

Minutes Eswood Community Consolidated School District #269

Lindenwood, Illinois

Monday, July 25, 2022

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

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

The minutes for June 20, 2022 were approved with the one noted correction.

Dr. Hammack discussed the financial reports, bills payable, the Safety Plan, Threat Assessment Procedure and the members of the threat assessment team, Safe2Help Illinois, Illinois Virtual Instructional Coach and Building Mentor Program, Kirsten Garrigan's NIU Superintendent Internship Plan, Consolidated District Plan, and the Fiscal Year 2023 Tentative Budget.

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

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

A motion was made by Marissa Luxton and seconded by Melissa Bowers to approve 2022 – 2023 Eswood CCSD 269 Safety Plan as submitted. Roll call vote: Ayes – C. Schweitzer, Woyna, Chapman, M. Luxton, T. Luxton, and Bowers. Motion carried.

A motion was made by Melissa Bowers and seconded by Sean Woyna to approve the 2022 - 2023 Eswood CCSD 269 Threat Assessment Procedure as submitted. Roll call vote: Ayes – C. Schweitzer, Woyna, Chapman, M. Luxton, T. Luxton, and Bowers. Motion carried.

A motion was made by Sean Woyna and seconded by Sarah Chapman to approve the 2022 – 2023 Eswood CCSD 269 List Identifying Members of the School District's Threat Assessment Team with the addition of Erik Heslop to the team. Roll call vote: Ayes – C. Schweitzer, Woyna, Chapman, M. Luxton, T. Luxton, and Bowers. Motion carried.

A motion was made by Melissa Bowers and seconded by Marissa Luxton to approve the Safe2Help Model as recommended by ISBE. Roll call vote: Ayes – C. Schweitzer, Woyna, Chapman, M. Luxton, T. Luxton, and Bowers. Motion carried.

A motion was made by Sarah Chapman and seconded by Melissa Bowers to approve the Virtual Instructional Coach and Building Mentor Program as submitted. Roll call vote: Ayes – C. Schweitzer, Woyna, Chapman, M. Luxton, T. Luxton and Bowers. Motion carried.

A motion was made by Marissa Luxton and seconded by Melissa Bowers to approve Kirsten Garrigan's NIU Superintendent Internship Plan as submitted. Roll call vote: Ayes - C. Schweitzer, Woyna, Chapman, M. Luxton, T. Luxton and Bowers. Motion carried.

A motion was made by Sarah Chapman and seconded by Sean Woyna to designate Dr. James Hammack to develop the Fiscal 2023 school budget in tentative form. Roll call vote: Ayes – C. Schweitzer, Woyna, Chapman, M. Luxton, T. Luxton and Bowers. Motion carried.

A motion was made by Sean Woyna and seconded by Melissa Bowers to approve the publishing in the Rochelle News-Leader of the Fiscal 2023 tentative budget will be on display at the school from July 26, 2022 through September 26, 2022. Roll call vote: Ayes - C. Schweitzer, Woyna, Chapman, M. Luxton, T. Luxton and Bowers. Motion carried.

A motion was made by Melissa Bowers and seconded by Sarah Chapman to approve the formal hearing on the tentative Fiscal 2023 budget on September 26, 2022 at 5:45 p.m. at Eswood School. Roll call vote: Ayes – C. Schweitzer, Woyna, Chapman, M. Luxton, T. Luxton and Bowers. Motion carried.

A motion was made by Marissa Luxton and seconded by Sean Woyna to approve the tentative Fiscal 2023 budget as submitted. Roll call vote: Ayes – C. Schweitzer, Woyna, Chapman, M. Luxton, T. Luxton and Bowers. Motion carried.

A motion was made by Sarah Chapman and seconded by Sean Woyna to approve the 2022 – 2023 Consolidated District Plan as submitted. Roll call vote: Ayes – C. Schweitzer, Woyna, Chapman, M. Luxton, T. Luxton and Bowers. Motion carried.

#### Discussion Items:

- Teacher Institute Agenda for August 16, 2022
- Summer Projects.
- Jump Start Program Update
- Illinois State Clear and Present Danger Request
- New Copier Installations
- Dane Duval

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

At 7:26 p.m. a motion was made by Sean Woyna and seconded by Sarah Chapman to adjourn the Closed Session and re-enter Open Session. Roll call vote all ayes: C. Schweitzer, Woyna, Chapman, M. Luxton, T. Luxton, and Bowers. Motion carried.

A motion was made by Marissa Luxton and seconded by Melissa Bowers to hire Erik Heslop as the full-time custodian and building maintenance personnel. Roll call vote: Ayes – C. Schweitzer, Woyna, Chapman, M. Luxton, T. Luxton, and Bowers. Motion carried.


A motion was made by Sarah Chapman and seconded by Sean Woyna to accept Tom O’Neill’s letter of resignation effective July 25, 2022. Roll call vote: Ayes – C. Schweitzer, Woyna, Chapman, M. Luxton, T. Luxton, and Bowers. Motion carried.

At 7:28 p.m. a motion was made by Marissa Luxton and seconded by Melissa Bowers to adjourn. Roll call vote all ayes: C. Schweitzer, Woyna, Chapman, M. Luxton, T. Luxton, and Bowers. Motion carried.

Respectfully submitted,



Sean Woyna – Secretary



Christine Schweitzer – President