

AGENDA
East Alton Elementary School District 13
Regular Meeting
Middle School Professional Development Room
March 16, 2021
6:00 P.M.

***Public participation will be by virtual means only per the Illinois State Board of Education guidelines, which currently state only essential personnel should enter school buildings during Phase 4.**

To join with video and audio, use the following link: meet.google.com/odc-xboe-znr

To join with audio-only, dial: 1 929-266-3074
PIN Code = 941 549 955#

Once you join, **please mute your microphone*

****Please note that the meeting will be recorded****

You may submit a “public comment” via email to one of the following individuals:

Ms. Katie Cuff, Board Secretary – kcuff@easd13.org

Mrs. Emily Warnecke, Superintendent – ewarnecke@easd13.org

0.0 Call to Order

1.0 Pledge of Allegiance

2.0 Roll Call

3.0 Community Comments

4.0 Approval of Minutes

- Regular Meeting, February 16, 2021
- Executive Session, February 16, 2021

5.0 Approval of Bills

- February 16, 2020 thru March 15, 2021

6.0 Authorization to destroy audio recordings more than eighteen months old

7.0 Superintendent’s Report

- Enrollment/Discipline Report
- Budget Update

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8.0 Approval of 8th Grade Graduation Date of Thursday, May 20, 2021

9.0 Executive Session

- Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
- Discuss collective bargaining matters

10.0 Possible action taken from Executive Session

11.0 Approval of Resignation

- Dana Claxton, Special Education Teacher at East Alton Middle School, effective June 1, 2021

12.0 Approval of Employment

- Madison Sweitzer, Assistant Track Coach, effective March 16, 2021
- Claire Clouser, Pre-K/ECSE Teacher, effective August 16, 2021
- Debbie Militello, ESY Teacher Assistant, effective June 1, 2021, thru July 1, 2021
- Kristen Rowe, ESY Teacher, effective June 1, 2021, thru June 21, 2021
- Amanda Luce, ESY Teacher, effective June 1, 2021, thru July 1, 2021
- Christy Hammond, ESY Teacher Assistant, effective June 1, 2021, thru June 21, 2021

13.0 Approval of Employment Agreements

- Kelli Decker, East Alton Middle School Principal
- Stacey Egan, Director of Early Childhood Programs
- Alyssa Smith, Curriculum Director
- Matt Stimac, Eastwood Elementary School Principal
- Emily Warnecke, Superintendent

14.0 Adjournment