

Minutes Eswood Community Consolidated School District #269

Lindenwood, Illinois

Monday, May 16, 2022

At 6:00 p.m. President Christy Schweitzer called the meeting to order with the following members present answering roll call: C. Schweitzer, Bowers, M. Luxton, Chapman, T. Luxton, and Woyna. Absent: M. Schweitzer.

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

The minutes April 25, 2022 were approved as delivered.

Dr. Hammack discussed the financial reports, bills payable, Salary Schedule and Benefits, Policy updates, and the Extra-curricular salary increase.

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

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

A motion was made by Sarah Chapman and seconded by Sean Woyna to approve the FY 2022-2023 Salary Schedule and Benefits as submitted. Roll call vote: Ayes – C. Schweitzer, Woyna, T. Luxton, Chapman, M. Luxton, and Bowers. Motion carried.

A motion was made by Sean Woyna and seconded by Melissa Bowers to approve the draft policies and exhibits 4:10 – 4:100 as submitted, including adding language to Policy 420 as aligned with the ISBE definitions for Category 4 attainment within the Financial Profile Score Model. Roll call vote: Ayes – C. Schweitzer, Woyna, T. Luxton, Chapman, M. Luxton, and Bowers. Motion carried.

A motion was made by Marissa Luxton and seconded by Melissa Bowers to approve draft policies and exhibits 4:110 – 4:165 as submitted. Vote: C. Schweitzer, Woyna, T. Luxton, Chapman, M. Luxton, and Bowers. Motion carried.

A motion was made by Sarah Chapman and seconded by Melissa Bowers to approve draft policies and exhibits 4:170 – 4:190 as submitted. Vote: C. Schweitzer, Woyna, T. Luxton, Chapman, M. Luxton, and Bowers. Motion carried.

A motion was made by Melissa Bowers and seconded by Marissa Luxton to approve draft policies and exhibits 5:10 – 5:185 as submitted. Vote: C. Schweitzer, Woyna, T. Luxton, Chapman, M. Luxton, and Bowers. Motion carried.

A motion was made by Melissa Bowers and seconded by Marissa Luxton to approve draft policies and exhibits 5:190 – 5:260 as submitted. Vote: C. Schweitzer, Woyna, T. Luxton, Chapman, M. Luxton, and Bowers. Motion carried.

A motion was made by Sean Woyna and seconded by Sarah Chapman to approve draft policies and exhibits 5:270 – 5:330 as submitted including updating sick leave allowance from 10 to 12 days per annual and personal days from 1 to 3 per annual, as evidenced in Policy 5:330. Vote: C. Schweitzer, Woyna, T. Luxton, Chapman, M. Luxton, and Bowers. Motion carried.

A motion was made by Sarah Chapman and seconded by Melissa Bowers to approve draft policies and exhibits 6:10 – 6:30 as submitted including developing the Board’s own education philosophy and objectives in collaboration with staff and community members for policy 6:10. Vote: C. Schweitzer, Woyna, T. Luxton, Chapman, M. Luxton, and Bowers. Motion carried.

A motion was made by Melissa Bowers and seconded by Marissa Luxton to approve draft policies and exhibits 6:40– 6:190 as submitted. Vote: C. Schweitzer, Woyna, T. Luxton, Chapman, M. Luxton, and Bowers. Motion carried.

A motion was made by Thad Luxton and seconded by Sean Woyna to approve draft policies and exhibits 6:210 – 6:340 as submitted including updating the Board’s policy for 6:290. Vote: C. Schweitzer, Woyna, T. Luxton, Chapman, M. Luxton, and Bowers. Motion carried.

A motion was made by Sarah Chapman and seconded by Marissa Luxton to approve Extra-Curricular Salary Schedule for 2022-2023 as submitted. Vote: C. Schweitzer, Woyna, T. Luxton, Chapman, M. Luxton, and Bowers. Motion carried.

Discussion Items:

- Grants: ESEA of 1965 – 2023 – ESEA of 1965.
- Playground Inspection.
- The 2021-2022 Public School Calendar has been finalized through IWAS and submitted to the ROE; the 2022 – 2023 calendar has been reviewed as correct by IWAS and submitted for approval to the ROE.
- Summer Projects.
- 5-Year Copier Lease Agreement.
- Asbestos Report.
- HMH Curriculum

At 7:02 p.m. a motion was made by Sean Woyna and seconded by Sarah Chapman to enter into Closed Session with the following members present answering roll call: C. Schweitzer, Woyna, T. Luxton, Chapman, Bowers, and M. Luxton. Interim Superintendent Hammack, Interim Principal Kacvinsky, Kirsten Garrigan, and Bookkeeper Whitehead were also present.

At 7:20 p.m. a motion was made by Sean Woyna and seconded by Thad Luxton to adjourn the Closed Session and re-enter Open Session. Roll call vote all ayes: C. Schweitzer, Woyna, T. Luxton, Chapman, M. Luxton, and Bowers. Motion carried.

A motion was made by Sean Woyna and seconded by Marissa to approve the Re-employment of Erin Whitehead, Norna Seaworth, Michele Swanson, Chad Kacvinsky, Richard Taylor, Stephanie Avila, Lynne Jokers, Shannon Cooley, Michelle Tofte, Deb DeHahn, Phil Winters, and Tom O’Neill. Roll call vote all ayes: C. Schweitzer, Woyna, T. Luxton, Chapman, M. Luxton, and Bowers. Motion carried.

A Motion was made by Thad Luxton and seconded by Sarah Chapman to approve the Employment of Emily Reed, pending approval of licensure, and Shana Bell. Roll call vote all ayes: C. Schweitzer, Woyna, T. Luxton, Chapman, M. Luxton, and Bowers. Motion carried.

At 7:25 p.m. a motion was made by Marissa Luxton and seconded by Melissa Bowers to adjourn. Roll call vote all ayes: C. Schweitzer, Woyna, T. Luxton, Chapman, M. Luxton, and Bowers. Motion carried.

Respectfully submitted,



---

Sean Woyna – Secretary



---

Christine Schweitzer – President

