

Minutes Eswood Community Consolidated School District #269

Lindenwood, Illinois

Monday, March 28, 2022

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

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

The minutes will be approved once corrections are made.

Visitors: Susie Newkirk

Susie Newkirk addressed the Board regarding hiring more teachers at the Elementary level.

Dr. Hammack discussed the financial reports, bills payable, PRESS PLUS Reviews, O&M summer planning work, Principal applicants, tentative salary schedule, Public School Calendar options, Accelerated Placement Program Model.

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

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

A motion was made by Mike Schweitzer and seconded by Sarah Chapman to approve the Gym Door Improvement Proposal for Life Safety, ALTERNATE GC-2. Roll call vote: Ayes – C. Schweitzer, M. Schweitzer, Woyna, M. Luxton, T. Luxton, Chapman, and Bowers. Motion carried.

A motion was made by Sarah Chapman and seconded by Sean Woyna to approve the replacement of sump pumps, dehumidifier, and water pipe sleeve by Bero Plumbing. Dr. Hammack will also find out about other options for the pump. Roll call vote: Ayes – C. Schweitzer, M. Schweitzer, Woyna, M. Luxton, T. Luxton, Chapman, and Bowers. Motion carried.

Discussion Items:

- Continuous Improvement Process
- ELA Curriculum Committee
- NewsELA
- Students on Track
- Capital Projects
- Technology Specialist
- Student Count
- Master Schedule

- Field Trips
- Assessments

At 7:41 p.m. a motion was made by Sean Woyna and seconded by Sarah Chapman to enter into Closed Session following members present answering roll call: C. Schweitzer, M. Schweitzer, Woyna, Bowers, T. Luxton, Chapman, and M. Luxton. Interim Superintendent Hammack and Bookkeeper Whitehead were also present.

At 8:21 p.m. a motion was made by Sarah Chapman and seconded by Mariss Luxton to adjourn the Closed Session. Roll call vote all ayes: C. Schweitzer, M. Schweitzer, Woyna, M. Luxton, T. Luxton, Chapman, and Bowers. Motion carried.

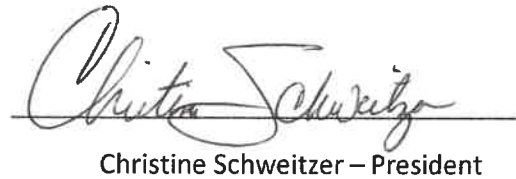
A motion was made by Sean Woyna and seconded by Melissa Bowers to approve the irrevocable resignation of Ben Ward. Roll call vote all ayes: C. Schweitzer, M. Schweitzer, Woyna, M. Luxton, T. Luxton, Chapman, and Bowers. Motion carried.

At 8:22 p.m. a motion was made by Marissa Luxton and seconded by Melissa Bowers to adjourn. Roll call vote all ayes: C. Schweitzer, M. Schweitzer, Woyna, M. Luxton, T. Luxton, Chapman, and Bowers. Motion carried.

Respectfully submitted,



Sean Woyna – Secretary



Christine Schweitzer – President