

**EAST ALTON SCHOOL DISTRICT NO. 13**  
**BOARD OF EDUCATION**  
**September 21, 2021**

The Board of Education of East Alton District 13, Madison County, Illinois, met in a Regular Meeting at 6:00 P.M. on Tuesday, September 21, 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  
Joan Mudge

**PRESENT.**

COMMUNITY COMMENTS:

None.

The motion was made by Mary Karrick and seconded by Joan Mudge to approve Regular Meeting minutes, August 24, 2021 and Executive Session minutes, August 24, 2021, as presented. The motion carried with all members voting "Yes."

**MINUTES.**

The motion was made by David Watts and seconded by Kacie Bamert to temporarily suspend the Regular Board Meeting to conduct the Budget Hearing at 6:04 P.M. The motion carried with all members voting "Yes."

**BUDGET  
HEARING.**

**EAST ALTON SCHOOL DISTRICT NO. 13**

**BOARD OF EDUCATION**

**September 21, 2021**

The motion was made by David Watts and seconded by Joan Mudge to adjourn the Budget Hearing and resume the Regular Board Meeting at 6:25 P.M. The motion carried with all members voting “Yes.”

**ADJOURN BUDGET  
HEARING.**

The motion was made by Mary Karrick and seconded by Kraig Daniels to approve the FY22 Budget, as presented. The motion carried with all members voting “Yes.”

**FY22 BUDGET.**

The motion was made by Kacie Bamert and seconded by David Watts to approve the bills from August 18, 2021, thru September 20, 2021, as presented. The motion carried with all members voting “Yes.”

**APPROVAL OF BILLS.**

The motion was made by Joan Mudge and seconded by Mary Karrick to approve the authorization to destroy audio recordings more than eighteen months old, as presented. The motion carried with all members voting “Yes.”

**AUTHORIZATION TO  
DESTROY AUDIO  
RECORDINGS.**

Mrs. Warnecke provided the monthly attendance report, which showed an enrollment of 724 students as of September 1. A discussion was held on the Feasibility Study Request for Consolidation of Districts #13, #14, and #15. The last study conducted was in 2009/2010. The new Regional Superintendent requested an updated study be conducted before it can reach the ballot. For the state board to fund the study, all three districts have to approve the study. The board agreed to have the resolution placed

**SUPERINTENDENT’S  
REPORT.**

**EAST ALTON SCHOOL DISTRICT NO. 13**  
**BOARD OF EDUCATION**  
**September 21, 2021**

on the October agenda to be voted on.

The motion was made by Mary Karrick and seconded by David Watts to approve Accident Fund as the District's Worker's Compensation Insurance Carrier, as presented. The motion carried with all members voting "Yes."

**ACCIDENT FUND.**

The motion was made by Kacie Bamert and seconded by Kraig Daniels to approve Scholastic Risk Management as the District's General Liability Carrier, as presented. The motion carried with all members voting "Yes."

**SCHOLASTIC RISK  
MANAGEMENT.**

The motion was made by David Watts and seconded by Kacie Bamert to authorize the Superintendent to submit an application for the School Maintenance Project Grant, as presented. The motion carried with all members voting "Yes."

**SCHOOL  
MAINTENANCE  
PROJECT GRANT.**

The motion was made by David Watts and seconded by Joan Mudge to enter into executive session at 7:16 P.M. The motion carried with all members voting "Yes."

**EXECUTIVE  
SESSION.**

The motion was made by David Watts and seconded by Joan Mudge to return to Open Session at 8:33 P.M. The motion carried with all members voting "Yes."

**OPEN SESSION.**

**EAST ALTON SCHOOL DISTRICT NO. 13**  
**BOARD OF EDUCATION**  
**September 21, 2021**

The board acknowledged the resignations of Jessica Miller, Reading Interventionist Teacher Assistant, effective September 8, 2021, and Jacob Caballero, District Music Teacher, effective August 26, 2021.

**ACKNOWLEDGE  
THE  
RESIGNATIONS.**

The motion was made by Joan Mudge and seconded by Kacie Bamert to approve the certified employments of Kelly Biser, District Music Teacher, effective September 7, 2021, and Danielle McCann, 3rd Grade Teacher, effective August 16, 2021, as presented. The motion carried with all members voting “Yes.”

**APPROVAL OF  
CERTIFIED  
EMPLOYMENTS.**

The motion was made by David Watts and seconded by Kraig Daniels to approve the support staff employments of Kristie Shaw, Reading Interventionist Teacher Assistant, effective September 22, 2021, Paige Hogle, Kindergarten Teacher Assistant, effective September 20, 2021, and Mandy Gilreath, Pre-K PM Bus Monitor, effective August 24, 2021, as presented. The motion carried with all members voting “Yes.”

**APPROVAL OF  
SUPPORT STAFF  
EMPLOYMENTS.**

The motion was made by Kraig Daniels and seconded by Joan Mudge to approve the extra-curricular employment of Joshua Paddock, Chess Club Sponsor, effective September 22, 2021, as presented. The motion carried with all members voting “Yes.”

**APPROVAL OF  
EXTRACURRICULAR  
EMPLOYMENTS.**

**EAST ALTON SCHOOL DISTRICT NO. 13**  
**BOARD OF EDUCATION**  
**September 21, 2021**

The motion was made by Joan Mudge and seconded by Kraig Daniels  
to adjourn the meeting at 8:35 P.M.

**ADJOURNMENT.**

The motion carried with all members voting "Yes."

\_\_\_\_\_ PRESIDENT

\_\_\_\_\_ SECRETARY