

Minutes Eswood Community Consolidated School District #269

Lindenwood, Illinois

Tuesday, January 4, 2022

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, Woyna, Bowers, and T. Luxton. Mike Schweitzer arrived at 9:07 a.m.

In addition Bookkeeper Whitehead and Janet Kacvinsky were also present along with Jim Hammack.

At 9:15 a.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. Bookkeeper Whitehead and Janet Kacvinsky were also present as well as Jim Hammack.

At 9:36 a.m. Jim Hammack and Janet Kacvinsky exited the Closed Session.

At 9:36 a.m. the Board entered into Executive Session with the following members present answering roll call: C. Schweitzer, M. Schweitzer, Bowers, Woyna, and T. Luxton. Bookkeeper Whitehead was also present. Jim Hammack entered the session at 9:59 a.m.

At 10:16 a.m. a motion was made by Sean Woyna and seconded by Mike Schweitzer to adjourn Executive Session with the following members present answering roll call: C. Schweitzer, M. Schweitzer, Woyna, Bowers, and T. Luxton.

At 10:18 a.m. a motion was made by to enter back into Open Session. Roll call vote all ayes: C. Schweitzer, M. Schweitzer, Bowers, Woyna, and T. Luxton. Motion carried.

In addition Bookkeeper Whitehead and Janet Kacvinsky were also present along with Jim Hammack.

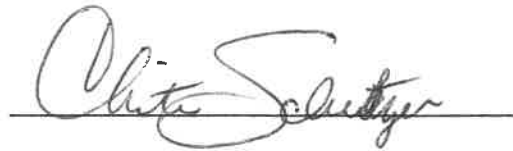
A motion was made by Sean Woyna and seconded by Mike Schweitzer to hire Jim Hammack as the Interim Superintendent for Eswood School District #269 at \$550.00 a day with <sup>him</sup> her working 2-3 days a week. Roll call vote: Ayes – C. Schweitzer, M. Schweitzer, Bowers, Woyna, and T. Luxton. Motion carried.

At 10:16 a.m. a motion was made by Mike Schweitzer and seconded by Sean Woyna to adjourn. Roll call vote all ayes: C. Schweitzer, M. Schweitzer, Woyna, Bowers, and T. Luxton. Motion carried.

Respectfully submitted,



Sean Woyna – Secretary



Christine Schweitzer – President