

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
December 19, 2019

The Board of Education of East Alton District 13, Madison

**REGULAR
MEETING.**

County, Illinois, met in Regular Session at 5:30 P.M. on Tuesday,

December 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, arrived at 5:44
Kim Handler
Mary Karrick
Marvin Peterson
David Watts

PRESENT.

COMMUNITY COMMENTS:

None.

Motion was made by Keith Trout and seconded by Kim Handler to
approve Regular Meeting minutes, November 19, 2019, and Executive
Session minutes, November 19, 2019, as presented.

MINUTES.

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

Motion was made by David Watts and seconded by Marvin Peterson to approve the bills from November 19, 2019 thru December 18, 2019, as presented. Motion carried with Watts, Peterson, Trout, Handler, Karrick, and Mudge voting “Yes.”

**APPROVAL OF
BILLS.**

Motion was made by Kim Handler and seconded by Keith Trout 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 Handler, Trout, Karrick, Peterson, Trout, and Mudge voting “Yes.”

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

**APPROVAL OF
UPDATED BOARD
POLICIES.**

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

Mrs. Warnecke provided the monthly attendance report which showed an enrollment of 814 students as of December 1st, which is up 6 students from last month. The district has seen a trend upwards in enrollment each month since the beginning of the school year. The current budget status was reviewed and indicates the district is on track with expected expenditures and revenues through the first half of the fiscal year. Late state payments total \$273,563.89 at this point in the school year, which can mostly be attributed to the Early Childhood Block Grant

**SUPERINTENDENT'S
REPORT.**

(ECBG) payments that have not yet been received. The state has been making the ECBG payments more regularly this year, but the state is currently three months behind in the payment schedule. Mrs. Warnecke informed the board that the Performance Contractor Selection Committee had conducted interviews with four companies and had decided to make a recommendation for the district to issue a Letter of Intent to work with The CTS Group to begin addressing the facilities needs and energy savings opportunities for the district. Over the next few months, Mrs. Warnecke and Mr. McCullough will work closely with CTS staff to determine the scope of the first phase of the work that needs to be done, which will include a new roof at Washington Early Childhood Center. Mrs. Warnecke made the board aware that the state had released a maintenance grant of up to \$50,000 in matching funds for needed school maintenance projects. The grant application is due February 14, 2020. The final levy extension request recommendation was reviewed, and included an estimated 4% increase in EAV due to the projections for growth across Madison County.

Tri-District Collaboration Update:

Mrs. Smith provided the board an update on the next tri-district collaboration opportunity which will include professional development on the February SIP day. The professional development is being designed by Mrs. Smith and will be delivered to staff across all three districts. The program will include information on “21st Century Instructional Practices” that will be applicable across all grade levels.

Motion was made by Mary Karrick and seconded by Keith Trout to approve the contract with Bushue Human Resources, as presented. Motion carried with all members voting “Yes.”

**APPROVAL OF
BUSHUE HUMAN
RESOURCES
CONTRACT.**

Motion was made by Keith Trout and seconded by Kim Handler to approve Resolution 19-03 “FY19 Tax Levy”, as presented. Motion was carried with all members voting “Yes.”

**APPROVAL OF
RESOLUTION 19-03
“FY19 TAX LEVY.”**

Motion was made by Keith Trout and seconded by David Watts to approve the selection of the CTS Group as a qualified provider to provide performance contracting services and to authorize the Superintendent to sign a Letter of Intent to confirm the selection, as presented. Motion carried with all members voting “Yes.”

**APPROVAL OF THE
SELECTION OF THE
CTS GROUP.**

Motion was made by David Watts and seconded by Kim Handler to enter Executive Session at 6:10 P.M.

**EXECUTIVE
SESSION.**

Motion carried with all members voting “Yes.”

Motion was made by Marvin Peterson and seconded by Kim Handler to return to Open Session at 7:05 P.M.

OPEN SESSION.

Motion carried with all members voting “Yes.”

Motion was made by David Watts and seconded by Keith Trout to approve the resignation of Brenda McDonald, Bus Driver, effective

**APPROVAL OF
RESIGNATION.**

12/20/2019, as presented. Motion carried with all members voting "Yes."

Motion was made by Marvin Peterson and seconded by Keith Trout

to adjourn the meeting at 7:06 P.M.

ADJOURNMENT.

Motion carried with all members voting "Yes."

_____PRESIDENT

_____SECRETARY