

**AGENDA**  
**East Alton Elementary School District 13**  
**Middle School Professional Development Room**  
**September 21, 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/cdq-skuq-hpc](https://meet.google.com/cdq-skuq-hpc)

To join with audio-only, dial: **1 650-667-2773**

PIN Code = **113 093 901#**

*\*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](mailto:board@easd13.org)

Ms. Katie Cuff, Board Secretary – [kcuff@easd13.org](mailto:kcuff@easd13.org)

Mrs. Emily Warnecke, Superintendent – [ewarnecke@easd13.org](mailto:ewarnecke@easd13.org)

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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, August 24, 2021
- Executive Session, August 24, 2021

5.0 Temporary suspension of Regular Board Meeting to conduct Budget Hearing

**Budget Hearing**  
**East Alton Elementary School District 13**  
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1.0 Call to Order

2.0 Budget Hearing

- Budget Summary Report from Superintendent
- Public Comments

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3.0 Adjourn Budget Hearing and resume Regular Board Meeting

**Regular Meeting**

6.0 Approval of FY22 Budget

7.0 Approval of Bills

- August 18, 2021 thru September 20, 2021

8.0 Authorization to destroy audio recordings more than eighteen months old

9.0 Superintendent's Report

- Enrollment / Discipline
- Return to School Plan Update
- ESSER 2 / ARPA Spending Plan Updates
- Feasibility Study Request for Consolidation of Districts #13, #14, and #15

10.0 Approval of Renewal with Accident Fund as the District's Worker's Compensation Insurance Carrier

11.0 Approval of Renewal with Scholastic Risk Management as the District's Property and General Liability Insurance Carrier

12.0 Authorization to Submit School Maintenance Project Grant

13.0 Executive Session

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

14.0 Possible action taken from Executive Session

15.0 Acknowledgement of Resignations

- Jessica Miller, Reading Intervention Teacher Assistant
- Jacob Caballero, District Music Teacher, effective August 26, 2021

16.0 Approval of Certified Employments

- Kelly Biser, District Music Teacher, effective September 7, 2021
- Danielle McCann, Eastwood General Education Teacher, effective August 16, 2021

17.0 Approval of Non-Certified Employments

- Kristie Shaw, Reading Intervention Teacher Assistant, effective September 22, 2021

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- Paige Hogle, Kindergarten Teacher Assistant, effective September 20, 2021
- Mandy Gilreath, PreK PM Bus Monitor, effective August 24, 2021

18.0 Approval of Extra-Curricular Employment

- Joshua Paddock, Chess Club Sponsor, effective September 22, 2021

19.0 Adjournment