

Minutes Eswood Community Consolidated School District #269

Lindenwood, Illinois

Monday, May 20, 2024

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

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

The minutes for April 22, 2024 were approved as delivered.

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

A motion was made by Marissa Luxton and seconded by Sarah Chapman to approve the destruction of all verbatim recording of all closed session minutes prior to January 2023 and to keep all closed session minutes closed. Roll call vote: Ayes – M. Luxton, T. Luxton, Lawrence, Chapman, Woyna, and Bowers. Motion carried.

A motion was made by Sandy Lawrence and seconded by Sean Woyna to approve an Art Teacher's stipend for the extra time outside the work day as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Lawrence, Chapman, Woyna, and Bowers. Motion carried.

A motion was made by Sean Woyna and seconded by Sandy Lawrence to approve the hiring of Stephanie Ramos for the position of full-time special education teacher as presented. Roll call vote: Ayes – M. Luxton, T. Luxton, Lawrence, Chapman, Woyna, and Bowers. Motion carried.

A motion was made by Marissa Luxton and seconded by Sandy Lawrence to approve the Illinois Counties Risk Management Trust Program Renewal for 2024-2025. Roll call vote: Ayes – M. Luxton, T. Luxton, Lawrence, Chapman, Woyna, and Bowers. Motion carried.

A motion was made by Sandy Lawrence and seconded by Marissa Luxton to approve the Amwins Brokerage Cyber renewal for July 1st, 2024 through July 1, 2025 as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Lawrence, Chapman, Woyna, and Bowers. Motion carried.

A motion was made by Sean Woyna and seconded by Sarah Chapman to approve the registration for the Triple I/Joint Conference as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Lawrence, Chapman, Woyna, and Bowers. Motion carried.

Discussion Items:

- Child Find
- Continuous Improvement Work
- Building Updates

- School Activities
- Donation
- Student Individual Aide
- IAR Preliminary Scores

At 6:25 p.m. a motion was by Melissa Bowers and seconded by Marissa Luxton to enter into Closed Session with the following members answering roll call: M. Luxton, T. Luxton, Lawrence, Woyna, Chapman, and Bowers. Superintendent Garrigan and Bookkeeper Whitehead were also present.

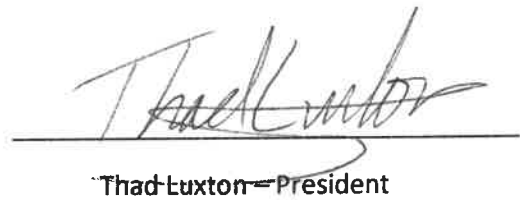
At 7:19 p.m. a motion was made by Marissa Luxton and seconded by Sarah Chapman to adjourn the Closed Session and re-enter into Open Session. Roll call votes all ayes: M. Luxton, T. Luxton, Woyna, Chapman, Lawrence, and Bowers. Motion carried.

At 7:19 p.m. a motion was made by Marissa Luxton and seconded by Sandy Lawrence to adjourn. Roll call vote all ayes: M. Luxton, T. Luxton, Lawrence, Woyna, Chapman, and Bowers. Motion carried.

Respectfully submitted,



Sean Woyna – Secretary



Thad Luxton – President