

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
October 15, 2019

**REGULAR
MEETING.**

The Board of Education of East Alton District 13, Madison
County, Illinois, met in Regular Session at 6:00 P.M. on Tuesday,
October 15, 2019, in the Professional Development Room, at East Alton
Middle School, 1000 Third Street, East Alton, Illinois.
All stood for the Pledge of Allegiance.

On call of roll, the following members answered present:

Joan Mudge, President
Keith Trout, Vice President
Margaret Foiles, Secretary
Kim Handler
Mary Karrick
Marvin Peterson, entered at 6:03 P.M.
David Watts

PRESENT.

COMMUNITY COMMENTS:
None.

Motion was made by Mary Karrick and seconded by Kim Handler to
approve Regular Meeting minutes, September 17, 2019, and Executive Session
minutes, September 17, 2019, as presented. **MINUTES.**

Motion carried with Karrick, Handler, Foiles, Trout, Watts, and Mudge voting "Yes."

Motion was made by Keith Trout and seconded by David Watts to approve the bills from September 17, 2019 thru October 14, 2019, as presented. Motion carried with Trout, Watts, Foiles, Handler, Karrick, and Mudge voting “Yes.”

**APPROVAL OF
BILLS.**

Motion was made by David Watts and seconded by Keith Trout to approve authorization to destroy EASD #13 Executive Session audio recordings more than eighteen months old, as presented. Motion carried with all members voting “Yes.”

**AUTHORIZATION
TO
DESTROY AUDIO
RECORDINGS.**

Mrs. Warnecke provided the monthly attendance report which showed an enrollment of 800 students as of October 1st, which is up 15 students from last October. The current budget status was reviewed and indicates the district is on track with expected expenditures

**SUPERINTENDENT’S
REPORT.**

and revenues through the first quarter of the fiscal year. Late state payments total \$264,624.97 at this point in the school year, which can mostly be attributed to the Early Childhood Block Grant payments that have not yet been received. Mrs. Warnecke provided the board with additional information about upcoming facilities needs and the continued work on creating a strategic plan to update the necessary facility structures and equipment.

Tri-District Collaboration Update:

Mrs. Smith provided the board with an update on the collaboration work that is being done with Wood River-Hartford and East Alton-Wood River High School.

District administrators continue to meet monthly to discuss curriculum and professional development alignment. Members of the East Alton staff attended a

training with Wood River-Hartford staff on October 11th centering around trauma-informed practice and self-care. Middle School teachers will meet to collaborate on curriculum efforts on the February School Improvement Day. They will be focusing on comparing assessment information and using the data to drive conversations about instructional practices.

Motion was made by David Watts and seconded by Keith Trout to enter Executive Session at 7:07 P.M.

**EXECUTIVE
SESSION.**

Motion carried with all members voting “Yes.”

Motion was made by Keith Trout and seconded by Marvin Peterson to return to Open Session at 7:34 P.M.

OPEN SESSION.

Motion carried with all members voting “Yes.”

Motion was made by Keith Trout and seconded by Kim Handler to approve the employment of Michelle Crook, Out of District Route Bus Monitor, effective October 15, 2019, as presented.

**APPROVAL OF
EMPLOYMENT.**

Motion carried with all members voting “Yes.”

Motion was made by Marvin Peterson and seconded by Keith Trout to approve the Leave of Absence Based on Extenuating Circumstances of Amber Sims, Eastwood ACE Teacher Assistant, from January 6, 2020 through April 1, 2020, as presented.

**LEAVE OF
ABSENCE.**

Motion carried with all members voting “Yes.”

Motion was made by Keith Trout and seconded by David Watts
to adjourn the meeting at 7:36 P.M.

ADJOURNMENT.

Motion carried with all members voting "Yes."

PRESIDENT

SECRETARY