

Minutes Eswood Community Consolidated School District #269

Lindenwood, Illinois

Monday, January 27, 2025

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, Woyna, Prange and Bowers. Absent: Sarah Chapman.

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

The minutes for November 18, 2024 were approved as delivered.

Stephanie Ramos was here to discuss MTSS for the 2025-2026 School Year. Superintendent Garrigan discussed FOIA requests.

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

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

A motion was made by Sandy Lawrence and seconded by Mike Prange to approve all policy updates as presented for policy footnotes, exhibits, procedures and Legal reference updates as presented. Roll call vote: Ayes – M. Luxton, T. Luxton, Woyna, Prange, Bowers, and Lawrence. Motion carried.

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

A motion was made by Sandy Lawrence and seconded by Mike Prange to approve the bus driver field trip to \$25 per hour as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Woyna, Prange, Bowers, and Lawrence. Motion carried.

A motion was made by Marissa Luxton and seconded by Sandy Lawrence to approve the renewal of the Engie contract as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Woyna, Prange, Bowers, and Lawrence. Motion carried.

A motion was made by Sean Woyna and seconded by Mike Prange to approve the Newslea renewal as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Woyna, Prange, Bowers, and Lawrence. Motion carried.

A motion was made by Mike Prange and seconded by Marissa Luxton to approve the Blue Cross Blue Shield renewal as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Woyna, Prange, Bowers, and Lawrence. Motion carried.

A motion was made by Sean Woyna and seconded by Melissa Bowers to reject an Eswood Board resolution in support of the Illinois Association of School Administrators Vision 2030. Roll call vote: Ayes – M. Luxton, T. Luxton, Woyna, Prange, Bowers, and Lawrence. Motion carried.

A motion was made by Sandy Lawrence and seconded by Marissa Luxton to approve the renewal of the IPA Student Model Handbook as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Woyna, Prange, Bowers, and Lawrence. Motion carried.

A motion was made by Sean Woyna and seconded by Marissa Luxton to table the motion regarding the boiler room quote from Kirwan Mechanical as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Woyna, Prange, Bowers, and Lawrence. Motion carried.

Discussion Items:

- Bleacher Inspection and Report
- Continuous Improvement
- School Activities
- #13 PUNS Requirement Information
- Electric Bus Grant
- Strategic Planning
- Building Work

At 7:31 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, Woyna, Prange, Bowers, and Lawrence. Motion carried.

Respectfully submitted,



Sean Woyna – Secretary



Thad Luxton – President