

Minutes Eswood Community Consolidated School District #269

Lindenwood, Illinois

Monday, December 27, 2021

Board of Education Special Session Meeting Via Zoom

At 9:00 a.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 Bookkeeper Whitehead and Janet Kacvinsky were also present.

At 9:01 a.m. a motion was made by Mike Schweitzer and seconded by Marissa Luxton to enter into Closed Session following members present answering roll call: C. Schweitzer, M. Schweitzer, Woyna, Bowers, T. Luxton, M. Luxton, and Chapman. Bookkeeper Whitehead and Janet Kacvinsky were also present.

At 9:10 a.m. a motion was made by Mike Schweitzer and seconded by Sean Woyna to enter into Executive Session. Roll call vote all ayes: C. Schweitzer, M. Schweitzer, Woyna, M. Luxton, T. Luxton, Bowers, and Chapman. Motion carried.

At 9:37 a.m. a motion was made by Marissa Luxton and seconded by Sarah Chapman to adjourn Executive Session with the following members present answering roll call: C. Schweitzer, M. Schweitzer, Woyna, Bowers, T. Luxton, M. Luxton, and Chapman.

At 9:38 a.m. a motion was made by to enter back into Open Session. Roll call vote all ayes: C. Schweitzer, M. Schweitzer, Woyna, M. Luxton, T. Luxton, Bowers, and Chapman. Motion carried.

In addition Bookkeeper Whitehead and Janet Kacvinsky were also present.

A motion was made by Mike Schweitzer and seconded by Sean Woyna to hire Janet Kacvinsky as the Interim Principal for Eswood School District #269 at \$250.00 a day with her working 3-5 days a week to start. Roll call vote: Ayes – C. Schweitzer, M. Schweitzer, Woyna, M. Luxton, T. Luxton, Bowers, and Chapman. Motion carried.

A motion was made by Sean Woyna and seconded by Sarah Chapman to give Bookkeeper Erin Whitehead 10% ad pay through May 2022. Roll call vote all ayes: C. Schweitzer, M. Schweitzer, Woyna, M. Luxton, T. Luxton, Bowers, and Chapman. Motion carried.

At 9:47 a.m. a motion was made by Mike Schweitzer and seconded by Marissa Luxton 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