AGENDA

BOARD OF EDUCATION

ESWOOD ELEMENTARY DISTRICT 269

June 17th, 2024

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 – May 20th, 2024 MINUTES.

ACTION: Motion to approve the Minutes as submitted.

D. AUDIENCE COMMENTS:

E. SPECIAL REPORTS/UPDATES: NONE

FOIA Requests: NONE

1. **Financial Reports**-MAY TREASURE'S 2024; MAY REVENUE REPORT 2024, MAY EXPENDITURE REPORT 2024, APRIL BMO CARD 2024 STATEMENT.

ACTION: Motion to approve the Financial Reports as submitted for _____ 2024. (Last Month)

2. **BILLS PAYABLE:** JUNE 2024 BILLS PAYABLE

ACTION: Motion to approve the Bills Payable as submitted.

3. **CODING CLUB SY25:** Teacher Karissa Dobson is proposing the following Coding Club proposal for the 2024-2025 school year. $395/Subscription fee for 1 teacher and up to 35 students. Offsetting the subscription cost-$10/student cost. Scheduled for 25 Wednesday morning-40mn sessions. Calculating using a 60mn/per week (20mns of plan time) equals 1500mns/25 hours X $30/hr (Comp time hourly pay rate) =$750/Teacher stipend pay to be paid out at the end of the 2024-2025 school year. Administration is recommending the approval of the Coding Club for the 2024-2025 school year.

CODING CLUB PROPOSAL

ACTION: Motion to approve the Coding Club for the 2024-2025 school year as submitted.

4. **JULY BOARD MEETING:** Administration is recommending to skip the July 2024 board meeting (Next Board meeting August 19th, 2024) and then in the absence of a July meeting, the administration is asking for the school board to approve paying the July 2024 bills.

ACTION: Motion to approve to skip the July 2024 Eswood school board meeting as submitted.

ACTION: Motion to approve the bills payable for July 2024.

5. **NORTHWESTERN ILLINOIS ASSOCIATION BALLOT for Executive Board**: Administration is recommending the Eswood BOE cast a vote for Matt Zilm for Director of Special Education and Corena Steinmeyer for Lee County for Member-At-Large for the Northwestern Illinois Association SUBREGION III Executive Board. CANDIDATE INFORMATION

ACTION: Motion to approve the nominations for Northwestern Illinois Association Executive Board as submitted.

6. ACTION: Motion to approve

F. DISCUSSION ITEMS:

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

1. **1:1 Para Aide position open. One applicantso far.**

Other Overall Other Discussion Items:

1. **CONTINUOUS IMPROVEMENT WORK:**(Goals) SIP/PLC/CI/TI - SY 24 (NO ACTION)

   May Work: ROE Strategic plan work, SY25 Grading Homework Policies, PBS Program, & AR Program. Work will continue in August and tie up loose ends to start the school year.

2. **ROE 47: ESWOOD Strategic Plan Work:** IQRF Work- Continuous Improvement, Family/Community Engagement, Instruction, SY25 focus-Higher functioning PLCS & 3-5 year strategic plan for the school district.

3. **ARCHITECT/Chuck Newman:** BUILDING UPDATES: Outside Lights Completed May 2024. June 14th: Gym floors, Abatement work June 24-July 5th and flooring and window work July 8th-July 26th. (Building mostly closed June 24-July 26th, 2024)
4. **Erik-Building/Grounds/Buses:** Power Washed the whole building, has begun cleaning rooms, carpets, some painting and making minor repairs over the summer. Buses have a few issues that will be worked on over the summer.
5. **AUDIT:** Letter to each Board member about fraud.
6. **ROE 47 Compliance Visit:** We are certified with ISBE for the next four years.

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