

Minutes Eswood Community Consolidated School District #269

Lindenwood, Illinois

Monday, October 24, 2022

At 6:08 p.m. President Christy Schweitzer called the meeting order with the following members present answering roll call: C. Schweitzer, Bowers, T. Luxton, and M. Luxton. Absent: Sarah Chapman and Sean Woyna.

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

The minutes for September 26, 2022 were approved as delivered.

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

A motion was made by Marissa Luxton and seconded by Melissa Bowers to approve to pay current bills pending guidance from legal counsel regarding Play & Park Structures. Roll call vote: Ayes – C. Schweitzer, M. Luxton, T. Luxton, and Bowers. Motion carried.

A motion was made by Melissa Bowers and seconded by Thad Luxton to approve Tentative Levy 1 for Levy Year 2022 as submitted. Roll call vote: Ayes – C. Schweitzer, M. Luxton, T. Luxton, and Bowers. Motion carried.

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

A motion was made by Melissa Bowers and seconded by Marissa Luxton to approve a proposal for the cost of the limited topographic survey and analysis as submitted. Roll call vote: Ayes – C. Schweitzer, M. Luxton, T. Luxton, and Bowers. Motion carried.

A motion was made by Marissa Luxton and seconded by Thad Luxton to approve the School Maintenance Project Grant for 2023 as submitted. Roll call vote: Ayes – C. Schweitzer, M. Luxton, T. Luxton, and Bowers. Motion carried.

A motion was made by Melissa Bowers and seconded by Marissa Luxton to approve the approve the Group Dental and Life Insurance Renewal. Roll call vote: Ayes – C. Schweitzer, M. Luxton, T. Luxton, and Bowers. Motion carried.

A motion was made by Melissa Bowers and seconded by Marissa Luxton to approve the Repair of the Main Boiler Pump 2. Roll call vote: Ayes – C. Schweitzer, M. Luxton, T. Luxton, and Bowers. Motion carried.

Discussion Items:

- Facilities Projects
- PLC, SIP and TI Days
- Internship Action Plan Items

- 2023 – 2024 School Year Calendar
- Waiver Request for Exceeding 5% regarding Limitation to Administrative Costs
- Cheerleading Opportunities
- Stage Curtains
- 403(b)/457 Plan Options

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

At 7:27p.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, T. Luxton, and Bowers. Motion carried.

A motion was made by Melissa Bowers and seconded by Marissa Luxton to increase the salary of Maintenance Director, Erik Heslop, as presented. Roll call vote all ayes: C. Schweitzer, 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, M. Luxton, T. Luxton, and Bowers. Motion carried.

Respectfully submitted,



Sean Woyna – Secretary



Christine Schweitzer – President