AGENDA

BOARD OF EDUCATION

ESWOOD ELEMENTARY DISTRICT 269

AUGUST 18th, 2025

Eswood School Conference Room
304 N. Main Street

BUDGET WORKSHOP:

A. 5:50pm CALL BUDGET WORKSHOP MEETING TO ORDER
B. ROLL CALL
C. SPECIAL REPORTS/UPDATES
FY 26 Tentative Budget Workshop
D. ADJOURNMENT

REGULAR MEETING

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

B. ROLL CALL

ACTION ITEM:

C. APPROVAL OF MINUTES – JUNE 16th, 2025 MINUTES

ACTION: Motion to approve the JUNE 16th, 2025 Minutes as submitted.

D. AUDIENCE COMMENTS:

E. SPECIAL REPORTS/UPDATES:

ACTION ITEM:

1) **Presentation of the FY 2025 Audit.** Summary: Mr. Bill NewKirk, Newkirk & Associates, Inc. Certified Public Accountants, will present the FY 2025 audit findings.

2) **TENTATIVE ESWOOD CCSD 269/JOINT AGREEMENT BUDGET for July 1, 2025 through June 30, 2026.** Please see attached the tentative budget for fiscal year 2025. The school district estimates ending fund balances as of June 30, 2026 as follows: Education at $1,364,090; Operations and Maintenance at $674,362; Transportation at $185,022; IMRF/Social Security at $12,364; Working Cash at 180,490, and Tort at $119,797. OVERALL Estimated Balance as of June 30th, 2026: $2,403,964
Tentative Budget SY26

Summary: Illinois law requires certain procedures a school board must follow to adopt (approve) an annual budget. These actions include: • The designation of an individual(s) to develop the budget in tentative form. The tentative budget includes revenues and expenditures that are anticipated during the fiscal year and contains a statement of the estimated cash expected to be on hand at the beginning and end of the fiscal year. • The secretary of the school board publishes a notice of where, when and during what hours the tentative budget will be on display for public inspection and where, when and what time the budget hearing will be held. The tentative budget must be on display for at least 30 days prior to the budget hearing. It shall be the duty of the secretary of the district board to make the tentative budget available for public inspection, and arrange for the budget hearing. • Prior to taking final action on the budget, the school board must hold at least one budget hearing. The details of the tentative budget are explained during the hearing and the public may ask questions or provide input on the tentative budget. • The budget is voted on and adopted (or rejected) by the school board at a public meeting held after the budget hearing. • The school district budget must be adopted by the end of the first quarter of the fiscal year (September 30).

ACTION: Motion to approve the Tentative Eswood CCSD 269/Joint Agreement Budget for July 1, 2025 through June 30, 2026.

ACTION: Motion to have the recording secretary of the school board publish a notice of where, when and during what hours the Tentative Eswood CCSD 269/Joint Agreement Budget for July 1, 2025 through June 30, 2026 will be on display for public inspection and where, when and what time the budget hearing will be held. The tentative budget must be on display for at least 30 days prior to the budget hearing.

ACTION: Motion to hold a public hearing prior to taking final action on the Tentative Eswood CCSD 269/Joint Agreement Budget for July 1, 2025 through June 30, 2026. The public hearing will occur at 5:50 p.m. on Monday, September 22, 2025 at the Eswood CCSD Board meeting room adjacent to the main office. The details of the tentative budget will be explained during the hearing and the public may ask questions or provide input on the tentative budget.

3) FOIA Requests:
Owen Wang NW Illinois News

A) A list of all graduates in the past 5 school years with the following fields:

- Graduation years
- Names
- Hometown
- Gender

RESPONSE: Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232g) and the Illinois School Student Records Act (ISSRA) (105 ILCS 10/) prohibit the release of such information without the consent of the student or parent, or unless a specific exception applies. The Illinois Freedom of Information Act (5 ILCS 140/7(1)(a)) explicitly exempts from disclosure information that is specifically prohibited by federal or state law.

B) Will the school math team from your high schools attend the annual (July) Mu Alpha Theta convention? If so, who will be attending, and who is sponsoring the trip?

RESPONSE: Please be advised that Eswood CCSD 269 is a K-8th grade school district and does not operate a high school. Therefore, we do not have a high school math team or any records pertaining to participation in the Mu Alpha Theta convention.

F. ACTION ITEMS:

1. **Financial Report**s- JULY TREASURE'S 2025; JUNE TREASURE'S 2025; JULY REVENUE REPORT 2025, JUNE REVENUE REPORT 2025; JULY EXPENDITURE REPORT 2025; JUNE EXPENDITURE REPORT 2025; MAY 2025 BMO Card Statement ; JUNE 2025 BMO Card Statement

ACTION: Motion to approve the Financial Reports as submitted.

2. **BILLS PAYABLE: August BILLS**

ACTION: Motion to approve Bills Payable as submitted.

3. **PRESS PLUS 119:** Administration is recommending to approve all of the policy updates for Press Plus 119. EXECUTIVE SUMMARY PLUS 119 FOLDER

ACTION: Motion to approve PRESS PLUS policy updates as submitted.

4. **HIRING:** Betty Norris hiring at 10 years, Master's 54,589.25, Certified in SPED, 1-6, Middle school and Betty is aware that this is currently a one year hire for the 2025-2026 school year. Administration is recommending the hire of Betty Norris for the 2025-2026 school year. Hiring Materials

ACTION: Motion to approve the hire of Betty Norris as presented.

5. **HIRING:** Matthew Hamon will be a long-term substitute teacher in our Music program, shared with Steward School. He will be at Eswood 2 ½ days a week. Administration is recommending the hire of this long-term substitute for the 2025-2026 school year at $19,350 as his base salary.

ACTION: Motion to approve the hire of Matthew Hamon as a long term substitute music teacher as submitted.

6. **HIRING:** Janet Eden will be 50% para (3.25 hours/day), 50% teacher at $19,350. Administration is recommending the hire of Janet Eden for the 2025-2026 school year at $19,350 for her 50% teaching salary.

ACTION: Motion to approve the hire of Janet Eden as a part time teacher as submitted.

7. **STAFF RESIGNATIONS:** Michelle Tofte, Kerrie Pullen and Shana Bell Resignation. Administration is recommending the acceptance of these three staff resignations.

ACTION: Motion to accept resignations as presented.

G. DISCUSSION ITEMS:

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

1. NEWMAN ARCHITECHTURE: Whitt Law Rec

Other Overall Other Discussion Items:

1. ARCHITECT/Chuck Newman: BUILDING UPDATES:
2. SCHOOL ACTIVITIES: ZILLOW RATING Volleyball practice starts this week, great first few days!
3. Updated staffing and schedule Changes for SY26.

H. CLOSED SESSION

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

I. ACTION ITEMS FROM CLOSED SESSION

J. ADJOURNMENT