

EAST ALTON SCHOOL DISTRICT NO. 13

BOARD OF EDUCATION

June 15, 2021

The Board of Education of East Alton District 13, Madison County, Illinois, met in a Regular Meeting at 6:02 P.M. on Tuesday, June 15, 2021, 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 a call of roll, the following members answered present:

Kim Handler, President
David Watts, Vice President
Kacie Bamert, Secretary
Kraig Daniels
Margaret Foiles
Mary Karrick

PRESENT.

The following members were absent:

Joan Mudge

ABSENT.

COMMUNITY COMMENTS:

None.

The motion was made by David Watts and seconded by Mary Karrick to approve Organizational Meeting minutes, May 4, 2021, and Organizational Executive Session minutes, May 4, 2021, and Regular Meeting minutes, May 18, 2021 and Executive Session minutes, May 18, 2021, as presented.

MINUTES.

Motion carried with all members present voting "Yes."

The motion was made by Mary Karrick and seconded by David Watts to approve the bills from May 18, 2021, thru June 14, 2021,

**APPROVAL OF
BILLS.**

EAST ALTON SCHOOL DISTRICT NO. 13

BOARD OF EDUCATION

June 15, 2021

as presented. Motion carried with all members present voting “Yes.”

The motion was made by Kraig Daniels and seconded by Kacie Bamert 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 reviewed the current budget and indicates the district remains on track with expected expenditures and revenues and late state payments total of \$82,986.00 at this point in the school year. A discussion was held regarding the potential ARPA funds and the accompanied stipulations being 20% set aside for “Learning Loss”, a public hearing to collect ideas on how to spend funds, and public input for the Return To Learn Plan that must be reviewed every six months. There will be a Memorial Bench placed at Eastwood in honor of two former teachers. There is also a vaccine clinic set for the East Alton and Wood River communities at the East Alton Middle School Gym.

**SUPERINTENDENT’S
REPORT.**

The motion was made by Mary Karrick and seconded by David Watts to approve the band fundraisers of Century Resources and Little Ceasars, as presented. Motion carried with all members present voting “Yes.”

**APPROVAL OF BAND
FUNDRAISERS.**

EAST ALTON SCHOOL DISTRICT NO. 13

BOARD OF EDUCATION

June 15, 2021

The motion was made by Kraig Daniels and seconded by Mary Karrick to approve the IESA Cooperative Agreement with Wood River-Hartford for Middle School Baseball and Cross Country Programs, as presented. Motion carried with all members present voting “Yes.”

**APPROVAL OF IESA
COOPERATIVE
AGREEMENT.**

The motion was made by David Watts and seconded by Kacie Bamert to approve the Classroom Lease Agreement with Region III Special Education Co-Op, as presented. Motion carried with all members present voting “Yes.”

**APPROVAL OF
CLASSROOM LEASE
AGREEMENT.**

The motion was made by David Watts and seconded by Kraig Daniels to enter into Executive Session at 6:26 P.M.

**EXECUTIVE
SESSION.**

Motion carried with all members present voting “Yes.”

The motion was made by David Watts and seconded by Kraig Daniels to return to Open Session at 8:09 P.M.

OPEN SESSION.

Motion carried with all members present voting “Yes.”

The motion was made by Kacie Bamert and seconded by Mary Karrick to approve the summer employments of Brad Gold, Emma Scott, and Tom Cadle, and John Gagliardo, as presented. Motion carried with all members voting “Yes.”

**APPROVAL OF
SUMMER
EMPLOYMENT.**

The board acknowledged the resignation of Alyssa Smith, District Curriculum Director, effective June 30, 2021, Julie Barrett, Eastwood

**ACKNOWLEDGEMENT
OF RESIGNATION.**

EAST ALTON SCHOOL DISTRICT NO. 13

BOARD OF EDUCATION

June 15, 2021

Morning Monitor, effective May 26, 2021, Victoria Beachum, ACE Program Teacher Assistant as Eastwood Elementary, effective May 24, 2021, and Josh Mills, Special Education Teacher, Middle School Athletic Director, and Assistant Baseball Coach, effective June 15, 2021.

The motion was made by David Watts and seconded by Margaret Foiles to approve the employment of Kelli Decker as District Curriculum Coordinator, effective July 1, 2021, as presented. Motion carried with all members present voting “Yes.”

**APPROVAL OF
DECKER
EMPLOYMENT.**

The motion was made by Margaret Foiles and seconded by Kacie Bamert to approve the employment of Ryan McGowen as Middle School Principal, effective July 1, 2021, as presented. Motion carried with all members present voting “Yes.”

**APPROVAL OF
MCGOWEN
EMPLOYMENT.**

The motion was made by Kacie Bamert and seconded by David Watts to approve the employments of Ashley Jones, 5th Grade Teacher, Jody Benner, Middle School Special Education Teacher, Mahreen Lakho, 1st Grade Teacher, and Antonette Baker, Middle School Special Education Teacher, all effective August 16, 2021, as presented. Motion carried with all members present voting “Yes.”

**APPROVAL OF
CERTIFIED STAFF
EMPLOYMENTS.**

The motion was made by David Watts and seconded by Kraig Daniels to approve the employments of Mary Knoche, Spirit Club Sponsor, Monica Waller, Middle School Student Council Sponsor, Whitney Eberhart, Middle School Athletic Director, and Nick Dorsey, Assistant Baseball Coach, all effective August 16, 2021, as presented. Motion carried with all members present voting “Yes.”

**APPROVAL OF
SPONSOR
EMPLOYMENTS.**

EAST ALTON SCHOOL DISTRICT NO. 13

BOARD OF EDUCATION

June 15, 2021

The motion was made by Margaret Foiles and seconded by Mary Karrick to approve the employment agreements of Douglas Bogert, Douglas McCullough, Katherine Cuff, Sean Skelton, Cynthia Paruch, and Richelle Voorhees, as presented. Motion carried with all members present voting “Yes.”

**APPROVAL OF
EMPLOYMENT
AGREEMENTS.**

The motion was made by Kacie Bamert and seconded by David Watts to approve the Intent to Retire of Matthew Stimac, effective at the end of the 2025-2026 school year, as presented. The motion carried with all members present voting “Yes.”

**APPROVAL OF
INTENT TO
RETIRE.**

The motion was made by Kacie Bamert and seconded by Kraig Daniels to adjourn the meeting at 8:16 P.M.

ADJOURNMENT.

Motion carried with all members present voting “Yes.”

_____ PRESIDENT

_____ SECRETARY