

Minutes Eswood Community Consolidated School District #269

Lindenwood, Illinois

Monday, June 20, 2022 (Revised)

At 6:01 p.m. President Christy Schweitzer called the meeting to order with the following members present answering roll call: C. Schweitzer, Bowers, M. Luxton, Chapman, and Woyna. Absent: M. Schweitzer and T. Luxton.

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

The minutes for May 16, 2022 were approved as delivered.

Dr. Hammack discussed the financial reports, bills payable, supplies and equipment request list, RTO Reduction Plan, purchase of playground equipment, school handbook, policy updates and exhibits, Board's position on NSES, proposal to paint classrooms, and Into Math curriculum purchase.

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

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

A motion was made by Melissa Bowers and seconded by Sarah Chapman to approve supplies and equipment requested list as submitted. Roll call vote: Ayes – C. Schweitzer, Woyna, Chapman, M. Luxton, and Bowers. Motion carried.

A motion was made by Marissa Luxton and seconded by Sean Woyna to approve the Eswood CCSD 269 RTO Reduction Plan as submitted. Roll call vote: Ayes – C. Schweitzer, Woyna, Chapman, M. Luxton, and Bowers. Motion carried.

A motion was made by Sarah Chapman and seconded by Marissa Luxton to approve the purchase of playground equipment as submitted. Roll call vote: Ayes – C. Schweitzer, Woyna, Chapman, M. Luxton, and Bowers. Motion carried.

A motion was made by Melissa Bowers and seconded by Sarah Chapman to approve the 2022-2023 student handbook with the changes noted in the meeting. Roll call vote: Ayes – C. Schweitzer, Woyna, Chapman, M. Luxton, and Bowers. Motion carried.

A motion was made by Melissa Bowers and seconded by Marissa Luxton to approve the draft policies and exhibits 7:10 – 8:110 as submitted. Roll call vote: Ayes – C. Schweitzer, Woyna, Chapman, M. Luxton, and Bowers. Motion carried.

A motion was made by Sarah Chapman and seconded by Sean Woyna to approve policy edits worksheet as well as the PRESS Issue 109 Draft Updates as submitted. Roll call vote: Ayes - C. Schweitzer, Woyna, Chapman, M. Luxton, and Bowers. Motion carried.

A motion was made by Marissa Luxton and seconded by Melissa Bowers to not offer an NSES, and/or Developmentally appropriate consent education. Roll call vote: Ayes – C. Schweitzer, Woyna, Chapman, M. Luxton, and Bowers. Motion carried.

A motion was made by Sean Woyna and seconded by Marissa Luxton to approve Duval Painting proposal. Roll call vote: Ayes - C. Schweitzer, Woyna, Chapman, M. Luxton, and Bowers. Motion carried.

A motion was made by Sarah Chapman and seconded by Marissa Luxton to approve the Into Math proposal from Houghton Mifflin Harcourt as submitted. Roll call vote: Ayes – C. Schweitzer, Woyna, Chapman, M. Luxton, and Bowers. Motion carried.

Discussion Items:

- Teacher Institute Agenda for August 15, 2022
- FRIS Inquiry Disbursements
- Summer Projects.
- License Renewal
- Audit FY22
- IASA/IASB/IASBO Joint Annual Conference
- Updated Master Schedule
- Lynville Meet and Greet on 8/28/2022

At 7:40 p.m. a motion was made by Melissa Bowers and seconded by Sarah Chapman to enter into Closed Session with the following members present answering roll call: C. Schweitzer, Woyna, Chapman, Bowers, and M. Luxton. Interim Superintendent Hammack, Interim Principal Kacvinsky, Kirsten Garrigan, and Bookkeeper Whitehead were also present.

At 8:01 p.m. a motion was made by Marissa Luxton and seconded by Sean Woyna to adjourn the Closed Session and re-enter Open Session. Roll call vote all ayes: C. Schweitzer, Woyna, Chapman, M. Luxton, and Bowers. Motion carried.

A motion was made by Melissa Bowers and seconded by Sarah Chapman to hire Kylie Hosick as an elementary school teacher for the 2022-2023 school year. Roll call vote: Ayes – C. Schweitzer, Woyna, Chapman, M. Luxton, and Bowers. Motion carried.

A motion was made by Marissa Luxton and seconded by Melissa Bowers to hire Susan Hammack as a .5FTE music teacher for the 2022-2023 school year. Roll call vote: Ayes – C. Schweitzer, Woyna, Chapman, M. Luxton, and Bowers. Motion carried.

A motion was made by Sarah Chapman and seconded by Sean Woyna to hire Phil Winters as the interim custodian for up to 20 hours a week. Roll call vote: Ayes – C. Schweitzer, Woyna, Chapman, M. Luxton, and Bowers. Motion carried.

A motion was made by Sean Woyna and seconded by Sarah Chapman to extend Janet Kacvinsky's employment for the learning – loss hours as well as to help out with the start of the 2022-2023 school year. Roll call vote: Ayes – C. Schweitzer, Woyna, Chapman, M. Luxton, and Bowers. Motion carried.

A motion was made by Sean Woyna and seconded by Marissa Luxton to accept Chad Kacvinsky's resignation effective 5/30/2022. Roll call vote: Ayes – C. Schweitzer, Woyna, Chapman, M. Luxton, and Bowers. Motion carried.

A motion was made by Sarah Chapman and seconded by Sean Woyna to provide Dr. James Hammack with a pay increase equal to the returning staff for the 2022-2023 school year. Roll call vote: Ayes – C. Schweitzer, Woyna, Chapman, M. Luxton, and Bowers. Motion carried.

A motion was made by Marissa Luxton and seconded by Melissa Bowers to move the July 18, 2022 Board Meeting date to July 25, 2022. Roll call vote: Ayes – C. Schweitzer, Woyna, Chapman, M. Luxton, and Bowers. Motion carried.

A motion was made by Marissa Luxton and seconded by Sarah Chapman to accept proposal for up to 20 hours of curriculum planning days for new teachers as submitted. Roll call vote: Ayes – C. Schweitzer, Woyna, Chapman, M. Luxton, and Bowers. Motion carried.

A motion was made by Sean Woyna and seconded by Melissa Bowers to accept Mike Schweitzer's resignation as board member/Board Vice-President from the Eswood CCSD 269 effective June 18, 2022. Roll call vote: Ayes – C. Schweitzer, Woyna, Chapman, M. Luxton, and Bowers. Motion carried.

At 8:09 p.m. a motion was made by Melissa Bowers and seconded by Sarah Chapman to adjourn. Roll call vote all ayes: C. Schweitzer, Woyna, Chapman, M. Luxton, and Bowers. Motion carried.

Respectfully submitted,



Sean Woyna – Secretary



Christine Schweitzer – President

