Minutes Eswood Community Consolidated School District #269

Lindenwood, Illinois

Monday, April 11, 2021

Board of Education Special Session Meeting

At 6:00 p.m. President Christy Schweitzer called the meeting to order with the following members present answering roll call: C. Schweitzer, M. Schweitzer, M. Luxton and T. Luxton. S. Chapman, S. Woyna, and M. Bowers were absent.

In addition Dr. James Hammack and Bookkeeper Whitehead were also present.

A motion was made by Mike Schweitzer and seconded by Marissa Luxton to approve the Helm Mechanical proposal as the lowest responsible bid for Rooftop Unit and Updated Gymnasium Lighting for a total cost of \$101,529.00. Roll call vote: Ayes –. C. Schweitzer, M. Schweitzer, M. Luxton, and T. Luxton. Motion carried.

Dr. Hammack gave the Board an update on recommended playground work, as well as an update regarding personnel.

At 6:26 p.m. a motion was made by Mike Schweitzer and seconded by Marissa Luxton to adjourn. Roll call vote all ayes: C. Schweitzer, M. Schweitzer, M. Luxton, and T. Luxton. Motion carried.

Respectfully submitted,

Sean Woyna – Secretary

Christine Schweitzer – President