

Minutes Eswood Community Consolidated School District #269

Lindenwood, Illinois

Monday, January 24, 2022

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 Interim Superintendent Hammack and Bookkeeper Whitehead were also present.

The minutes for the December 20th, 27th, 2021 and January 4, 2022 Board Meetings were approved as delivered.

Visitors: Bill and Susie Newkirk, Michelle Tofte, Deb DeHahn.

Audience Comments: Michelle Tofte and Deb DeHahn thanked the Board for all they do for Eswood School. Bill and Susie Newkirk discussed the K/1 combination class.

Dr. Hammack discussed the financial reports, bills payable, PRESS PLUS, Teacher Evaluation Plan, IASB Superintendent/Principal Search.

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

A motion was made by Melissa Bowers and seconded by Marissa Luxton to approve the purchase of PRESS PLUS. Roll call vote: 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 approve the tentative Teacher Evaluation Plan. Roll call vote: 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 Melissa Bowers to approve the IASB Superintendent/Principal Search professional services agreement. Roll call vote: Ayes – C. Schweitzer, M. Schweitzer, Woyna, M. Luxton, T. Luxton, Bowers, and Chapman. Motion carried.

Discussion Items:

- Role of Superintendent and Board of Education.
- Remote Learning Plan
- AIMSWeb
- ELA Curriculum Committee
- 2022-2023 SY Calendar
- Annual Certification of IL State Library System

- Northwest Division Meeting
- Levy Confirmations for Ogle and Lee County
- Update of School Maintenance Project Grant
- American Rescue Plan (ESSER III)
- HLS Requirements

At 7:16 p.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. Interim Superintendent Hammack and Bookkeeper Whitehead were also present.

At 7:43 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 7:43 p.m. a motion was made by Sean Woyna 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