

AGENDA
East Alton Elementary School District 13
Regular Meeting
Middle School Professional Development Room
August 24, 2021
6:00 P.M.

Public participation will resume in Phase 5; however, please be aware that social distancing may not be guaranteed in the audience. Masks are required for all attendees.

To join with video and audio, use the following link: meet.google.com/fgv-meze-eww

To join with audio-only, dial: **1 607-386-1019**

PIN Code = **348 644 739#**

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:

Board of Education - board@easd13.org

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, July 20, 2021
- Executive Session, July 20, 2021

5.0 Approval of Bills

- July 20, 2021, thru August 23, 2021

6.0 Authorization to destroy audio recordings more than eighteen months old

7.0 Superintendent’s Report

- ARPA Application Update
- FY22 Return to Learn Plan Update and Current COVID-19 Guidance

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8.0 Executive Session

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

9.0 Possible action taken from Executive Session

10.0 Acknowledgement of Resignation

- Antonette Baker, Middle School Special Education Teacher, effective July 26, 2021
- Michelle Crook, Bus Monitor, effective August 16, 2021
- Kaylee Wells, Eastwood Elementary Teacher, effective August 16, 2021

11.0 Approval of Certified Employments

- Emily Van Natta, Physical Education Teacher, effective August 16, 2021
- Jacob Caballero, Music Teacher, effective August 16, 2021
- Joshua Paddock, Middle School Special Education Teacher, effective August 16, 2021

12.0 Approval of Support Staff Employments

- Tara Merlock, Morning Monitor at Eastwood, effective August 16, 2021
- Lindsey Anderson, Part-Time Building Secretary at Washington Early Childhood Center, effective August 11, 2021
- Emma Scott, Bus Monitor and Middle School Lunch Monitor, effective August 16, 2021
- Michelle Crook, Middle School Morning Monitor, effective August 16, 2021
- Danielle McCann, Permanent Substitute, effective August 16, 2021
- Rhonda Gagliardo, Bus Monitor, effective August 18, 2021
- Jamie Hahn, Bus Monitor, effective August 18, 2021

13.0 Approval of Extracurricular Employments

- Doug Booten, Assistant Baseball Coach, effective August 2, 2021
- Darrin Clark, Assistant Baseball Coach, effective August 2, 2021

14.0 Approval of Intent to Retire and Corresponding MOU with the EAEA

- Kelly Booten, Eastwood Teacher
- Mary Staten, Eastwood Teacher

15.0 Adjournment