

Minutes Eswood Community Consolidated School District #269

Lindenwood, Illinois

Monday, August 18, 2025

At 5:50 p.m. President Thad Luxton called the Budget Workshop to order with the following members answering roll call: T. Luxton, M. Luxton, Prange, Woyna, Cooper and Chapman. Absent: Sandy Lawrence.

5:56 p.m. a motion was made by Sean Woyna and seconded by Sarah Chapman to adjourn the Budget Workshop. Roll call vote: Ayes: T. Luxton, M. Luxton, Prange, Woyna, Cooper and Chapman.

At 6:01 p.m. President Thad Luxton called the meeting to order with the following members answering roll call: T. Luxton, M. Luxton, Prange, Woyna, Cooper, Lawrence and Chapman. Motion carried.

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

Visitors: Bill Newkirk.

The minutes for June 16, 2025 were approved as delivered.

Bill Newkirk of Newkirk and Associates presented the findings for the FY25 Audit that was performed over the summer.

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

A motion was made by Sarah Chapman and seconded by Mike Prange to approve the Tentative Eswood CCSD 269/Joint Agreement Budget for July 1, 2025 through June 30, 2026 as submitted. Roll call vote: Ayes: T. Luxton, M. Luxton, Prange, Woyna, Cooper, Lawrence and Chapman. Motion carried.

A motion was made by Sean Woyna and seconded by Marissa Luxton to approve the recording secretary of the school board to publish a notice of where, when, and during what hours the Tentative Eswood CCSD 269/Joint Agreement Budget for July 1, 2025 through June 30, 2026 will be on display for public inspection and where, when, and what time the budget hearing will be held. Roll call vote: Ayes: T. Luxton, M. Luxton, Prange, Woyna, Cooper, Lawrence and Chapman. Motion carried.

A motion was made by Marissa Luxton and seconded by Kyle Cooper to hold the public hearing prior to final action on the Tentative Eswood CCSD 269/Joint Agreement Budget for July 1, 2025 through June 30, 2026. The public hearing will occur at 5:50 p.m. on Monday, September 22, 2025 at the Eswood CCSD 269 Board Meeting room adjacent to the main office. Roll call vote: Ayes: T. Luxton, M. Luxton, Prange, Woyna, Cooper, Lawrence and Chapman. Motion carried.

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

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

A motion was made by Marissa Luxton and seconded by Sandy Lawrence to approve the PRESS PLUS 119 policy updates as presented. Roll call vote: Ayes – M. Luxton, T. Luxton, Lawrence, Woyna, Prange, Chapman and Cooper. Motion carried.

A motion was made by Sandy Lawrence and seconded by Mike Prange to approve the hiring of Betty Norris with a salary of \$54,589.25, Matthew Hamon with the salary of \$19,350.00, and Janet Eden as a 50% para and 50% teacher with a salary of \$19,350.00. Roll call vote: Ayes – M. Luxton, T. Luxton, Lawrence, Woyna, Prange, Chapman and Cooper. Motion carried.

A motion was made by Sean Woyna and seconded by Sandy Lawrence to accept the resignations of Michelle Tofte, Kerrie Pullen, and Shana Bell as submitted. Roll call vote: Ayes – M. Luxton, T. Luxton, Lawrence, Woyna, Prange, Chapman and Cooper. Motion carried.

Discussion Items:

- Building Updates
- Architect
- Staffing and scheduling changes for SY 25-26

At 6:56 p.m. a motion was made by Sandy Lawrence and seconded by Mike Prange to adjourn. Roll call vote: Ayes - M. Luxton, T. Luxton, Lawrence, Woyna, Prange, Chapman and Cooper. Motion carried.

Respectfully submitted,



Sean Woyna – Secretary



Thad Luxton – President