

Minutes Eswood Community Consolidated School District #269

Lindenwood, Illinois

Monday, April 28, 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, Chapman and Bowers.

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

A motion was made by Marissa Luxton and seconded by Sandy Lawrence to reappoint Thad Luxton, Sean Woyna, and Sarah Chapman. Roll call vote: Ayes – M. Luxton, Prange, Bowers and Lawrence. Motion carried.

A motion was made by Marissa Luxton and seconded by Mike Prange to elect Thad Luxton as President Protem. Roll call vote: Ayes – M. Luxton, Woyna, Prange, Chapman, and Lawrence. Motion carried.

A motion was made by Sarah Chapman and seconded by Sean Woyna to elect Thad Luxton as President. Roll call vote: Ayes – M. Luxton, Woyna, Prange, Chapman, and Lawrence. Motion carried.

A motion was made by Sarah Chapman and seconded by Marissa Luxton to elect Sandy Lawrence as Vice - President. Roll call vote: Ayes – M. Luxton, Woyna, Prange, Chapman, and T. Luxton. Motion carried.

A motion was made by Sarah Chapman and seconded by Mike Prange to elect Sean Woyna as Secretary. Roll call vote: Ayes – M. Luxton, T. Luxton, Prange, Chapman, and Lawrence. Motion carried.

A motion was made by Marissa Luxton and seconded by Sarah Chapman to elect Erin Whitehead as Treasurer. Roll call vote: Ayes – M. Luxton, T. Luxton, Woyna, Prange, Chapman, and Lawrence. Motion carried.

The minutes for March 17, 2025 were approved as delivered.

Superintendent Garrigan updated the Board on any FOIA requests for the district.

Chuck Newman spoke to the Board regarding Summer Building Update/Maintenance Grant.

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

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

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

A motion was made by Marissa Luxton and seconded by Mike Prange to approve the salary adjustment for Michelle Tofte as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Woyna, Prange, Chapman, and Lawrence. Motion carried.

A motion was made by Marissa Luxton and seconded by Mike Prange to approve the resignations of Christopher Groth and Sophia Groth as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Woyna, Prange, Chapman, and Lawrence. Motion carried.

A motion was made by Sarah Chapman and seconded by Sandy Lawrence to approve the hiring of Kerri Pullen for the .6 art position for the 2025 – 2026 school year as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Woyna, Prange, Chapman, and Lawrence. Motion carried.

A motion was made by Sarah Chapman and seconded by Marissa Luxton to approve the hiring of Mycah Cassell for the 1:1 Kindergarten Paraprofessional position for the 2025 – 2026 as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Woyna, Prange, Chapman, and Lawrence. Motion carried.

A motion was made by Mike Prange and seconded by Sarah Chapman to approve the summer building work by Geostar with the cost to be about \$115,000.00 as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Woyna, Prange, Chapman, and Lawrence. Motion carried.

A motion was made by Sandy Lawrence and seconded by Marissa Luxton to approve the 2025 -2026 Consolidated District Plan as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Woyna, Prange, Chapman, and Lawrence. Motion carried.

A motion was made by Sandy Lawrence and seconded by Mike Prange to approve the administration to build the 2025 – 2026 budget. Roll call vote: Ayes – M. Luxton, T. Luxton, Woyna, Prange, Chapman, and Lawrence. Motion carried.

A motion was made by Sarah Chapman and seconded by Sandy Lawrence to approve July, August, and September bills to be paid during the time before the approval of the 2025 – 2026 budget. Roll call vote: Ayes – M. Luxton, T. Luxton, Woyna, Prange, Chapman, and Lawrence. Motion carried.

A motion was made by Sean Woyna and seconded by Sandy Lawrence to approve the two doctoral studies as presented. Roll call vote: Ayes – M. Luxton, T. Luxton, Woyna, Prange, Chapman, and Lawrence. Motion carried.

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

Discussion Items:

- Summer Maintenance
- Strategic Plan
- SVPP Grants
- School Activities
- Graduation

At 7:15 p.m. a motion was made by Marissa Luxton and seconded by Sarah Chapman to enter into closed session with the following members answering roll call: Lawrence, M. Luxton, T. Luxton, Woyna, Prange, and Chapman. Superintendent Garrigan and Bookkeeper Whitehead was also present.

At 7:33 p.m. a motion was made by Sarah Chapman and seconded by Sandy Lawrence to exit closed session and go back into open session. Roll call vote: Ayes - M. Luxton, T. Luxton, Woyna, Prange, Chapman, and Lawrence. Motion carried.

At 7:34 p.m. a motion was made by Marissa Luxton and seconded by Sarah Chapman to adjourn. Roll call vote: Ayes - M. Luxton, T. Luxton, Woyna, Prange, Chapman, and Lawrence. Motion carried.

Respectfully submitted,



Sean Woyna – Secretary



Thad Luxton – President

