritten. **109 - DRAFT UPDATES**

Board's Position on NSES, and/or Developmentally appropriate consent education

Summary Statement: I am seeking the Board's formal position on the offering and/or non-offering of a comprehensive sexual health education curriculum, related to policy 6:60. In full realization of the Board's policy manual, IASB, will seek answers to the following questions:

"Does the District offer NSES, and/or Developmentally appropriate consent education?"

If No – The draft policy remains untouched for this topic.

If Yes – Does the board want to communicate its curriculum choice(s) in board policy?

If No - The draft policy remains untouched for this topic.

If Yes, which curriculum choice(s) would the Board like to communicate in policy? If needed, the draft policy will be edited based on your answer below.

* NSES

* NSES and Developmentally appropriate consent education

* Developmentally appropriate consent education

8. Proposal to Paint the Colored Walls in Six Classrooms

Summary Statement: Several teachers have requested the opportunity to have the colored portion of their classroom walls painted white. [DUVAL PAINTING 060922](#)

9. Into Math K-8 Into Algebra Waggle 5-Year Cost Proposal from Houghton Mifflin Harcourt

Summary Statement: Please be notified that the Go Math curriculum expired as of 2021. I was not aware of this information until I attempted to purchase Go Math materials for your use in the 2022-2023 school year and our representative, Wendy Quesada, from HMH told me that Go Math has expired and that HMH will no longer support Go Math.

Therefore, I have had to make an emergency decision in order to provide our school district with a mathematics curriculum for the 2022-2023 school year.

In speaking with Wendy, she recommended that our school district purchase their company's highest-quality mathematics series, *Into-Math*, and its Algebra component for Grade 8. I checked ED Reports and the series meets expectations for alignment to standards, rigor, and usability. It also aligns with our *Into Reading and Literature* resource platform. [INTO MATH K-8 INTO ALGEBRA WAGGLE 5-YEAR COST PROPOSAL FROM HOUGHTON MIFFLIN HARCOURT](#)

G. ACTION ITEMS

1. Financial Reports – Motion to approve the May Financial Reports as submitted.

2. Bills Payable – Motion to approve the May Bills Payable as submitted.

3. FY 2023 - Supplies and Equipment Requested– Motion to approve supplies and equipment requested list as submitted. The estimated cost is \$40,698.29.

4. Eswood CCSD 269 – RTO Reduction Plan – Motion to approve plan as submitted.

5. Playground Equipment Purchase – Motion to purchase playground equipment from Park and Play Structures, as submitted, including work by Custom Playgrounds to remove and dispose of 1 set of swings, merry go round, and seesaws, and install quote 716-151896B. Custom Playgrounds will also grind bolts off of green swings to eliminate entanglements, remove and dispose of plastic slides on wood structure (Eswood

CCSD 269 is responsible for closing entrances), and remove and reinstalling balance beam and parallel bars. The estimated cost is \$23,181.77.

6. Student Handbook – Motion to approve the student handbook for 2022-2023, as submitted.

7. Policies And Exhibits

7:10 – 7:100 – Motion to approve draft policies and exhibits as submitted, including removal of **7:10-E**, insertion of Kirsten Garrigan as District Complaint Manager for policy **7:20** and all relevant policies.

7:130 – 7:190 – Motion to approve draft policies and exhibits as submitted including insertion of Kirsten Garrigan as District Complaint Manager for policy **7:180** and all relevant policies.

7:200 – 7:345 – Motion to approve draft policies and exhibits as submitted.

8:10 – 8:110 – Motion to approve draft policies and exhibits as submitted.

Policy Edits Worksheet – Motion to approve edits worksheet as submitted.

PRESS Issue 109 Draft Updates – Motion to approve as submitted.

Board's Position on NSES, and/or Developmentally appropriate consent education – Motion to not offer an NSES, and/or Developmentally appropriate consent education.

8. Duval Painting Proposal – Motion to approve as submitted. The estimated cost is \$1,000.00.

9. Into Math K-8 Into Algebra Waggle 5-Year Cost Proposal from Houghton Mifflin Harcourt – Motion to accept proposal as submitted. The estimated cost is \$24,437.00.

10. 20 hours of curriculum planning days for new teachers - Motion to accept proposal as submitted. Emily Reed = \$26.93 * 20 hours = \$538.60; Kylie Hosick = \$538.60; Shana Bell = \$33.12 * 20 hours = \$662.40; Dr. Susan Hammack = \$39.68 * 20 = \$793.60

H. DISCUSSION ITEMS

1. Agenda: Teacher Institute Day for August 15, 2022 – 081522 – TI AGENDA

2. FRIS Inquiry – FINAL DISBURSEMENTS – 2021 – ESSER II; 2022 - TITLE IIA; 2022 - TITLE IV; 2022 - TITLE I; 2022 – PRE-SCHOOL; 2022 – IDEA; 2022 - EVIDENCE-BASED FUNDING; 2022 – NATIONAL SCHOOL LUNCH; 2022 – TRANSPORTATION; ARDA IDEA FLOW_THROUGH & PRE-SCHOOL CONSOLIDATED

4. Summer Projects – Based on my conversations with Chuck Newman, our summer projects list has been identified as follows:

- a. RTU and ALT Gymnasium Lighting – Helm Mechanical (as approved by BOE)
- b. Safety Door and Hardware for Gymnasium – Gehrke Construction (as approved by Board)
- c. Front sidewalk – Various Sections (TBD)
- d. Playground Equipment – Selected Equipment for Purchase and Installation (TBD)
- e. Restrooms in Main Hallway and Middle School Section – Restoration (TBD)
- f. Carpeting in the Middle School science and ELA rooms (TBD)

- g. Upgrades to gym bleachers (TBD)
- h. Updated furniture – selected areas (TBD)

5. License Renewal – Evidence of Completion Forms (including hours) have been distributed, per teacher, in accordance with Illinois State Board of Education requirements. Teachers and administrators may update this information to the Educator Licensure Information System (ELIS).

6. Audit FY 2022: Introductory Statements – Please see attached introductory statements regarding the audit, its scope and purpose, its process, auditor responsibilities, et. al., and letters to financial services providers, necessary, to receive school district information.

7. IASA/IASB/IASBO: Registration for the [2022 IASB•IASA•IASBO Joint Annual Conference](#) is open. The Annual Conference will take place November 18-20 in Chicago.

Members can register individually, or districts can register multiple individuals as a group through their IASB member account. [Instructions](#) and a [registration checklist](#) are available to assist member districts with the registration process.

Early-bird registration rates are \$499 per attendee.

8. Updated Master Schedule

9. Lynnville Meet and Greet

I. CLOSED SESSION

- 1. To consider and discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
- 2. Student discipline and other matters relating to individual students.

J. ACTION ITEMS FROM CLOSED SESSION

- 1. Motion to Employ:

Kylie, Hosick – Elementary Teacher **HOSICK, KYLIE – TEACHER CANDIDATE**

Dr. Susan Hammack – Music Teacher at .5 FTE **RESUME**

Phil Winters – Interim Custodian at an Hourly Rate of \$17.51

- 2. Motion to Accept Resignation:

Chad Kacvinsky – School District Custodian

- 3. Motion to Provide Dr. Hammack with an increase 2022-2023 pay increase equal to returning staff.

K. ADJOURNMENT