

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
November 17, 2020

The Board of Education of East Alton District 13, Madison

**REGULAR
MEETING.**

County, Illinois, met in a Regular Meeting at 6:00 P.M. on Tuesday,

November 17, 2020, 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

David Watts

PRESENT.

The following members were absent:

Marvin Peterson

ABSENT.

COMMUNITY COMMENTS:

None.

Motion was made by Mary Karrick and seconded by Keith Trout to

MINUTES.

approve Regular Meeting minutes, October 20, 2020, and Executive

Session minutes, October 20, 2020, as presented.

Motion carried with all members present voting "Yes."

Motion was made by Keith Trout and seconded by David Watts to approve the bills from October 20, 2020 thru November 16, 2020, as presented. Motion carried with all members present voting “Yes.”

**APPROVAL OF
BILLS.**

Motion was made by Kim Handler and seconded by Mary Karrick to approve authorization to destroy EASD #13 Executive Session audio recordings more than eighteen months old, as presented.

**AUTHORIZATION TO
DESTROY AUDIO
RECORDINGS.**

Motion carried with all members present voting “Yes.”

Mrs. Warnecke provided the monthly attendance report which showed an enrollment of 730 students as of November 1st, with 77 of those students being remote learners. The enrollment is up 60 students from the beginning of the school year. The current budget status was reviewed and indicates the district remains on track with expected expenditures and revenues, and late state payments total \$310,542.08 at this point in the school year. A discussion was held on the current Covid-19 status and the upcoming Tier 3 Mitigations. School districts are still advised to follow the extensive guidance that was released by IDPH and ISBE back in August.

**SUPERINTENDENT’S
REPORT.**

Motion was made by Mary Karrick and seconded by David Watts to approve the adoption of Board Policies 2:265 Title IX Sexual Harassment Grievance Procedure, and 7:345 Use of Educational Technologies; Student

**ADOPTION OF
BOARD POLICIES.**

Data Privacy and Security, as presented.

Motion carried with all members present voting “Yes.”

Motion was made by Kim Handler and seconded by Keith Trout to approve school year 2021-2022 Risk Management Program, as presented.

**2021-2022 RISK
MANAGEMENT
PROGRAM.**

Motion carried with all members present voting “Yes.”

Motion was made by David Watts and seconded by Kim Handler to enter into Executive Session at 7:32 P.M.

**EXECUTIVE
SESSION.**

Motion carried with all members present voting “Yes.”

Motion was made by David Watts and seconded by Mary Karrick to return to Open Session at 8:04 P.M.

OPEN SESSION.

Motion carried with all members present voting “Yes.”

Motion was made by David Watts and seconded Keith Trout to approve the maternity leave of Ellen Kuebrich, Pre-K Teacher, approximately March 15, 2021 thru May 7, 2021, as presented. Motion carried with all members present voting “Yes.”

**APPROVAL OF
MATERNITY LEAVE.**

Motion was made by Keith Trout and seconded by Kim Handler to approve the resignation of Austin Stilts, Middle School Lunch Monitor, effective November 4, 2020, as presented. Motion carried with all members present

**APPROVAL OF
RESIGNATION.**

voting “Yes.”

Motion was made by Mary Karrick and seconded by David Watts to approve the employment of Kira Cowan, Permanent Substitute, effective November 2, 2020 thru the end of the 2020-2021 School Year, as presented.

**APPROVAL OF
EMPLOYMENT.**

Motion carried with all members present voting “Yes.”

Motion was made by Kim Handler and seconded by Keith Trout to adjourn the meeting at 8:08 P.M.

ADJOURNMENT.

Motion carried with all members present voting “Yes.”

_____ PRESIDENT

_____ SECRETARY