

Minutes Eswood Community Consolidated School District #269

Lindenwood, Illinois

Monday, November 21, 2022

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, and Sarah Chapman via phone.
Absent: Thad Luxton.

In addition Interim-Superintendent Hammack, Principal Garrigan, and Bookkeeper Whitehead.

The minutes for October 24, 2022 were approved as delivered.

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

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

A motion was made by Marissa Luxton and seconded by Melissa Bowers to approve Tentative Levy 2 for Levy Year 2022 as submitted. Roll call vote: Ayes – C. Schweitzer, M. Luxton, Woyna, Chapman, and Bowers. Motion carried.

A motion was made by Sarah Chapman and seconded by Sean Woyna to approve the 2023 – 2024 Public School Calendar as submitted. Roll call vote: Ayes – C. Schweitzer, M. Luxton, Woyna, Chapman, and Bowers. Motion carried.

A motion was made by Sean Woyna and seconded by Melissa Bowers to approve the school district administration and its District architect to seek bids on potential projects. Roll call vote: Ayes – C. Schweitzer, M. Luxton, Woyna, Chapman, and Bowers. Motion carried.

A motion was made by Marissa Luxton and seconded by Melissa Bowers to cancel the December 19, 2022 School Board Meeting. Roll call vote: Ayes – C. Schweitzer, M. Luxton, Woyna, Chapman, and Bowers. Motion carried.

Discussion Items:

- PLC, SIP and TI Days
- Internship Action Plan Items
- Stage Curtains

- 403(b)/457 Plan Options

At 6:53 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, Bowers, Woyna, Chapman, and M. Luxton. Interim-Superintendent Hammack, Principal Garrigan and Bookkeeper Whitehead were also present.

At 7:00 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, M. Luxton, Woyna, Chapman, and Bowers. Motion carried.

A motion was made by Sean Woyna and seconded by Sarah Chapman to approve the portable tenure status of Shana Bell. Roll call vote all ayes: C. Schweitzer, M. Luxton, Woyna, Chapman, and Bowers. Motion carried.

At 7:01 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, Woyna, Chapman, and Bowers. Motion carried.

Respectfully submitted,



Sean Woyna – Secretary



Christine Schweitzer – President