

Minutes Eswood Community Consolidated School District #269

Lindenwood, Illinois

Monday, March 20, 2023

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

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

Visitors: Ryan and Nolen Schweitzer

The minutes for February 27, 2023 were approved as delivered.

Dr. Hammack recognized Christy Schweitzer upon her completion of her service as a Board of Education member.

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

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

A motion was made by Marissa Luxton and seconded by Melissa Bowers to approve Midwest Bus Sales Lease of New Buses – 2024 71 Passenger Saf-T Liner C2 Quote 392264: Three Year Annual Lease with 12,000 per year miles: \$26,880.16 per year/per bus as submitted. Roll call vote: Ayes – C. Schweitzer, M. Luxton, T. Luxton, Woyna, Lawrence, Chapman, and Bowers. Motion carried.

A motion was made by Melissa Bowers and seconded by Marissa Luxton to approve flooring removal and installation for Rooms 134 and 140 at \$15,774 as submitted. Roll call vote: Ayes – C. Schweitzer, M. Luxton, T. Luxton, Woyna, Lawrence, Chapman, and Bowers. Motion carried.

A motion was made by Sean Woyna and seconded by Sarah Chapman to approve the tear off and installation of a new roof section above the boiler room including associated actions as noted in the proposal of \$62, 214.00 as submitted. Roll call vote: Ayes – C. Schweitzer, M. Luxton, T. Luxton, Woyna, Lawrence, Chapman, and Bowers. Motion carried.

A motion was made by Sandy Lawrence and seconded by Thad Luxton to re-employ Kylie Hosick as a 2nd – Year Probationary Teacher for 2023-2024 school year. Roll call vote: Ayes – C. Schweitzer, M. Luxton, T. Luxton, Woyna, Lawrence, Chapman, and Bowers. Motion carried.

A motion was made by Sarah Chapman and seconded by Sean Woyna to re-employ Emily Reed as a 2nd – Year Probationary Teacher for 2023-2024 school year. Roll call vote: Ayes – C. Schweitzer, M. Luxton, T. Luxton, Woyna, Lawrence, Chapman, and Bowers. Motion carried

A motion was made by Sean Woyna and seconded by Marissa Luxton to award Portable Tenure as well as re-employ Lisa Rittmeyer for the 2023-2024 school year. Roll call vote: Ayes – C. Schweitzer, M. Luxton, T. Luxton, Woyna, Lawrence, Chapman, and Bowers. Motion carried.

A motion was made by Melissa Bowers and seconded by Thad Luxton to approve re-employ Shannon Rogers as a 3rd – Year Probationary Teacher for the 2023-2024 school year. Roll call vote: Ayes – C. Schweitzer, M. Luxton, T. Luxton, Woyna, Lawrence, Chapman, and Bowers. Motion carried.

A motion was made by Marissa Luxton and seconded by Melissa Bowers to approve to re-employ Michelle Tofte as a 3rd – Year Probationary Teacher for 2023-2024 school year. Roll call vote: Ayes – C. Schweitzer, M. Luxton, T. Luxton, Woyna, Lawrence, Chapman, and Bowers. Motion carried.

A motion was made by Sarah Chapman and seconded by Sean Woyna to approve the Employee Salaries for Fiscal Year 2024 as submitted. Roll call vote: Ayes – C. Schweitzer, M. Luxton, T. Luxton, Woyna, Lawrence, Chapman, and Bowers. Motion carried.

Discussion Items:

- OCEC Eswood Board Representative
- IAR Testing
- Open Eswood Position
- Strategic Plan
- Board Member Training Requirements
- Reorganization of the Board
- Internship Action Plan

At 7:07 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, Lawrence, Chapman, and M. Luxton. Interim-Superintendent Hammack, Principal Garrigan and Bookkeeper Whitehead were also present.

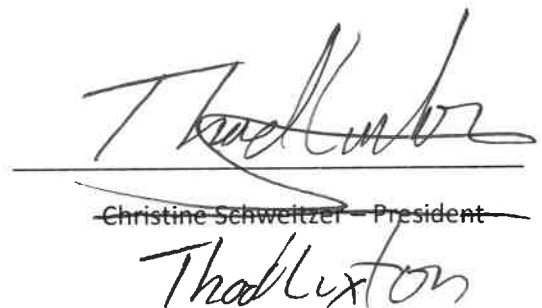
At 7:21 p.m. a motion was made by Sean Woyna and seconded by Marissa Luxton to adjourn the Closed Session and re-enter Open Session. Roll call vote all ayes: C. Schweitzer, M. Luxton, T. Luxton, Woyna, Lawrence, Chapman, and Bowers

At 7:21 p.m. a motion was made by Marissa Luxton and seconded by Sarah Chapman to adjourn. Roll call vote all ayes: C. Schweitzer, M. Luxton, T. Luxton, Woyna, Lawrence, Chapman, and Bowers. Motion carried.

Respectfully submitted,



Sean Woyna – Secretary



~~Christine Schweitzer – President~~
Thad Luxton