Minutes Eswood Community Consolidated School District #269

Lindenwood, Illinois

Monday, April 22, 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 Chapman. Absent: Sean Woyna

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

The minutes for March 18, 2024 were approved as delivered.

Karissa Dobson was here to present her idea for a coding club to the Board.

A motion was made by Sarah Chapman and seconded by Marissa Luxton to approve the Financial Reports for March as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Lawrence, Chapman, Prange, and Bowers. Motion carried.

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

A motion was made by Mike Prange and seconded by Melissa Bowers to approve Chris Groth's Summer Music Program as submitted. Roll call vote: Ayes –M. Luxton, T. Luxton, Lawrence, Chapman, Prange, and Bowers. Motion carried.

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

A motion was made by Sandy Lawrence and seconded by Marissa Luxton to approve budget work to allow administration to build the 2024-2025 district budget. Roll call vote: Ayes – M. Luxton, T. Luxton, Lawrence, Chapman, Prange, and Bowers. Motion carried.

A motion was made by Sandy Lawrence and seconded by Mike Prange to approve the July, August and September bills to be paid during the time before the 2024-2025 budget is approved by the school board. Roll call vote: Ayes – M. Luxton, T. Luxton, Lawrence, Chapman, Prange, and Bowers. Motion carried.

A motion was made by Mike Prange and seconded by Sandy Lawrence to approve the McDermaid purchase order for roof repairs not to exceed $2500.00. Roll call vote: Ayes – M. Luxton, T. Luxton, Lawrence, Chapman, Prange, and Bowers. Motion carried.

A motion was made by Marissa Luxton and seconded by Sandy Lawrence to approve the PRESS PLUS ISSUE 114, answering No to the 2 - 5:100 Staff Development questions, as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Lawrence, Chapman, and Bowers. Mike Prange – Present. Motion carried.

A motion was made by Sarah Chapman and seconded by Mike Prange to approve the hiring of Sophia Apostol for the first grade position starting for the SY 2024-2025 as submitted.. Roll call vote: Ayes – M. Luxton, T. Luxton, Lawrence, Chapman, Prange, and Bowers. Motion carried

Discussion Items:

- Title I Federal Letter
- Continuous Improvement Work
- ROE 47 – Strategic Plan Work
- Building Updates
- District Regular Maintenance
- School Activities
- Staff Appreciation Week
- Tree Dedication
- Joint Annual/Triple I Conference

At 7:25 p.m. a motion was by Marissa Luxton and seconded by Sarah Chapman to enter into Closed Session with the following members answering roll call: M. Luxton, T. Luxton, Lawrence, Prange, Chapman, and Bowers. Superintendent Garrigan and Bookkeeper Whitehead were also present.

At 7:51 p.m. a motion was made by Sarah Chapman and seconded by Mike Prange to adjourn the Closed Session and re-enter into Open Session. Roll call votes all ayes: M. Luxton, T. Luxton, Prange, Chapman, Lawrence, and Bowers. Motion carried.

At 7:51 p.m. a motion was made by Marissa Luxton and seconded by Sarah Chapman to adjourn. Roll call vote all ayes: M. Luxton, T. Luxton, Lawrence, Prange, Chapman, and Bowers. Motion carried.

Respectfully submitted,

Sean Woyna – Secretary

Thad Luxton – President