

Minutes Eswood Community Consolidated School District #269

Lindenwood, Illinois

Monday, February 28, 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, Bowers, T. Luxton, M. Luxton and Woyna via phone. Absent: Sarah Chapman.

In addition Interim Superintendent Hammack and Bookkeeper Whitehead and Interim Principal Kacvinsky were also present.

The minutes were approved as delivered.

Visitors: Amy Schweitzer

Amy Schweitzer addressed the Board in regards to advanced placement of her son.

Dr. Hammack discussed the financial reports, bills payable, PRESS PLUS, American Resuce Plan (ESSER III), Mandated Training Proposal, IASB Job Bank Principal search, BCBS Health Insurance Renewal, Copier/Printer Proposal, the Interim Superintendent Proposal, and the proposal to treat students on a case – by – case basis for educational services until the establishment of Board policy.

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

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

A motion was made by Marissa Luxton and seconded by Melissa Bowers to approve the renewal of the BCBS Health Insurance. Roll call vote: Ayes – C. Schweitzer, M. Schweitzer, Woyna, M. Luxton, T. Luxton, and Bowers. Motion carried.

A motion was made by Melissa Bowers and seconded by Marissa Luxton to approve Global Compliance Network for Mandated Training. Roll call vote: Ayes – C. Schweitzer, M. Schweitzer, Woyna, M. Luxton, T. Luxton, and Bowers. Motion carried.

A motion was made by Melissa Bowers and seconded by Mike Schweitzer to approve the copier proposal from Marco with the contract beginning once our current contract expires in August 2022. Roll call vote: Ayes – C. Schweitzer, M. Schweitzer, Woyna, M. Luxton, T. Luxton, and Bowers. Motion carried.

A motion was made by Melissa Bowers and seconded by Mike Schweitzer to approve that Dr. James Hammack serve as Interim Superintendent for up to the 2022-2023 and 2023-2024 school years. Roll call vote: Ayes – C. Schweitzer, M. Schweitzer, Woyna, M. Luxton, T. Luxton, and Bowers. Motion carried.

The action item for students to be treated on a Case – by – Case concerning educational services until the establishment of District Policy was not considered.

Discussion Items:

- Continuous Improvement Process
- Capital Projects
- Instructional Projects
- Financial Profile Score
- Non-Resident Students

At 7:30 p.m. a motion was made by Marissa Luxton and seconded by Melissa Bowers to enter into Closed Session following members present answering roll call: C. Schweitzer, M. Schweitzer, Woyna (via phone), Bowers, T. Luxton, and M. Luxton. Interim Superintendent Hammack and Bookkeeper Whitehead were also present.

At 7:50 p.m. a motion was made by Melissa Bowers and seconded by Marissa Luxton to adjourn the Closed Session. Roll call vote all ayes: C. Schweitzer, M. Schweitzer, Woyna, M. Luxton, T. Luxton, and Bowers. Motion carried.

At 7:51 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, and Bowers. Motion carried.

Respectfully submitted,



Sean Woyna – Secretary



Christine Schweitzer – President