

Minutes Eswood Community Consolidated School District #269

Lindenwood, Illinois

Monday, December 20, 2021

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, Bowers, Chapman, T. Luxton and M. Luxton.

In addition Superintendent Shapiro and Bookkeeper Whitehead were also present.

The minutes for the November Board Meeting were approved as delivered.

Dr. Shapiro discussed the January Institute Day with the Board.

Dr. Shapiro discussed the purchase of 10 additional chromebooks.

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

Dr. Shapiro discussed the ITBS Data with the Board.

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

Discussion Items:

- COVID and School

At 6:21 p.m. a motion was made by Mike Schweitzer and seconded by Melissa Bowers to enter into Closed Session following members present answering roll call: C. Schweitzer, M. Schweitzer, Woyna, Bowers, T. Luxton, M. Luxton, and Chapman. Superintendent Shapiro and Bookkeeper Whitehead was also present.

At 6:38 p.m. a motion was made by Mike Schweitzer and seconded by Sean Woyna to adjourn the Closed Session. Roll call vote all ayes: C. Schweitzer, M. Schweitzer, Woyna, M. Luxton, T. Luxton, Bowers, and Chapman. Motion carried.

At 6:38 p.m. a motion was made by Mike Schweitzer and seconded by Sean Woyna to enter into Executive Session with the following members present answering roll call: C. Schweitzer, M. Schweitzer, Woyna, Bowers, T. Luxton, M. Luxton, and Chapman. Bookkeeper Whitehead was also present.

At 7:19 p.m. a motion was made by Sean Woyna and seconded by Sarah Chapman to adjourn the Executive Session. Roll call vote all ayes: C. Schweitzer, M. Schweitzer, Woyna, M. Luxton, T. Luxton, Bowers, and Chapman. Motion carried.

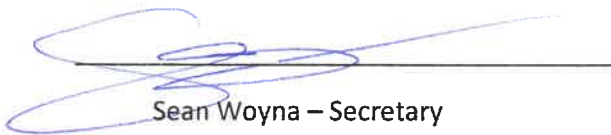
At 7:27 p.m. a motion was made by Sarah Chapman and seconded by Mike Schweitzer to enter into Closed Session. Roll call vote: Ayes – C. Schweitzer, M. Schweitzer, Woyna, M. Luxton, T. Luxton, Bowers, and Chapman. Motion carried.

At 7:38 p.m. A motion was made by Mike Schweitzer and seconded by Sarah Chapman to adjourn the Closed Session. Roll call vote all ayes: C. Schweitzer, M. Schweitzer, Woyna, M. Luxton, T. Luxton, Bowers, and Chapman. Motion carried.

A motion was made by Mike Schweitzer and seconded by Sarah Chapman to accept the resignation of Dr. Michael Shapiro effective immediately.

At 7:39 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, Bowers, and Chapman. Motion carried.

Respectfully submitted,



Sean Woyna – Secretary



Christine Schweitzer – President