

Minutes Eswood Community Consolidated School District #269

Lindenwood, Illinois

Monday, June 17, 2024

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

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

The minutes for May 20, 2024 were approved as delivered.

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

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

A motion was made by Sandy Lawrence and seconded by Mike Prange to approve the Coding Club for the 2024-2025 school year as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Lawrence, and Prange. Motion carried.

A motion was made by Marissa Luxton and seconded by Sandy Lawrence to approve to skip the July board meeting as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Lawrence, and Prange. Motion carried.

A motion was made by Mike Prange and seconded by Marissa Luxton to approve the bills payable for July 2024. Roll call vote: Ayes – M. Luxton, T. Luxton, Lawrence, and Prange. Motion carried.

A motion was made by Marissa Luxton and seconded by Mike Prange to approve the nominations for Northwestern Illinois Association Executive Board as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, and Prange. Lawrence abstained. Motion carried.

Discussion Items:

- Para Aide Position
- Continuous Improvement Work
- Building Updates
- ROE 47: Strategic Plan Work
- Audit
- Compliance Visit

At 6:18 p.m. a motion was by Marissa Luxton and seconded by Mike Prange to enter into Closed Session with the following members answering roll call: M. Luxton, T. Luxton, Lawrence, and Prange. Superintendent Garrigan and Bookkeeper Whitehead were also present.

At 6:33 p.m. a motion was made by Marissa Luxton 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, and Prange. Motion carried.

A motion was made by Mike Prange and seconded by Sarah Lawrence to adopt the resolution regarding Notice of Reduction of Work Hours for Educational Support Personnel Employee Serving as a Part-Time Paraprofessional Aide, as presented. Roll call vote: Ayes – M. Luxton, T. Luxton, and Prange. Lawrence abstained. Motion carried.

At 6:35 p.m. a motion was made by Marissa Luxton and seconded by Mike Prange to adjourn. Roll call vote all ayes: M. Luxton, T. Luxton, Lawrence, and Prange. Motion carried.

Respectfully submitted,



Sean Woyna – Secretary



Thad Luxton – President