

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

March 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

Marvin Peterson

David Watts

PRESENT.

The following members were absent:

ABSENT.

Mary Karrick

COMMUNITY COMMENTS:

Mayor Joe Silkwood held a discussion on the Eastgate TIF District

and why the Village Board would like a 12 year extension of the TIF.

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

MINUTES.

approve Regular Meeting minutes, February 18, 2020, and Executive

Session minutes, February 18, 2020, as presented.

Motion carried with all members present voting “Yes.”

Motion was made by Keith Trout and seconded by Marvin Peterson to approve the bills from February 18, 2020 thru March 16, 2020, as presented. Motion carried with all members present 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 all members present voting “Yes.”

Motion was made by Keith Trout and seconded by David Watts to approve authorization of the Superintendent to enter into a Performance Contract with the CTS Group following review and approval by legal counsel, as presented. Motion carried with all members present voting “Yes.”

**APPROVAL TO
AUTHORIZE THE
SUPT. TO ENTER
INTO A
PERFORMANCE
CONTRACT WITH
CTS GROUP.**

Mrs. Warnecke provided the monthly attendance report which showed an enrollment of 805 students as of March 1st, which is down 8 students from last month. The district is still seeing an increase in attendance from last year with 17 more students enrolled this year than last March. Attendance and absenteeism data was also reviewed, along with discipline infraction data for Eastwood and EAMS. The current budget status was reviewed and indicates the district continues to remain on track with expected expenditures and revenues through the first half of the fiscal year. Late state payments

**SUPERINTENDENT'S
REPORT.**

total \$301,594.21 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 also provided an update on the district's COVID-19 response. Teachers and staff worked incredibly hard to get continued academic engagement packets into the hands of all students prior to the mandatory shutdown. Packets for students who were not in attendance on Monday are available at the main office and many parents have already stopped in to pick them up. Free meal distribution is set up for 9:00am to 1:00pm every weekday at Eastwood and Washington Early Childhood Center. The cafeteria staff have been nothing short of amazing in working to prepare breakfast and lunch sacks for our students, and we have had a tremendous response from other staff who are willing to volunteer to distribute the sacks. Starting Monday, March 23rd, the main office hours will be limited to 8:00am to 1:00pm and only staff who are essential to the continued operations of the district will be asked to physically report. All other staff will continue to work remotely. Our priorities moving forward will be to continue providing free breakfast and lunch to all students, maintain regular communication among all stakeholders, and continue to employ strategies to engage students in learning activities to the extent possible.

Motion was made by David Watts and seconded by Kim Handler

to approve the English Language Arts Curriculum for K-2nd Grade: Being A Reader, 3rd-5th Grades: Wonders 2020, and 6th-8th Grades: Amplify ELA for the 2020-2021 School Year, as presented. Motion carried with all members present voting "Yes."

**APPROVAL OF
ENGLISH
LANGUAGE ARTS
CURRICULUM.**

Motion was made by Marvin Peterson and seconded by David Watts to approve the Social Studies Curriculum for 4th-8th Grades: Pearson My World for the 2020-2021 School Year, as presented. Motion carried with all members present voting “Yes.”

**APPROVAL OF
SOCIAL STUDIES
CURRICULUM.**

Motion was made by Marvin Peterson and seconded by David Watts to approve the 8th Grade Graduation date of May 20, 2020, 7:00 P.M., as presented. Motion carried with all members present voting “Yes.”

**APPROVAL OF
8TH GRADE
GRADUATION DATE.**

Motion was made by Marvin Peterson and seconded by Kim Handler to approve making a \$200.00 donation towards the 8th Grade After Graduation Dance, as presented. Motion carried with all members present voting “Yes.”

**APPROVAL OF
AFTER GRAD
DONATION.**

Motion was made by David Watts and seconded by Kim Handler to enter Executive Session at 8:42 P.M.

**EXECUTIVE
SESSION.**

Motion carried with all members present voting “Yes.”

Motion was made by Keith Trout and seconded by Marvin Peterson to return to Open Session at 9:15 P.M.

OPEN SESSION.

Motion carried with all members present voting “Yes.”

Motion was made by Margaret Foiles and seconded by Keith Trout to approve the maternity leave of Kelsee Schranck, 5th Grade Teacher, approximately May 2, 2020 thru the end of the 19-20 school year, and

**APPROVAL OF
MATERNITY
LEAVE.**

Mary Knoche, Math Teacher, approximately August 24, 2020 thru September 30, 2020, as presented.

Motion carried with all members present voting “Yes.”

Motion was made by Keith Trout and seconded by Margaret Foiles to approve the resignation of Kacie Bambert, Middle School Math Teacher, effective at the end of the 19-20 school year, Austin Moore, 5th Grade Teacher, effective at the end of the 19-20 school year, and Allison Ringering, 2nd Grade Special Education Teacher, effective at the end of the 19-20 school year, as presented. Motion carried with all members present voting “Yes.”

**APPROVAL OF
RESIGNATIONS.**

Motion was made by David Watts and seconded by Marvin Peterson to approve the employment of Taylor Nelson, 1st Grade Teacher, effective August 17, 2020, Madeline Stanley, 1st Grade Teacher, effective August 17, 2020, Megan Wille, 2nd Grade Teacher, effective August 17, 2020, Taylor Witt, 5th Grade Teacher, effective August 17, 2020, Kristen Rowe, ESY Teacher, for the dates of June 1 - 11, 2020 and August 10 - 14, 2020, Amanda Luce, ESY Teacher, for the dates of June 1 - 25, 2020 and August 10 - 14, 2020, Debbie Militello, ESY Teacher Assistant, for the dates of June 1 - 11, 2020 and August 10 - 14, 2020, and Christy Hammond, ESY Teacher Assistant, for the dates of June 1 - 25, 2020 and August 10 - 14, 2020, 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 9:17 P.M.

ADJOURNMENT.

Motion carried with all members present voting “Yes.”

_____ PRESIDENT

_____ SECRETARY