

Minutes Eswood Community Consolidated School District #269

Lindenwood, Illinois

Monday, August 16, 2021

President Christine Schweitzer called the FY 22 Budget Workshop to order at 5:50 p.m. with the following members present answering roll call: C. Schweitzer, M. Schweitzer, Luxton, Mott and Dreska. Sean Woyna and Sarah Chapman arrived at 5:54 p.m.

In addition Superintendent Shapiro and Bookkeeper Whitehead were also present.

Visitors: Bill Newkirk, Michelle Tofte, Tom O'Neill

Dr. Shapiro went over the FY 22 Budget with the Board.

At 5:59 p.m. a motion was made by Mike Schweitzer and seconded by John Dreska to adjourn the Budget Workshop. Roll call vote: Ayes – C. Schweitzer, M. Schweitzer, Woyna, Chapman, Dreska, Luxton and Mott. Motion carried.

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, Woyna, Chapman, Dreska, Luxton and Mott.

In addition Superintendent Shapiro and Bookkeeper Whitehead were also present.

The minutes were approved as delivered.

Dr. Shapiro gave an update in regards to the Meridian Conference for the 2021-2022 School Year.

Dr. Shapiro introduced Tom O'Neill to the Board.

Bill Newkirk with Newkirk & Associates, Inc. discussed the FY 21 audit that was completed over the summer.

A motion was made by Paul Mott and seconded by Mike Schweitzer to approve the Financial Reports. Roll call vote: Ayes – C. Schweitzer, M. Schweitzer, Woyna, Chapman, Dreska, Luxton and Mott. Motion carried.

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

A motion was made by Mike Schweitzer and seconded by Sarah Chapman to approve the Personnel Report. Roll call vote: Ayes – C. Schweitzer, M. Schweitzer, Woyna, Chapman, Dreska, Luxton and Mott. Motion carried.

A motion was made by Paul Mott and seconded by John Dreska to approve the Amended Return to Learning Plan. Roll call vote: Ayes – C. Schweitzer, M. Schweitzer, Woyna, Chapman, Dreska, Luxton and Mott. Motion carried.


Discussion Items:


- Rooftop unit – West Addition

- New Board Member

At 6:58 p.m. a motion was made by Mike Schweitzer and seconded by John Dreska to adjourn. Roll call vote: Ayes – C. Schweitzer, M. Schweitzer, Woyna, Chapman, Dreska, Luxton and Mott. Motion carried.

Respectfully submitted,


~~Sw~~ Paul Mott – Secretary
SEW WOYNA


Christine Schweitzer – President