

Minutes Eswood Community Consolidated School District #269

Lindenwood, Illinois

Monday, November 18, 2024

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, and Bowers. Absent: Mike Prange and Sean Woyna.

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

The minutes for October 28, 2024 were approved as delivered.

A motion was made by Sarah Chapman and seconded by Marissa Luxton to approve the 2024 Levy as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Bowers and Lawrence. Motion carried.

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

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

A motion was made by Sandy Lawrence and seconded by Marissa Luxton to approve the bills payable for December 2024 in the absence of a December 2024 Board meeting as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Bowers, and Lawrence. Motion carried.

A motion was made by Sarah Chapman and seconded by Sandy Lawrence to approve the SY26 Calendar as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Bowers, and Lawrence. Motion carried.

A motion was made by Sandy Lawrence and seconded by Sarah Chapman to approve the hiring of Cheryl Edwards as bus driver for the school district as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Bowers, and Lawrence. Motion carried.

A motion was made by Sandy Lawrence and seconded by Marissa Luxton to approve the substitute administrator pay as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Bowers, and Lawrence. Motion carried.

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

A motion was made by Sandy Lawrence and seconded by Sarah Chapman to approve the 2025-2026 Teacher Evaluation Plan as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Bowers, and Lawrence. Motion carried.

Discussion Items:

- Bleacher Inspection and Report
- Continuous Improvement
- School Activities

At 6:33 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, Bowers, and Lawrence. Motion carried.

Respectfully submitted,



Sean Woyna – Secretary



Thad Luxton – President