

Minutes Eswood Community Consolidated School District #269

Lindenwood, Illinois

Monday, August 15, 2022

At 6:01 p.m. President Christy Schweitzer called the meeting to order with the following members present answering roll call: C. Schweitzer, Bowers, M. Luxton, and Woyna. Absent: Thad Luxton and Sarah Chapman.

In addition Principal Garrigan and Bookkeeper Whitehead were also present.

The minutes for July 25, 2022 were approved as delivered.

Mrs. Garrigan discussed the financial reports, bills payable, Teacher Evaluation and the Board Meeting dates for the 2022-2023 school year.

Bill Newkirk with Newkirk and Associates was here to present the FY 2022 Audit.

A motion was made by Sean Woyna and seconded by Marissa Luxton to approve the Financial Reports. Roll call vote: Ayes – C. Schweitzer, Woyna, M. Luxton, and Bowers. Motion carried.

A motion was made by Marissa Luxton and seconded by Melissa Bowers to approve to pay current bills. Roll call vote: Ayes – C. Schweitzer, Woyna, M. Luxton, and Bowers. Motion carried.

A motion was made by Melissa Bowers and seconded by Sean Woyna to approve the FY 2022 Audit as presented. Roll call vote: Ayes – C. Schweitzer, Woyna, M. Luxton, and Bowers. Motion carried.

A motion was made by Melissa Bowers and seconded by Marissa Luxton to approve the notification of tenured and non-tenured teachers, prior to September 1, 2022, that they will be evaluated in accordance with the school district's evaluation plan as aligned with the Performance Evaluation Reform Act. Roll call vote: Ayes – C. Schweitzer, Woyna, M. Luxton, and Bowers. Motion carried.

A motion was made by Marissa Luxton and seconded by Sean Woyna to approve the 2022 – 2023 School Year Board Meeting Dates as submitted. Roll call vote: Ayes – C. Schweitzer, Woyna, M. Luxton, and Bowers. Motion carried.

Discussion Items:

- Summer Projects
- Jump Start Program Update
- Additional Technology Purchases
- Possible Freezer Purchase

At 7:03 p.m. a motion was made by Sean Woyna and seconded by Marissa Luxton to enter into Closed Session with the following members present answering roll call: C. Schweitzer, Woyna, Bowers, and M. Luxton. Principal Garrigan and Bookkeeper Whitehead were also present.

At 7:06 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: C. Schweitzer, Woyna, M. Luxton, and Bowers. Motion carried.

A motion was made by Sean Woyna and seconded by Marissa Luxton to hire Lisa Rittmeyer as the full-time Physical Education, SEL, and Computer Science teacher. Roll call vote: Ayes – C. Schweitzer, Woyna, M. Luxton, and Bowers. Motion carried.

At 7:10 p.m. a motion was made by Sean Woyna and seconded by Marissa Luxton to adjourn. Roll call vote all ayes: C. Schweitzer, Woyna, M. Luxton, and Bowers. Motion carried.

Respectfully submitted,



Sean Woyna – Secretary



Christine Schweitzer – President