

Minutes Eswood Community Consolidated School District #269

Lindenwood, Illinois

Monday, January 23, 2023

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

In addition Interim-Superintendent Hammack and Bookkeeper Whitehead were also present.

The minutes for November 21, 2022 were approved as delivered.

Visitors: Chuck Newman, Matt Cronin, Cherise Meadows with Newman Architecture as well as Sandy Lawrence.

Chuck Newman of Newman Architects presented the Board with potential Summer 2023 facilities and grounds projects including architectural drawings for restroom areas, flooring, ventilators, sidewalk upgrades, and the replacement of a section of the roof. Chuck also provided updates to the Board in regards to current district projects including the Roof Top Unit, fire-rated gym doors, sprinkler vault, playground, gym lighting, water well and water treatment analysis, and the civil engineer work regarding the west side drainage.

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

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

A motion was made by Melissa Bowers and seconded by Marissa Luxton to approve the updates to the evaluation plan as recommended by the Joint Committee. Roll call vote: Ayes – C. Schweitzer, M. Luxton, T. Luxton, Woyna, Chapman, and Bowers. Motion carried.

A motion was made by Sean Woyna and seconded by Sarah Chapman to approve the Owner and Architect agreement between the Board of Education of Eswood C.C.S.D. #269 and Newman Architecture, the architect shall receive compensation at 10% of the total construction cost as a fee for service. Roll call vote: Ayes – C. Schweitzer, M. Luxton, T. Luxton, Woyna, Chapman, and Bowers. Motion carried.

A motion was made by Sarah Chapman and seconded by Sean Woyna to approve the BCBS Plan Renewal as submitted. Roll call vote: Ayes – C. Schweitzer, M. Luxton, T. Luxton, Woyna, Chapman, and Bowers. Motion carried.

A motion was made by Sarah Chapman and seconded by Thad Luxton to approve the following work as "Issued to Bid", UV/ACCU – Middle School and Elementary School, Toilet Room Improvements, Roof Replacement, Corridor Flooring Replacement, Sidewalk Replacement. Roll call vote: Ayes – C. Schweitzer, M. Luxton, T. Luxton, Woyna, Chapman, and Bowers. Motion carried.

A motion was made by Marissa Luxton and seconded by Melissa Bowers to approve PRESS Plus Issue 110 with recommendations for updates. Roll call vote: Ayes – C. Schweitzer, M. Luxton, T. Luxton, Woyna, Chapman, and Bowers. Motion carried

A motion was made by Marissa Luxton and seconded by Sarah Chapman to approve to retain Whitt Law as the school district's Legal Firm. Roll call vote: Ayes – C. Schweitzer, M. Luxton, T. Luxton, Woyna, Chapman, and Bowers. Motion carried.

A motion was made by Sean Woyna and seconded by Marissa Luxton to approve to change the June 19, 2023 Board Meeting date to June 26, 2023. Roll call vote: Ayes – C. Schweitzer, M. Luxton, T. Luxton, Woyna, Chapman, and Bowers. Motion carried

Discussion Items:

- School District Website
- PLC, SIP and TI Days
- Internship Action Plan Items
- Stage Curtains
- 403(b)/457 Plan Options
- HLS January 13, 2023 Inspection Results
- School Board Vacancies

At 7:12 p.m. a motion was made by Marissa Luxton and seconded by Sarah Chapman to enter into Closed Session with the following members present answering roll call: C. Schweitzer, Bowers, T. Luxton, Woyna, Chapman, and M. Luxton. Interim-Superintendent Hammack, Principal Garrigan and Bookkeeper Whitehead were also present.

At 7:24 p.m. a motion was made by Sean Woyna and seconded by Marissa Luxton to adjourn the Closed Session and re-enter Open Session. Roll call vote all ayes: C. Schweitzer, M. Luxton, T. Luxton, Woyna, Chapman, and Bowers. Motion carried.

A motion was made by Marissa Luxton and seconded by Sarah Chapman to approve the Reduction-in-Force Document as submitted in accordance with legal requirements of the Performance Evaluation Reform Act. Roll call vote all ayes: C. Schweitzer, M. Luxton, T. Luxton, Woyna, Chapman, and Bowers. Motion carried.

A motion was made by Melissa Bowers and seconded by Marissa Luxton to approve the Support Staff Seniority List as submitted. Roll call vote: Ayes – C. Schweitzer, M. Luxton, T. Luxton, Woyna, Chapman, and Bowers. Motion carried


A motion was made by Sarah Chapman and seconded by Marissa Luxton to approve the employee compensation information for Erin Whitehead as submitted. Roll call vote: Ayes – C. Schweitzer, M. Luxton, T. Luxton, Woyna, Chapman, and Bowers. Motion carried

At 7:26 p.m. a motion was made by Marissa Luxton and seconded by Melissa Bowers to adjourn. Roll call vote all ayes: C. Schweitzer, M. Luxton, T. Luxton, Woyna, Chapman, and Bowers. Motion carried.

Respectfully submitted,



Sean Woyna – Secretary



Christine Schweitzer – President

