

Minutes Eswood Community Consolidated School District #269

Lindenwood, Illinois

Monday, September 26, 2022

At 5:47 p.m. President Christy Schweitzer called the formal hearing for the FY 2023 budget to order with the following members present answering roll call: C. Schweitzer, Bowers, T. Luxton, M. Luxton, and Woyna. Absent: Sarah Chapman.

In addition Interim-Superintendent Hammack and Principal Garrigan.

Dr. Hammack discussed the FY 2023 Budget with the Board.

At 5:54 p.m. a motion was made by Marissa Luxton and seconded by Melissa Bowers to adjourn the Budget Hearing. Roll call vote: Ayes – C. Schweitzer, Bowers, T. Luxton, M. Luxton, and Woyna. Motion carried.

At 6:00 p.m. President Christy Schweitzer called the formal hearing for the Limitation of Administrative Costs to order with the following members answering roll call: C. Schweitzer, Bowers, T. Luxton, M. Luxton, and Woyna. Absent: Sarah Chapman.

In addition Interim-Superintendent Hammack and Principal Garrigan.

At 6:07 p.m. a motion was made by Sean Woyna and seconded by Thad Luxton to adjourn the hearing. Roll call vote: Ayes – C. Schweitzer, Bowers, T. Luxton, M. Luxton, and Woyna. Motion carried.

At 6:08 p.m. President Christy Schweitzer called the meeting order with the following members present answering roll call: C. Schweitzer, Bowers, T. Luxton, M. Luxton, and Woyna. Absent: Sarah Chapman.

In addition Interim-Superintendent Hammack and Principal Garrigan.

The minutes for August 15, 2022 were approved as delivered.

Dr. Hammack and Principal Garrigan discussed the budget, financial reports, bills payable, the school website, architect items, updated supplies list, resolution to regulate expenses, draft policy manual, and the purchase of a new freezer.

A motion was made by Melissa Bowers and seconded by Marissa Luxton to approve the FY 2023 Budget. Roll call vote: Ayes – C. 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 resolution for Limitation of Administrative Costs. Roll call vote: Ayes – C. Schweitzer, Woyna, M. Luxton, T. Luxton, and Bowers. Motion carried.

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

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

A motion was made by Sean Woyna and seconded by Thad Luxton to approve the new school website as presented. Roll call vote: Ayes – C. Schweitzer, Woyna, M. Luxton, T. Luxton, and Bowers. Motion carried.

A motion was made by Sean Woyna and seconded by Marissa Luxton to approve payment to Bero Plumbing for \$400.00 for a replacement check valve. Roll call vote: Ayes – C. 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 supplies order list at submitted. Roll call vote: Ayes – C. Schweitzer, Woyna, M. Luxton, T. Luxton, and Bowers. Motion carried.

A motion was made by Melissa Bowers and seconded by Thad Luxton to approve the resolution to regulate expenses for travel, lodging, et al., as submitted. Roll call vote: Ayes – C. Schweitzer, Woyna, M. Luxton, T. Luxton, and Bowers. Motion carried.

A motion was made by Marissa Luxton and seconded by Sean Woyna to approve the approve the updated draft policy manual as submitted. Roll call vote: Ayes – C. Schweitzer, Woyna, M. Luxton, T. Luxton, and Bowers. Motion carried.

A motion was made by Melissa Bowers and seconded by Marissa Luxton to approve the purchase of a new freezer. Roll call vote: Ayes – C. Schweitzer, Woyna, M. Luxton, T. Luxton, and Bowers. Motion carried.

Discussion Items:

- Facilities Projects
- Eswood School Water Drainage
- New Roof Recommendations
- Mandatory Board Member Training
- PLC, SIP, and TI Days
- Updated Teacher and Para Master Schedules
- IL County Risk Management Trust
- TEM – Asbestos Inspection and Management
- Week-at-a-Glance Schedules
- Illinois Special Education Accountability and Support System Matrix
- IPMG Property/Safety Report

At 7:13 p.m. a motion was made by Marissa Luxton and seconded by Thad Luxton to enter into Closed Session with the following members present answering roll call: C. Schweitzer, Woyna, Bowers, T. Luxton, and M. Luxton. Interim-Superintendent Hammack and Principal Garrigan were also present.

At 7:31 p.m. a motion was made by Sean Woyna and seconded by Marissa Luxton to adjourn the Closed Session and re-enter Open Session. Roll call vote all ayes: C. Schweitzer, Woyna, M. Luxton, T. Luxton, and Bowers. Motion carried.

At 7:32 p.m. a motion was made by Melissa Bowers and seconded by Marissa Luxton to adjourn. Roll call vote all ayes: C. Schweitzer, Woyna, M. Luxton, T. Luxton, and Bowers. Motion carried.

Respectfully submitted,



Sean Woyna – Secretary



Christine Schweitzer – President

