

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
September 17, 2019

The Board of Education of East Alton District 13, Madison
County, Illinois, met in Regular Session at 6:00 P.M. on Tuesday,
September 17, 2019, 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
Mary Karrick
Marvin Peterson
Keith Trout
David Watts

PRESENT.

COMMUNITY COMMENTS:

None.

Motion was made by David Watts and seconded by Keith Trout to
temporarily suspend the Regular Meeting to conduct the Budget Hearing
at 6:14 P.M. Motion carried with all members voting "Yes."

**BUDGET
HEARING.**

Motion was made by Keith Trout and seconded by Marvin Peterson to
resume the Regular Meeting at 6:39 P.M. Motion carried with all members
voting "Yes."

OPEN SESSION.

Motion was made by Mary Karrick and seconded by David Watts to approve the FY20 Budget, as presented.

**FY20
BUDGET.**

Motion carried with all members voting “Yes.”

Motion was made by Kim Handler and seconded by Marvin Peterson to approve Special Meeting minutes, August 19, 2019, Special Meeting Executive Session minutes, August 19, 2019, Regular Meeting minutes, August 20, 2019, and Executive Session minutes, August 20, 2019, as presented.

MINUTES.

Motion carried with all members voting “Yes.”

Motion was made by Marvin Peterson and seconded by Mary Karrick to approve the bills from August 20, 2019 thru September 16, 2019, as presented. Motion carried with Peterson, Karrick, Handler, Trout, Watts, and Mudge voting “Yes.” Foiles abstained from the vote.

**APPROVAL OF
BILLS.**

Motion was made by David Watts 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 provided the monthly attendance report which showed an enrollment of 807 students as of September 1st, which is up 11 students from the beginning of the year, and up 25 students from last September.

**SUPERINTENDENT’S
REPORT.**

Late state payments total \$143,236 at this point in the school year, which can be attributed to the Early Childhood Block Grant payments. However, Mrs. Warnecke pointed out that the payments are being vouchered regularly, and we have already received one payment for each of the two grants, which is a step in the right direction. General liability coverage will see a 9% rate increase this year as a result of market changes related to some speciality coverages that the district is required to carry. As there were 591 bills signed into law following the most recent legislative session, many of which apply to schools and employers, the Illinois Association of School Boards will be providing a substantial amount of required policy additions and updates in the near future that the board will need to consider for adoption.

Mrs. Warnecke briefly reviewed construction options for the new roof at Washington that will be installed this coming summer, and discussed how those options may be used as the board begins its work on the facilities upgrades that will be necessary in the next few years. Mrs. Warnecke also shared with the board that the building principals would like to open up “online school stores” where parents, teachers, and community members could order “spiritwear” with the school logos on them. The stores will go live sometime in the next month.

Tri-District Collaboration Update:

Mrs. Smith provided the board with an update on the collaboration work that is being done with Wood River-Hartford and East Alton-Wood River High School. District administrators continue to meet monthly to discuss curriculum and professional development alignment. A main area of focus this year will be on the

use of common assessments for middle school science, as both elementary districts utilize the Amplify Science curriculum. All three districts also continue to focus on implementing trauma-informed practices to meet the needs of our students. Tri-District professional development collaboration is scheduled for the February school improvement day (Feb 28th).

Motion was made by Mary Karrick and seconded by David Watts to approve Washington, Eastwood, and East Alton Middle School online school stores, as presented.

SCHOOL STORES.

Motion carried with all members voting “Yes.”

Motion was made by Kim Handler and seconded by Marvin Peterson to enter Executive Session at 7:10 P.M.

**EXECUTIVE
SESSION.**

Motion carried with all members voting “Yes.”

Motion was made by David Watts and seconded by Marvin Peterson to return to Open Session at 7:50 P.M.

OPEN SESSION.

Motion carried with all members voting “Yes.”

Motion was made by Keith Trout and seconded by Kim Handler to approve the employment of Kathy Smith, Teacher Assistant at Washington Early Childhood Center, effective August 20, 2019, Erica Fitzgerald, Teacher Assistant at Washington Early Childhood Center, effective August 20, 2019, and Jolene Harshbarger, Morning Monitor at

**APPROVAL OF
EMPLOYMENT.**

East Alton Middle School and Cafeteria Helper at Eastwood Elementary,
effective September 17, 2019, as presented.

Motion carried with all members voting “Yes.”

A Special Board Election was held to fill the vacant seat of Vice-President.

Nominations for the Office of Vice-President, Board of Education, were

opened. Marvin Peterson nominated Keith Trout for a two-year term,

with David Watts seconding the nomination. As there were no further nominations,

it was closed and Keith Trout was elected Vice-President by Peterson, Watts,

Foiles, Handler, Karrick, and Mudge voting “Yes.” Trout abstained from the vote.

**VICE-PRESIDENT
TROUT.**

Motion was made by Marvin Peterson and seconded by Keith Trout

to adjourn meeting at 7:53 P.M.

Motion carried with all members voting “Yes.”

ADJOURNMENT.

PRESIDENT

SECRETARY