

AGENDA
East Alton Elementary School District 13
Regular Meeting
Middle School Professional Development Room
April 21, 2020
6:00 P.M.

***Public Participation will be by conference call only in order to keep the meeting under 10 individuals per Executive Order and to safeguard the public from the spread of COVID-19.**

To call in, DIAL – 1-402-794-1091

PIN Code = 541 262 818#

**Once you dial in, please mute your phone*

You may also 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, March 17, 2020
- Executive Session, March 17, 2020

5.0 Approval of Bills

- March 17, 2020 thru April 20, 2020

6.0 Authorization to destroy audio recordings more than eighteen months old

7.0 Superintendent’s Report

- Budget Report
- COVID-19 Response Update

8.0 Approval of Letter of Support for the East Alton TIF Extension

9.0 Authorization for the Superintendent and Finance Director to prepare the district budget for the 2020-2021 fiscal year

AGENDA
East Alton Elementary School District 13
Regular Meeting
Middle School Professional Development Room
April 21, 2020
6:00 P.M.

10.0 Executive Session

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

11.0 Possible action taken resulting from Executive Session

12.0 Approval of Employment

- Christy Stanfill, Middle School Math Teacher, effective August 17, 2020

13.0 Approval of Contract Amendments

- Doug Bogert, Transportation/Grounds/Cafeteria Supervisor
- Katherine Cuff, Superintendent's Secretary
- Kelli Decker, East Alton Middle School Principal
- Stacey Egan, Director of PreK Student Services
- Doug McCullough, Maintenance/Custodial Supervisor
- Sean Skelton, Technology Director
- Alyssa Smith, Curriculum Director
- Matt Stimac, Eastwood Principal
- Heather Strelbel, Special Education Coordinator
- Richelle Voorhees, Finance Director

14.0 Approval of Contracts

- Cindy Paruch, Washington Early Childhood and Transportation Secretary/Central Office Clerk
- Emily Warnecke, District Superintendent

15.0 Adjournment