Minutes Eswood Community Consolidated School District #269

Lindenwood, Illinois

Monday, September 23, 2024

At 5:51 p.m. President Thad Luxton called the FY25 Budget Hearing 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 and Bookkeeper Whitehead were also present.

Superintendent Garrigan proposed the FY25 Budget to the Board.

At 5:55 p.m. a motion was made by Marissa Luxton and seconded by Sean Woyna to adjourn the FY25 Budget Hearing. 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: Lawrence, M. Luxton, T. Luxton, Bowers, Woyna, and Chapman. Absent: Mike Prange.

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

The minutes for August 19, 2024 were approved as delivered.

Superintendent Garrigan informed the Board of recent FOIA requests that were made to the District.

A motion was made by Melissa Bowers and seconded by Sarah Chapman to add an action item for the FY25 budget with the following members answering roll call: Lawrence, M. Luxton, T. Luxton, Bowers, Woyna, and Chapman. Motion carried.

A motion was made by Sarah Chapman and seconded by Melissa Bower to approve the FY25 Budget as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Chapman, Woyna, Bowers and Lawrence. Motion carried.

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

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

A motion was made by Marissa Luxton and seconded by Sandy Lawrence to approve the Safety and Security Plan as submitted. Roll call vote: Ayes –M. Luxton, T. Luxton, Chapman, Woyna, Bowers, and Lawrence. Motion carried.

A motion was made by Sean Woyna and seconded by Marissa Luxton to approve Superintendent Garrigan to write and submit the SY25 School Maintenance state matching Grant as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Chapman, Bowers, Woyna, and Lawrence. Motion carried.

A motion was made by Sandy Lawrence and seconded by Melissa Bowers to approve the SY25 Risk Management Plan as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Chapman, Bowers, Woyna, and Lawrence. Motion carried.

Discussion Items:

- Continuous Improvement Work
- Building Updates: Stage curtain and playground mulch
- ROE 47: Strategic Plan Work
- Goals this year: IAR Scores and MTSS Systems
- School Activities Schedule
- Donations to the school

At 6:48 p.m. a motion was made by Marissa Luxton and seconded by Melissa Bowers to adjourn. Roll call vote all ayes: M. Luxton, T. Luxton, Chapman, Bowers, Woyna, and Lawrence. Motion carried.

Respectfully submitted,

Sean Woyna – Secretary

Thad Luxton – President