

Minutes Eswood Community Consolidated School District #269

Lindenwood, Illinois

Monday, July 26, 2021

President Christine Schweitzer called the meeting to order at 7:00 p.m. with the following members present answering roll call: C. Schweitzer, Dreska, Mott, Chapman, and Luxton. Absent: Mike Schweitzer and Sean Woyna.

In addition Dr. Shapiro and Bookkeeper Whitehead were also present.

Visitors: Deb DeHahn, Michelle Tofte, Kelsey Garrett.

The minutes were approved as delivered.

Dr. Shapiro introduced Kelsey Garrett to the Board.

Dr. Shapiro discussed the Health/Life/Safety 10 Year Inspection to the Board.

A motion was made by Paul Mott and seconded by John Dreska to approve the current Treasurer's Report. Roll call vote: Ayes - C. Schweitzer, Mott, Chapman, Dreska, and Luxton. Motion carried.

Dr. Shapiro gave updates to the Board regarding the Middle School Science Teacher position as well as the K/1 position.

A motion was made by Sarah Chapman and seconded by Paul Mott to approve to pay current bills. Roll call vote: Ayes –C. Schweitzer, Mott, Chapman, Dreska, and Luxton. Motion carried.

A motion was made by Paul Mott and seconded by John Dreska to approve the WTI Extended Warrenty. Roll call vote: Ayes –C. Schweitzer, Mott, Chapman, Dreska, and Luxton. Motion carried.

A motion was made by John Dreska and seconded by Sarah Chapman to approve the 2021-2022 School Handbook. Roll call vote: Ayes - C. Schweitzer, Mott, Chapman, Dreska and Luxton. Motion carried.

A motion was made by Paul Mott and seconded by Sarah Chapman to approve the Return to School plan with the additions and corrections as discussed. Roll call vote: Ayes – C. Schweitzer, Mott, Chapman, Dreska and Luxton. Motion carried.

At 7:33 p.m. a motion was made by Sarah Chapman and seconded by Paul Mott to enter into Closed Session. Roll call vote: Ayes – C. Schweitzer, Mott, Chapman, Dreska and Luxton. Motion carried.

At 7:46 p.m. a motion was made by Paul Mott and seconded by John Dreska adjourn the Closed Session. Roll call vote: Ayes – C. Schweitzer, Mott, Chapman, Dreska and Luxton. Motion carried.

At 7:47 p.m. a motion was made by Paul Mott and seconded by John Dreska to enter into Executive Closed Session with the Board members and Bookkeeper Whitehead present. Roll call vote: Ayes - C. Schweitzer, Mott, Chapman, Dreska and Luxton. Motion carried.

At 8:16 p.m. a motion was made by Paul Mott and seconded by Thad Luxton to adjourn the Executive Closed Session.

At 8:17 p.m. a motion was made by John Dreska and seconded by Sarah Chapman to adjourn. Roll call vote: Ayes - C. Schweitzer, Mott, Chapman, Dreska and Luxton. Motion carried.

Respectfully submitted,

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Paul Mott – Secretary

A handwritten signature in cursive script, reading "Christine Schweitzer", written over a horizontal line.

Christine Schweitzer – President