

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
January 21, 2020

The Board of Education of East Alton District 13, Madison
County, Illinois, met in Regular Session at 6:00 P.M. on Tuesday,
January 21, 2020, in the Professional Development Room, at East Alton
Middle School, 1000 Third Street, East Alton, Illinois.

**REGULAR
MEETING.**

All stood for the Pledge of Allegiance.

On call of roll, the following members answered present:

Joan Mudge, President
Margaret Foiles, Secretary
Kim Handler
Marvin Peterson
David Watts

PRESENT.

The following members were absent:

Mary Karrick
Keith Trout, Vice President

ABSENT.

COMMUNITY COMMENTS:
None.

Motion was made by Marvin Peterson and seconded by David Watts to
approve Regular Meeting minutes, December 19, 2019, and Executive
Session minutes, December 19, 2019, as presented.

MINUTES.

Motion carried with all members present voting "Yes."

Motion was made by David Watts and seconded by Kim Handler to approve the bills from December 19, 2019 thru January 20, 2020, as presented. Motion carried with all members present voting “Yes.”

**APPROVAL OF
BILLS.**

Motion was made by Margaret Foiles and seconded by Marvin Peterson 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 812 students as of January 1st, which is down 2 students from last month. However, she did note that enrollment jumped up again the first week back to school when there were several new families who enrolled. The district is still seeing an increase in attendance from last year with 31 more students enrolled this year. Attendance and absenteeism data was also reviewed, and indicated that we continue to see a decrease in absenteeism rates from previous years, likely in part due to the attendance intervention system that has been implemented as part of our school improvement plans. The current budget status was reviewed and indicates the district remains on track with expected expenditures and revenues through the first half of the fiscal year. Late state payments total \$284,371.81 at this point in the school year, which can mostly be attributed to the Early

**SUPERINTENDENT'S
REPORT.**

Childhood Block Grant (ECBG) payments that have not yet been received. The state is still three months behind in the payment schedule. Mrs. Warnecke provided an update on the performance contracting process, which has included multiple meetings with CTS staff since the selection was made at the December meeting. The focus of conversations has continued to be on the Washington roof and related improvements. The CTS group will be visiting the February board meeting to provide information on recommendations for a 5 year facilities plan, and to discuss possible solar energy solutions for the middle school. Mrs. Warnecke informed the board that she would be submitting the School Maintenance Project Grant for \$50,000 to assist in the cost of the roof replacement.

Tri-District Collaboration Update:

Mrs. Smith is continuing her work on designing the professional development opportunity that will be delivered to staff across all three districts on the February School Improvement Day. The program will include information on “21st Century Instructional Practices” that will be applicable across all grade levels. Mrs. Smith also provided an update on information about the social science curriculum that were discussed at the previous meeting.

Motion was made by Marvin Peterson and seconded by Kim Handler to approve the authorization of the Superintendent to submit an

**APPROVAL OF
AUTHORIZATION
TO SUBMIT AN
APPLICATION TO
THE SCHOOL
MAINTENANCE
PROJECT GRANT.**

application to the School Maintenance Project Grant, as presented.

Motion carried with all members present voting “Yes.”

Motion was made by Kim Handler and seconded by David Watts to approve the 2020-2021 Public School Calendar, as presented. Motion was carried with all members present voting “Yes.”

**APPROVAL OF
2020-2021 PUBLIC
SCHOOL
CALENDAR.**

Motion was made by David Watts and seconded by Kim Handler to approve the Eastwood School Improvement Report, as presented. Motion carried with all members present voting “Yes.”

**APPROVAL OF THE
EASTWOOD
SCHOOL
IMPROVEMENT
REPORT.**

Motion was made by David Watts and seconded by Kim Handler to enter Executive Session at 7:45 P.M.

**EXECUTIVE
SESSION.**

Motion carried with all members present voting “Yes.”

Motion was made by Marvin Peterson and seconded by David Watts to return to Open Session at 9:35 P.M.

OPEN SESSION.

Motion carried with all members present voting “Yes.”

Motion was made by Kim Handler and seconded by Margaret Foiles to approve the employment of John Gagliardo, Bus Driver, effective 1/7/2020, as presented.

**APPROVAL OF
EMPLOYMENT.**

Motion carried with all members present voting “Yes.”

Motion was made by Margaret Foiles and seconded by Kim Handler to approve the maternity leave of Erica Fitzgerald, effective May 1, 2020

**APPROVAL OF
MATERNITY
LEAVE.**

through the end of the 19-20 school year, as presented.

Motion carried with all members present voting "Yes."

Motion was made by Marvin Peterson and seconded by Kim Handler
to adjourn the meeting at 9:38 P.M.

ADJOURNMENT.

Motion carried with all members present voting "Yes."

_____PRESIDENT

_____SECRETARY