

Minutes Eswood Community Consolidated School District #269

Lindenwood, Illinois

Monday, April 17, 2023

At 6:07 p.m. Superintendent Hammack called the meeting order with the following members present answering roll call: Bowers, M. Luxton, Chapman, Lawrence, and T. Luxton. Absent: Woyna

In addition Principal Garrigan and Bookkeeper Whitehead were also present.

Visitors: Chuck Newman

Board member Marissa Luxton elected Thad Luxton as President Pro-Tem with the following members present answering roll call: Bowers, M. Luxton, Chapman, Lawrence, and T. Luxton. Motion carried.

A motion was made by Marissa Luxton and seconded by Sandy Lawrence to nominate Thad Luxton for the office of president with the following members present answering roll call: Bowers, M. Luxton, Chapman, Lawrence, and T. Luxton. Motion carried.

A motion was made by Melissa Bowers and seconded by Sarah Chapman to approve Thad Luxton for the Office of President with the following members present answering roll call: Bowers, M. Luxton, Chapman, Lawrence, and T. Luxton. Motion carried.

A motion was made by Melissa Bowers and seconded by Sarah Chapman to approve Sandy Lawrence for the Office of Vice-President with the following members present answering roll call: Bowers, M. Luxton, Chapman, Lawrence, and T. Luxton. Motion carried.

A motion was made by Thad Luxton and seconded by Marissa Luxton to approve Erin Whitehead for the Office of Recording Secretary with the following members present and answering roll call: Bowers, M. Luxton, Chapman, Lawrence, and T. Luxton. Motion carried.

A motion was made by Marissa Luxton and seconded by Sandy Lawrence to approve Erin Whitehead for the Office of Treasurer with the following members present and answering roll call: Bowers, M. Luxton, Chapman, Lawrence, and T. Luxton. Motion carried.

The minutes for March 20, 2023 were approved as delivered.

Dr. Hammack informed the Board of Lynne Jokers intent to retire as of December 22, 2023. Administration will post an open paraprofessional position immediately with the understanding that a mid-year vacancy may be hard to fill.

Dr. Hammack discussed the Engie Energy Rates for the Engie renewal for 6/1/2023 – 12/31/2024.

A motion was made by Sarah Chapman and seconded by Melissa Bowers to approve the Financial Reports as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Lawrence, Chapman, and Bowers. Motion carried.

A motion was made by Marissa Luxton and seconded by Sarah Chapman to approve the bills payable as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Lawrence, Chapman, and Bowers. Motion carried.

A motion was made by Melissa Bowers and seconded by Sarah Chapman to approve the Extra Curricular Salary Schedule for the 2023-2024 school year with the change for Volleyball from \$1400.00 to \$1200.00. Roll call vote: Ayes –M. Luxton, T. Luxton, Lawrence, Chapman, and Bowers. Motion carried.

A motion was made by Sandy Lawrence and seconded by Melissa Bowers to approve the hiring of Christopher Groth as the new music teacher for the 2023-2024 school year with the updated music extras pay of \$1200.00. Roll call vote: Ayes – M. Luxton, T. Luxton, Lawrence, Chapman, and Bowers. Motion carried.

A motion was made by Sarah Chapman and seconded by Melissa Bowers to approve the posting and subsequent hiring of a fifth grade Hybrid teacher position with potential salary range as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Lawrence, Chapman, and Bowers. Motion carried.

A motion was made by Marissa Luxton and seconded by Sarah Chapman to approve three additional years on the salary schedule for Shannon Rogers in recognition of her work in private school teaching prior to her hire with Eswood School District #269. Her re-calculated salary for 2023-2024 will be \$42,312.60. Roll call vote: Ayes – M. Luxton, T. Luxton, Lawrence, Chapman, and Bowers. Motion carried.

A motion was made by Melissa Bowers and seconded by Marissa Luxton to approve the 10 days of continuous improvement/strategic planning days for certified staff between the end of the school year and beginning of SY24 pay based on the individual teachers daily rate of pay as submitted. Roll call vote: Ayes –M. Luxton, T. Luxton, Lawrence, Chapman, and Bowers. Motion carried

A motion was made by Sarah Chapman and seconded by Melissa Bowers accept, with gratitude for her service to the school district, her notification of an intent to retire by Lynne Jokors at a date, no later than the 22nd of December, 2023. Roll call vote: Ayes – M. Luxton, T. Luxton, Lawrence, Chapman, and Bowers. Motion carried.

A motion was made by Sandy Lawrence and seconded by Sarah Chapman to hire a paraprofessional staff member for the beginning of the 2023-20024 school year. Roll call vote: Ayes –M. Luxton, T. Luxton, Lawrence, Chapman, and Bowers. Motion carried.

A motion was made by Marissa Luxton and seconded by Sandy Lawrence to approve to approve the electricity rate of \$0.05999 for the term 6/1/2023 – 12/31/2024. Roll call vote: Ayes – M. Luxton, T. Luxton, Lawrence, Chapman, and Bowers. Motion carried.

A motion was made by Sarah Chapman and seconded by Melissa Bowers to rescind the approval of the roof replacement work by McDermaid Roofing and Insulating Company as approved at the March 2023 Board of education meeting. Roll call vote: Ayes –M. Luxton, T. Luxton, Lawrence, Chapman, and Bowers. Motion carried.

Discussion Items:

- Strategic Plan
- Open Eswood Positions
- Internship Action Plan
- Climate and Culture
- 1st Reading of the Student Handbook for 2023-2024.

- Eswood School Summer Projects
- 8th Grade Graduation

At 7:58p.m. a motion was made by Melissa Bowers and seconded by Marissa Luxton to enter into Closed Session with the following members present answering roll call: Bowers, T. Luxton, Lawrence, Chapman, and M. Luxton. Interim-Superintendent Hammack was also present.

At 8:32 p.m. a motion was made by Marissa Luxton and seconded by Melissa Bowers to adjourn the Closed Session and re-enter Open Session. Roll call vote all ayes: M. Luxton, T. Luxton, Lawrence, Chapman, and Bowers

At 8:34 p.m. a motion was made by Sarah Chapman and seconded by Marissa Luxton to adjourn. Roll call vote all ayes: M. Luxton, T. Luxton, Lawrence, Chapman, and Bowers. Motion carried.

Respectfully submitted,



Sean Woyna – Secretary



Thad Luxton – President

