

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
November 19, 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,
November 19, 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
David Watts, arrived at 6:26 PM

PRESENT.

COMMUNITY COMMENTS:

None.

Motion was made by Marvin Peterson and seconded by Mary Karrick to
approve Regular Meeting minutes, October 15, 2019, and Executive Session
minutes, October 15, 2019, as presented.

MINUTES.

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

Motion was made by Keith Trout and seconded by Marvin Peterson to approve the bills from October 15, 2019 thru November 18, 2019, as presented. Motion carried with Trout, Peterson, Foiles, Handler, Karrick, and Mudge voting “Yes.”

**APPROVAL OF
BILLS.**

Motion was made by Mary Karrick and seconded by Margaret Foiles to approve authorization to destroy EASD #13 Executive Session audio recordings more than eighteen months old, as presented. Motion carried with Karrick, Foiles, Handler, Peterson, Trout, and Mudge voting “Yes.”

**AUTHORIZATION TO
DESTROY AUDIO
RECORDINGS.**

Motion was made by Kim Handler and seconded by Keith Trout to approve the updated board policies, as presented.

**APPROVAL OF
UPDATED BOARD
POLICIES.**

Motion carried with Handler, Trout, Foiles, Karrick, Peterson, and Mudge voting “Yes.”

Mrs. Warnecke provided the monthly attendance report which showed an enrollment of 808 students as of November 1st, which is up 8 students from last month. The current budget status was reviewed and indicates the district is on track with expected expenditures 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 (ECBG) payments that have not yet been received. The state has been making the ECBG payments more

**SUPERINTENDENT'S
REPORT.**

regularly this year, and we are currently only two months behind. 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. Warnecke 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. The superintendents met this month to discuss the tentative 2020-2021 school calendar. We are waiting for some information from the Regional Office of Education before it can be finalized, but hope to hear concrete information soon so we can get the calendar out to the public. Staff from East Alton #13 and Wood-River Hartford #15 school districts met to discuss a collaboration effort that would provide students in both districts opportunities to participate in school-based Cross Country and Wrestling programs starting the 2020-2021 school year. We are all excited about being able to collaborate on this initiative and bring more extracurricular options to our schools.

The approval of entering into a contract with Bushue Human Resources was tabled until the next Board of Education Meeting on December 19, 2019. The decision was made on the basis of members requesting more time to look through the contract and information packets.

**TABLED -
BUSHUE HUMAN
RESOURCES
CONTRACT.**

Motion was made by Kim Handler and seconded by David Watts to approve school year 2020-2021 Risk Management Program, as presented. Motion was carried with all members voting “Yes.”

**APPROVAL OF
SCHOOL YEAR
2020-2021 RISK
MANAGEMENT
PROGRAM.**

Motion was made by Kim Handler and seconded by Marvin Peterson to enter Executive Session at 7:52 P.M.

**EXECUTIVE
SESSION.**

Motion carried with all members voting “Yes.”

Motion was made by David Watts and seconded by Kim Handler to return to Open Session at 8:45 P.M.

OPEN SESSION.

Motion carried with all members voting “Yes.”

Motion was made by Keith Trout and seconded by Mary Karrick to adjourn the meeting at 8:45 P.M.

ADJOURNMENT.

PRESIDENT

SECRETARY