

## Minutes Eswood Community Consolidated School District #269

Lindenwood, Illinois

Monday, May 15, 2023

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

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

Visitors: Chuck Newman and Karissa Dobson

The minutes for April 17, 2023 were approved as delivered.

Chuck Newman updated the Board on the 10-Year Life Safety Re-Survey.

Mrs. Garrigan introduced Karissa Dobson to the Board.

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

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

A motion was made by Sean Woyna and seconded by Sandy Lawrence to approve the Press Plus Policy Issue 111 as submitted. Roll call vote: Ayes –M. Luxton, T. Luxton, Lawrence, Woyna, and Bowers. Motion carried.

A motion was made by Marissa Luxton and seconded by Sean Woyna to approve the SY24 Board Meeting dates with the start time staying at 6:00 p.m.. Roll call vote: Ayes – M. Luxton, T. Luxton, Lawrence, Woyna, and Bowers. Motion carried.

A motion was made by Sandy Lawrence and seconded by Marissa Luxton to approve the Student Handbook as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Lawrence, Woyna, and Bowers. Motion carried.

A motion was made by Sean Woyna and seconded by Melissa Bowers to approve the hiring of Karissa Dobson as the 5<sup>th</sup> Grade Hybrid teacher (1.0 FTE) for the 2023-2024 school year with total compensation of \$41,127.60. Roll call vote: Ayes – M. Luxton, T. Luxton, Lawrence, Woyna, and Bowers. Motion carried.

A motion was made by Sandy Lawrence and seconded by Melissa Bowers to approve the establishment of two (2) additional money market account holdings with JP Morgan. These account holdings will be for revenue dollars associated with the ED Fund and the TORT Fund. Roll call vote: Ayes –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 10-Year Life Safety Re-Survey as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Lawrence, Woyna, and Bowers. Motion carried.

A motion was made by Sandy Lawrence and seconded by Sarah Chapman to hire a paraprofessional staff member for the beginning of the 2023-2024 school year. Roll call vote: Ayes –M. Luxton, T. Luxton, Lawrence, Chapman, and Bowers. Motion carried.

A motion was made by Sean Woyna and seconded by Marissa Luxton to approve the disposal of school district items as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Lawrence, Woyna, and Bowers. Motion carried.

A motion was made by Sandy Lawrence and seconded by Melissa Bowers to table the motion item of payment for teachers for extra time worked. Roll call vote: Ayes –M. Luxton, T. Luxton, Lawrence, Woyna, and Bowers. Motion carried.

A motion was made by Marissa Luxton and seconded by Sandy Lawrence to approve the installation of a remote display by Helm Mechanical at \$1,465.00. Roll call vote: Ayes – M. Luxton, T. Luxton, Lawrence, Woyna, and Bowers. Motion carried.

A motion was made by Marissa Luxton and seconded by Sandy Lawrence to reject the bid for Architect's Project 2022052 from Gehrke Construction for \$188,000.00. Roll call vote: Ayes – M. Luxton, T. Luxton, Lawrence, Woyna, and Bowers. Motion carried.

A motion was made by Melissa Bowers and seconded by Marissa Luxton to approve to receive bids on the tear off and replacement of the roof section above boiler room only. Roll call vote: Ayes – M. Luxton, T. Luxton, Lawrence, Woyna, and Bowers. Motion carried.

A motion was made by Sean Woyna and seconded by Melissa Bowers to approve the Illinois Risk Management Trust property-casualty insurance proposal at annual premium of \$25,315.00. Roll call vote: Ayes – M. Luxton, T. Luxton, Lawrence, Woyna, and Bowers. Motion carried.

A motion was made by Marissa Luxton and seconded by Sean Woyna to approve the Cyber Security Insurance proposal from AMWINS at \$2,287.00. Roll call vote: Ayes – M. Luxton, T. Luxton, Lawrence, Woyna, and Bowers. Motion carried.

#### Discussion Items:

- Gym Lighting Compliments
- Open Eswood Positions
- Internship Action Plan
- Climate and Culture

At 7:52p.m. a motion was made by Marissa Luxton and seconded by Sean Woyna to enter into Closed Session with the following members present answering roll call: Bowers, T. Luxton, Lawrence, Woyna, and M. Luxton. Recording Secretary and Treasurer Erin Whitehead was also present.

At 8:09 p.m. a motion was made by Marissa Luxton and seconded by Melissa Bowers to adjourn the Closed Session and re-enter Open Session. Roll call vote all ayes: M. Luxton, T. Luxton, Lawrence, Woyna, and Bowers

At 8:36 p.m. a motion was made by Marissa Luxton and seconded by Melissa Bowers to adjourn. Roll call vote all ayes: M. Luxton, T. Luxton, Lawrence, Woyna, and Bowers. Motion carried.

Respectfully submitted,



Sean Woyna – Secretary



Thad Luxton – President

