Minutes Eswood Community Consolidated School District #269

Lindenwood, Illinois

Monday, March 18, 2024

At 6:01 p.m. President Thad Luxton called the meeting to order with the following members answering roll call: Bowers, M. Luxton, T. Luxton, Lawrence, Prange, and Woyna. Absent: Sarah Chapman

In addition: Superintendent Garrigan and Bookkeeper Whitehead were also present.

The minutes for February 26, 2024 were approved as delivered.

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

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

A motion was made by Sandy Lawrence and seconded by Sean Woyna to approve the updated salary schedule for SY 2024-2025 as submitted. Roll call vote: Ayes –M. Luxton, T. Luxton, Lawrence, Woyna, Prange, and Bowers. Motion carried.

A motion was made by Mike Prange and seconded by Marissa Luxton to approve the certified teacher renewals for SY 2024-2025 as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Lawrence, Woyna, Prange, and Bowers. Motion carried.

A motion was made by Sandy Lawrence and seconded by Sean Woyna to approve the stipends for the SY 2024-2025 as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Lawrence, Woyna, Prange, and Bowers. Motion carried.

A motion was made by Marissa Luxton and seconded by Mike Prange to approve the -certified staff salary schedule for SY 2024-2025 as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Lawrence, Woyna, Prange, and Bowers. Motion carried.

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

A motion was made by Sandy Lawrence and seconded by Sean Woyna to approve the new Website contract, now with Finalsite for our yearly renewal as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Lawrence, Woyna, and Bowers. Mike Prange – Present. Motion carried.

Discussion Items:

- Continuous Improvement
- Strategic Plan
- Building Updates
- School Activities

- Summer Music Program
- Staff Appreciation Weed

At 6:33 p.m. a motion was by Sean Woyna and seconded by Mike Prange to enter into Closed Session with the following members answering roll call: M. Luxton, T. Luxton, Lawrence, Prange, Woyna, and Bowers. Superintendent Garrigan and Bookkeeper Whitehead were also present.

At 6:38 p.m. a motion was made by Sandy Lawrence and seconded by Marissa Luxton to enter into Executive Session with the following members answering roll call: M. Luxton, T. Luxton, Lawrence, Prange, Woyna, and Bowers. 6:59 p.m. Sarah Chapman arrived. Recording Secretary Whitehead was also present.

At 7:20 p.m. a motion was made by Sandy Lawrence and seconded by Melissa Bowers to adjourn the Executive Session and re-enter into Closed Session. Roll call votes all ayes: M. Luxton, T. Luxton, Prange, Woyna, Lawrence, Chapman, and Bowers. Motion carried.

At 7:22 p.m. a motion was made by Mike Prange and seconded by Marissa Luxton to adjourn Closed Session and re-enter into Open Session. Roll call votes all ayes: M. Luxton, T. Luxton, Prange, Woyna, Lawrence, Chapman, and Bowers. Motion carried.

A motion was made by Sean Woyna and seconded by Marissa Luxton to accept the resignation of Shannon Rogers as submitted. Roll call votes all ayes: M. Luxton, T. Luxton, Prange, Woyna, Lawrence, Chapman, and Bowers. Motion carried.

At 7:25 p.m. a motion was made by Sean Woyna and seconded by Sandy Lawrence to adjourn. Roll call vote all ayes: M. Luxton, T. Luxton, Lawrence, Prange, Woyna, Chapman, and Bowers. Motion carried.

Respectfully submitted,

Sean Woyna – Secretary

Thad Luxton – President