

Minutes Eswood Community Consolidated School District #269

Lindenwood, Illinois

Monday, February 27, 2023

At 6:03 p.m. President Christy Schweitzer called the meeting order with the following members present answering roll call: C. Schweitzer, Bowers, Woyna, M. Luxton, and T. Luxton. Absent: Sarah Chapman.

In addition Interim-Superintendent Hammack, Prinical Garrigan, and Bookkeeper Whitehead were also present.

Visitors: Alesandra Lawrence and Susie Newkirk.

A motion was made by Melissa Bowers and seconded by Sean Woyna to accept the appointment of new Board Member Alesandra Lawrence. Roll call vote: Ayes – C. Schweitzer, M. Luxton, T. Luxton, Woyna, and Bowers. Motion carried.

Alesandra Lawrence read the Oath of Office.

The minutes for January 23, 2023 were approved as delivered.

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

A motion was made by Marissa Luxton and seconded by Melissa Bowers to approve the February bills payable as submitted. Roll call vote: Ayes – C. Schweitzer, M. Luxton, T. Luxton, Woyna, Lawrence, and Bowers. Motion carried.

A motion was made by Sean Woyna and seconded by Thad Luxton to reject the Base Bid from Gerkhe Construction for Summer Improvements at \$616,000.00. Roll call vote: Ayes – C. Schweitzer, M. Luxton, T. Luxton, Woyna, Lawrence, and Bowers. Motion carried.

A motion was made by Alesandra Lawrence and seconded by Sean Woyna to reject the Pre-Purchase for HVAC Equipment Bid and Results with Determination of Apparent Low-Bidder as Thermosystems, Inc. at \$185,160.00. Roll call vote: Ayes – C. Schweitzer, M. Luxton, T. Luxton, Woyna, Lawrence, and Bowers. Motion carried.

A motion was made by Sean Woyna and seconded by Marissa Luxton to reject Project Option 3 from Gerkhe Construction at approximately \$260,000.00. Roll call vote: Ayes – C. Schweitzer, M. Luxton, T. Luxton, Woyna, Lawrence, and Bowers. Motion carried.

A motion was made by Sean Woyna and seconded by Alesandra Lawrence to reject the proposal from Kinsale CG at \$17,700.00 for Asbestos Abatement. Roll call vote: Ayes – C. Schweitzer, M. Luxton, T. Luxton, Woyna, Lawrence, and Bowers. Motion carried.

A motion was made by Melissa Bowers and seconded by Sean Woyna to approve Pay App 2 to Helm Mechanical regarding RTU purchase and installation at \$57,858.98. Roll call vote: Ayes – C. Schweitzer, M. Luxton, T. Luxton, Woyna, Lawrence, and Bowers. Motion carried.

A motion was made by Alesandra Lawrence and seconded by Thad Luxton to table the Bus Lease action item and look into other options. Roll call vote: Ayes – C. Schweitzer, M. Luxton, T. Luxton, Woyna, Lawrence, and Bowers. Motion carried.

A motion was made by Marissa Luxton and seconded by Alesandra Lawrence to approve the Fire Pump Replacement proposal from Automatic Fire Systems at \$18,304.80 as submitted. Roll call vote: Ayes – C. Schweitzer, M. Luxton, T. Luxton, Woyna, Lawrence, and Bowers. Motion carried.

A motion was made by Alesandra Lawrence and seconded by Sean Woyna to approve the payment to Play and Park Structures at \$13,681.77 as submitted. Roll call vote: Ayes – C. Schweitzer, M. Luxton, T. Luxton, Woyna, Lawrence, and Bowers. Motion carried.

A motion was made by Sean Woyna and seconded by Marissa Luxton to approve policy 7:285 with maintenance of a supply of undesignated Epinephrine Injectors to address a potential anaphylaxis reaction to an allergen. Roll call vote: Ayes – C. Schweitzer, M. Luxton, T. Luxton, Woyna, Lawrence, and Bowers. Motion carried.

Discussion Items:

- PLC, SIP and TI Days
- Internship Action Plan Items
- Culture and Climate
- Music Teacher for 2023-2024 School Year
- Stage Curtains
- 403(b)/457 Plan Options
- HLS January 13, 2023 Inspection Results
- GATA Information
- FOIA/OMA Training
- Virtual Career Fair
- ROE Committee Report for January 2023
- 2023 Grant Funding Disbursements

At 7:31 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, Bowers, T. Luxton, Woyna, Lawrence, and M. Luxton. Interim-Superintendent Hammack was also present.

At 7:57 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, M. Luxton, T. Luxton, Woyna,

At 7:57 p.m. a motion was made by Marissa Luxton and seconded by Sean Woyna to adjourn. Roll call vote all ayes: C. Schweitzer, M. Luxton, T. Luxton, Woyna, Lawrence, and Bowers. Motion carried.

Respectfully submitted,



Sean Woyna – Secretary



Christine Schweitzer – President