

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
February 18, 2020

The Board of Education of East Alton District 13, Madison

**REGULAR
MEETING.**

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

February 18, 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:

Keith Trout, Vice President

Margaret Foiles, Secretary

Kim Handler

Mary Karrick

David Watts

PRESENT.

The following members were absent:

ABSENT.

Joan Mudge, President

Marvin Peterson

COMMUNITY COMMENTS:

None.

Motion was made by David Watts and seconded by Kim Handler to

MINUTES.

approve Regular Meeting minutes, January 21, 2020, and Executive

Session minutes, January 21, 2020, as presented.

Motion carried with all members present voting "Yes."

Motion was made by Kim Handler and seconded by David Watts to approve the bills from January 21, 2020 thru February 17, 2020, as presented. Motion carried with all members present voting “Yes.”

**APPROVAL OF
BILLS.**

Motion was made by Margaret Foiles and seconded by David Watts 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 813 students as of February 1st, which is down 2 students from last month.

**SUPERINTENDENT’S
REPORT.**

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 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 Kim Handler and seconded by David Watts to approve Summer Band, June 22, 2020 thru July 24, 2020, as presented. Motion carried with all members present voting “Yes.”

**APPROVAL OF
SUMMER BAND.**

Motion was made by Kim Handler and seconded by Margaret Foiles to enter Executive Session at 7:33 P.M.

**EXECUTIVE
SESSION.**

Motion carried with all members present voting “Yes.”

Motion was made by David Watts and seconded by Kim Handler to return to Open Session at 9:45 P.M.

OPEN SESSION.

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 Lindsay Bedwell, approximately April 12, 2020 through the end of the 19-20 school year, as presented.

**APPROVAL OF
MATERNITY
LEAVE.**

Motion carried with all members present voting “Yes.”

Motion was made by David Watts and seconded by Kim Handler to approve the Stay of Expulsion Agreement for student #01-2020-01, as presented. Motion carried with all members present voting “Yes.”

**APPROVAL OF
STAY OF
EXPULSION
AGREEMENT.**

Motion was made by Kim Handler and seconded by David Watts to adjourn the meeting at 9:47 P.M.

ADJOURNMENT.

Motion carried with all members present voting “Yes.”

_____ PRESIDENT

_____ SECRETARY