

**EAST ALTON SCHOOL DISTRICT NO. 13**  
**BOARD OF EDUCATION**  
**June 16, 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,

June 16, 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  
Mary Karrick  
Marvin Peterson  
David Watts

**PRESENT.**

COMMUNITY COMMENTS:

None.

Motion was made by David Watts and seconded by Keith Trout to

**MINUTES.**

approve Regular Meeting minutes, May 19, 2020, and Executive

Session minutes, May 19, 2020, as presented.

Motion carried with all members voting "Yes."

Motion was made by Marvin Peterson and seconded by Mary Karrick to approve the bills from May 19, 2020 thru June 15, 2020, as presented. Motion carried with all members voting “Yes.”

**APPROVAL OF  
BILLS.**

Motion was made by Keith Trout and seconded by Kim Handler 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 voting “Yes.”

Mrs. Warnecke reviewed the current budget status, which indicates the district continues to remain on track with expected expenditures for the Education, Operations and Maintenance, and Transportation funds. The state is still currently \$254,887.56 behind in payments. Mrs. Warnecke provided an update on the district’s planned construction project for this summer. Mrs. Warnecke discussed some unexpected changes due to bills being passed by legislation, unemployment, polling places (Nov. 3rd is expected to be a Government Holiday this upcoming school year), and law office changes.

**SUPERINTENDENT’S  
REPORT.**

An updated was given on the new insurance bids, Bushue HR is handling the bidding process. An updated Employee Handbook will need approval at the July meeting for insurance purposes. The Extended School Year program has been approved and is set to begin on July 13th. Mrs. Warnecke gave an update on the Focus Group Process for the upcoming school year, and the meetings that have been scheduled.

Motion was made by Kim Handler and seconded by Mary Karrick with approve the Board Meeting dates for the 20-21 School Year.

**20-21 BOARD  
MEETING DATES.**

Motion carried with all members voting “Yes.”

Motion was made by David Watts and seconded by Kim Handler to approve the 19-20 Final School Year Calendar.

**19-20 FINAL SCHOOL  
YEAR CALENDAR.**

Motion carried with all members voting “Yes.”

Motion was made by Kim Handler and seconded by Keith Trout to approve Resolution No. 20-01 “Working Cash Permanent Transfer of Interest.”

**RESOLUTION NO.  
20-01.**

Motion was carried by all members voting “Yes.”

Motion was made by Kim Handler and seconded by David Watts to approve the FY21 Consolidated District Plan to Request Grant Funding.

**FY21  
CONSOLIDATED  
DISTRICT PLAN FOR  
GRANT FUNDING.**

Motion was carried with all members voting “Yes.”

Motion was made by David Watts and seconded by Keith Trout to approve the Authorization for District Administration to Disburse Funds for Fiscal Year 2021 Expenditures, Prior to the Adoption of the Fiscal 2021 Budget. Motion carried with all members voting “Yes.”

**AUTHORIZATION  
FOR DISTRICT  
ADMINISTRATION  
TO DISBURSE  
FUNDS FOR 2021  
EXPENDITURES.**

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

**EXECUTIVE  
SESSION.**

Motion carried with all members voting “Yes.”

Motion was made by Marvin Peterson and seconded by David Watts  
to return to Open Session at 8:02 P.M.

**OPEN SESSION.**

Motion carried with all members voting "Yes."

Motion was made by Mary Karrick and seconded by Kim Handler to  
approve the resignation of Erica Fitzgerald, Washington Early Childhood Teacher  
Assistant, effective June 16, 2020 and Taylor Nelson, 1st Grade Teacher at  
Eastwood Elementary, effective June 16, 2020.

**APPROVAL OF  
RESIGNATION.**

Motion carried with all members voting "Yes."

Motion was made by David Watts and seconded by Kim Handler  
to adjourn the meeting at 8:04 P.M.

**ADJOURNMENT.**

Motion carried with all members voting "Yes."

\_\_\_\_\_ PRESIDENT

\_\_\_\_\_ SECRETARY