

AGENDA
BOARD OF EDUCATION
ESWOOD ELEMENTARY DISTRICT 269

September 23rd, 2024

Eswood School Conference Room
304 N. Main Street

BUDGET HEARING:

Formal hearing on the tentative budget for Fiscal Year 2024 for September 25, 2023, 5:45 p.m., in the district conference room of the Eswood Community Consolidated School District 269, located at 304 North Main Street, Lindenwood, Illinois, 61049.

AA. 5:50pm CALLTHE FORMAL HEARING TO ORDER

BB. ROLL CALL

CC. REVIEW OF THE TENTATIVE BUDGET [2025 TENTATIVE BUDGET](#)

DD. AUDIENCE COMMENTS

EE. MOTION TO CONCLUDE THE FORMAL HEARING

FF. ADJOURNMENT

REGULAR MEETING

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

B. ROLL CALL

ACTION ITEM:

C. APPROVAL OF MINUTES – AUGUST 19th, 2024- AUGUST [MINUTES](#)

ACTION: Motion to approve the Minutes as submitted.

D. AUDIENCE COMMENTS:

E. SPECIAL REPORTS/UPDATES:

FOIAs:

- **NW Illinois News/Owen Wang:**
 - A list of all available school student activities and clubs for the new school year, as well as their faculty sponsor name.
 - A list of all new teachers and staff with the following: Name, school, title, Bio, Photo
 - A list of all leaving or retiring teachers and staff with the following data points for the upcoming school year in your school district.
 - The official enrollment for each school's, as reported to the state, for the new school year.

- Copy of each school's calendar for the upcoming school year.

1. **Financial Reports**-[AUGUST TREASURE'S 2024](#); [AUGUST REVENUE REPORT 2024](#), [AUGUST EXPENDITURE REPORT 2024](#) [BMO REPORT](#)

ACTION: Motion to approve the Financial Reports as submitted for AUGUST 2024.

2. **Safety & Security Plan:** Safety and Security Plan was reviewed and updated with Ogle County Sheriff Evan Ruggeberg in August. He recommended several in house safety upgrades for our building and school district. Administration will be working to complete these, hopefully with some grant money. As for now, the plan looks good and the administration is recommending the approval of the plan. [SAFETY AND SECURITY PLAN](#)

ACTION: Motion to approve the Safety and Security Plan as submitted.

3. **School Maintenance Grant:** (Sept 16th application opened) Administration, in collaboration with architect Chuck Newman, proposes the **Summer 2025 Eswood School maintenance improvements:** Replace plumbing fixtures and finishes in the school's original boys' (150 sf) and girls' (153 sf) toilet rooms: \$75,000. Replace outdated boiler room controls: \$25,000. Design Compensation: \$10,000. **Total Project budget: \$110,000.00.** Administration is asking for approval to proceed with submitting the SY25 School Maintenance State Matching grant. If approved, the State will fund 50%, matching Eswood CCSD 269 dollars up to \$50,000.

ACTION: Motion to approve Superintendent Garrigan to write and submit the SY25 School Maintenance state matching Grant as submitted.

4. **RISK MANAGEMENT PLAN:** : Summary: The Risk Management plan for the 2024-2025 school year. The Risk Management Plan allows the plan to provide guidance in staff duties that reflect the safety of the school/district and then Tort Funds can be used to pay for portions of salaries [RISK MANAGEMENT PLAN](#)

ACTION: Motion to approve SY25 Risk Management Plan as submitted.

F. DISCUSSION ITEMS:

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

1.

Other Overall Other Discussion Items:

1. CONTINUOUS IMPROVEMENT WORK:(Goals) [SIP/PLC/CI/TI - SY 24 \(NO ACTION\)](#)

- a. **Goals this year:** Strengthen PLC systems and Rigor
 - b. IAR Scores: [LINK TO RESULTS](#)
 - c. MTSS Systems in Place, looking at relevant, current data to drive instruction and interventions with WIN time.
2. ROE 47: ESWOOD Strategic Plan Work
3. ARCHITECT/Chuck Newman: [BUILDING UPDATES](#): SY25 School Maintenance Grant
- a. Safety Work:
 - i. FLIPLOKs, Film on specific windows, Locks for display case doors, better blinds for classroom windows and doors, ballards for front and atrium entrances. (Grant work Update) **Grant UPDATE:** Spring Grant application, announced Spring or summer depending on the grant. Meridian used a grant writer.

Meridian: COPS grant from the DOJ for the past two years. It allowed them to add secure vestibules to all four buildings and update and add to our security camera system at all four buildings. She believes it is a 25% match from the district. <https://cops.usdoj.gov/svpp>

- b. **Stage Curtains:**
 - c. **Playground: Mulch and Edging. (ERIK)**
4. State Mandated Trainings: GCN, plus Seizure, Suicide in House training.
- a. Board Trainings: [LINK](#)
5. Lindenwood Union Church: \$250 Donation for school: Outreach Gift/Misc Supplies.
6. Grant Winner: Deb DeHahn: \$630 grant from Illinois Retired Teachers Foundation for Novel Sets for her MS classroom.
7. SCHOOL ACTIVITIES: First PBS Assembly and will have our first LION of the MONTH at the end of September. AR Incentives. "Reading is a treat" Volleyball is 3-1 so far this season, with their only loss to Steward.

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