

Minutes Eswood Community Consolidated School District #269

Lindenwood, Illinois

Monday, August 19, 2024

At 5:51 p.m. President Thad Luxton called the FY25 Budget Workshop meeting to order with the following members answering roll call: Chapman, T. Luxton, M. Luxton, Woyna, and Bowers. Absent: Mike Prange and Sandy Lawrence.

Superintendent Garrigan was also present.

Superintendent Garrigan proposed the FY25 Tentative Budget to the Board.

At 5:55 p.m. a motion was made by Marissa Luxton and seconded by Sarah Chapman to adjourn the FY25 Budget Workshop. Roll call vote all ayes: Chapman, T. Luxton, M. Luxton, Woyna, and Bowers. Motion Carried.

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, Bowers, Woyna, and Chapman. Absent: Sandy Lawrence.

In addition: Superintendent Garrigan was also present.

Visitors: Bill Newkirk of Newkirk and Associates.

The minutes for June 17, 2024 were approved as delivered.

A motion was made by Marissa Luxton and seconded by Sarah Chapman to approve the tentative Eswood CCSD 269/Joint Agreement Budget for July 1, 2024 through June 30, 2025 with the following members answering roll call: Prange, M. Luxton, T. Luxton, Bowers, Woyna, and Chapman. Motion carried.

A motion was made by Sarah Chapman and seconded by Sean Woyna to have the recording secretary publish a notice of where, when and during what hours the tentative Eswood CCSD 269/Joint Agreement Budget for July 1, 2024 through June 30, 2025 will be on display with the following members answering roll call: Prange, M. Luxton, T. Luxton, Bowers, Woyna, and Chapman. Motion carried.

A motion was made by Sean Woyna and seconded by Melissa Bowers to approve to hold a public hearing for the tentative Eswood CCSD 269/Joint Agreement Budget for July 1, 2024 through June 30, 2025. The public hearing will be held Monday, September 23, 2024 at 7:00 p.m. Motion carried with the following members answering roll call: Prange, M. Luxton, T. Luxton, Bowers, Woyna, and Chapman.

Bill Newkirk of Newkirk and Associates, Inc. presented the findings of the FY24 audit.

Superintendent Garrigan made the Board aware of FOIA requests made to the District.

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

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

A motion was made by Sean Woyna and seconded by Mike Prange to approve the hiring of Steven Danko as a 1:1 paraprofessional as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Chapman, Woyna, Bowers, and Prange. Motion carried.

A motion was made by Marissa Luxton and seconded by Sarah Chapman to approve PRESS PLUS issue 116 as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Chapman, Bowers, Woyna, and Prange. Motion carried.

A motion was made by Sarah Chapman and seconded by Marissa Luxton to approve the increase of sub pay from \$90 to \$110 as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Chapman, Bowers, Woyna, and Prange. Motion carried.

A motion was made by Sean Woyna and seconded by Mike Prange to approve the quote for the slab repair from Gehrke as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Chapman, Bowers, Woyna and Prange. Motion carried.

A motion was made by Marissa Luxton and seconded by Sarah Chapman to approve using Rochelle District 231 for our Child Find resource as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Chapman, Bowers, Woyna and Prange. Motion carried.

A motion was made by Mike Prange and seconded by Marissa Luxton to approve Michelle Tofte's tenure for Eswood C.C.S.D. #269 starting the 2024 – 2025 school year as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Chapman, Bowers, Woyna and Prange. Motion carried.

A motion was made by Marissa Luxton and seconded by Melissa Bowers to approve the increase of the \$1,500/conference to \$4000 for this annual National AASA Conference as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Chapman, Bowers, Woyna and Prange. Motion carried.

A motion was made by Marissa Luxton and seconded by Mike Prange to approve the 2024 – 2025 Board Meeting dates as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Chapman, Bowers, Woyna and Prange. Motion carried.

A motion was made by Sarah Chapman and seconded by Sean Woyna to approve the SY25 Staff Handbook as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Chapman, Bowers, Woyna and Prange. Motion carried.

A motion was made by Mike Prange and seconded by Marissa Luxton to approve the SY25 Student Handbook as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Chapman, Bowers, Woyna and Prange. Motion carried.

Discussion Items:

- Continuous Improvement Work
- Building Updates
- ROE 47: Strategic Plan Work

- School Activities Schedule

At 6:57 p.m. a motion was made by Sarah Chapman and seconded by Marissa Luton to adjourn. Roll call vote all ayes: M. Luxton, T. Luxton, Chapman, Bowers, Woyna, and Prange. Motion carried.

Respectfully submitted,



Sean Woyna – Secretary



Thad Luxton – President

