

**AGENDA**  
**East Alton Elementary School District 13**  
**Regular Meeting**  
**Middle School Professional Development Room**  
**March 19, 2019**  
**6:00 P.M.**

0.0 Call to Order

1.0 Pledge of Allegiance

- Moment of Silence for Captain Jake Ringering and the Ringering Family

2.0 Roll Call

3.0 Community Comments

4.0 Approval of Minutes

- Regular Meeting, February 19, 2019
- Executive Session, February 19, 2019

5.0 Approval of Bills

- February 19, 2019 thru March 18, 2019

6.0 Authorization to destroy audio recordings more than eighteen months old

7.0 Superintendent's Report

- Enrollment/Discipline Report
- Budget Update
- Districts #13, #14, & #15 Collaboration Update

8.0 Approval of 8th Grade Graduation date of May 20, 2019, 7:00 P.M.

9.0 Consider making a donation towards the 8th Grade After Graduation Dance

10.0 Executive Session

11.0 Possible action taken resulting from Executive Session

12.0 Approval of Memorandum of Understanding with East Alton Education Association,  
Immediate Grant of Sick Leave

13.0 Approval of Employment

- Katie Beasley, Psychologist Intern, effective August 2019 for the 2019-2020 School Year

#### 14.0 Approval of Resignation

- Stephanie Shaw, Bus Monitor, effective February 21, 2019
- Heather Sanders, Eastwood ACE Teacher Assistant, effective March 11, 2019

#### 15.0 Approval of Intent to Retire

- Karen Federle, Assistant Cafeteria Manager at East Alton Middle School, effective May 15, 2019
- Margaret Cohill, Parent Educator at Washington Early Childhood Center, effective August 8, 2019

#### 16.0 Approval of IMRF Benefit Protection Plan

#### 17.0 Approval of Employment Agreements

- Katie Cuff, Superintendent's Secretary
- Heather Strelbel, Speech Language Pathologist/Special Education Coordinator
- Emily Warnecke, Superintendent
- Cynthia Paruch, PreK/Transportation Secretary

#### 18.0 Approval of Employment Amendment Agreements

- Ricci Voorhees, Finance Director
- Matt Stimac, Eastwood Principal
- Alyssa Smith, Curriculum Director
- Kelli Decker, Middle School Principal
- Stacey Egan, Washington Early Childhood Center Principal
- Sean Skelton, Technology Coordinator
- Doug McCullough, Maintenance Supervisor
- Doug Bogert, Groundskeeping/Transportation Supervisor

#### 19.0 Adjournment