

Minutes Eswood Community Consolidated School District #269

Lindenwood, Illinois

Monday, April 25, 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, M. Luxton, and Woyna. Absent: T. Luxton and Chapman.

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

The minutes for February 28, 2022, March 28, 2022, and for April 11, 2022 Special Session were approved as delivered.

Dr. Hammack discussed the financial reports, bills payable, ICRMT Renewal Proposal, 2022-2023 Public School Calendar, Accelerated Placement Program, English Language Arts Curriculum, Salary Schedule and Benefits, and Policy updates.

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

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

A motion was made by Mike Schweitzer and seconded by Marissa Luxton to approve the Illinois County Risk Management Trust – Renewal for Property Casualty and Workers Compensation Insurance. Roll call vote: Ayes – C. Schweitzer, M. Schweitzer, Woyna, M. Luxton, and Bowers. Motion carried.

A motion was made by Mike Schweitzer and seconded by Melissa Bowers to approve the 2022 – 2023 Public School Calendar which will include a 2:15 early release every Thursday to allow for PLC. Roll call vote: Ayes – C. Schweitzer, M. Schweitzer, Woyna, M. Luxton, and Bowers. Motion carried.

A motion was made by Sean Woyna and seconded by Marissa Luxton to approve the Accelerated Placement Program as submitted. Vote: C. Schweitzer, M. Schweitzer, Woyna, M. Luxton, and Bowers. 4-1 vote motion carried.

A motion was made by Marissa Luxton and seconded by Melissa Bowers to approve the purchase of HMH English Language Arts curriculum as proposed for 5 years. Roll call vote: Ayes – C. Schweitzer, M. Schweitzer, Woyna, M. Luxton, and Bowers. Motion carried.

A motion was made by Marissa Luxton and seconded by Melissa Bowers to approve the increase all new employees by 6% based on the 2022 salary schedule with corresponding benefits for FY 2023. Further, the motion would include increasing all current employee salaries by 8% for FY 2023. Roll call vote: Ayes – C. Schweitzer, M. Schweitzer, Woyna, M. Luxton, and Bowers. Motion carried.

A motion was made by Mike Schweitzer and seconded by Sean Woyna to approve 1:10 – 3:70 policies and exhibits. Roll call vote: Ayes – C. Schweitzer, M. Schweitzer, Woyna, M. Luxton, and Bowers. Motion carried.

Discussion Items:

- Joint Annual Conference
- Grants Update
- Playground Inspection
- Christy Schweitzer updated the Board on a meet and greet that the Lynville Township would like to host at the school at the end of August and she also updated the Board about the Regional Conference she attended.

At 7:44 p.m. a motion was made by Sean Woyna and seconded by Marissa Luxton to enter into Closed Session with the following members present answering roll call: C. Schweitzer, M. Schweitzer, Woyna, Bowers, and M. Luxton. Interim Superintendent Hammack, Interim Principal Kacvinsky, and Bookkeeper Whitehead were also present.

At 8:18 p.m. a motion was made by Sean Woyna and seconded by Mariss Luxton to adjourn the Closed Session and re-enter Open Session. Roll call vote all ayes: C. Schweitzer, M. Schweitzer, Woyna, M. Luxton, and Bowers. Motion carried.

A motion was made by Marissa Luxton and seconded by Melissa Bowers to accept, with regret, the resignation of Michael Hynek. Roll call vote all ayes: C. Schweitzer, M. Schweitzer, Woyna, M. Luxton, and Bowers. Motion carried.

A motion was made by Melissa Bowers and seconded by Sean Woyna to approve the hiring of Kirsten Garrigan as the new school administrator as described in her contract, removing the sentence stating the sick days shall accrue to a maximum of 380 days. Roll call vote: Ayes – C. Schweitzer, M. Schweitzer, Woyna, M. Luxton, and Bowers. Motion carried.

At 8:20 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, and Bowers. Motion carried.

Respectfully submitted,



Sean Woyna – Secretary



Christine Schweitzer – President