

**EAST ALTON SCHOOL DISTRICT NO. 13**  
**BOARD OF EDUCATION**  
**September 29, 2020**

The Board of Education of East Alton District 13, Madison  
County, Illinois, met in a Special Meeting at 6:00 P.M. on Tuesday,  
September 29, 2020, in the cafeteria, 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  
Keith Trout, Vice President  
Margaret Foiles, Secretary  
Kim Handler  
Mary Karrick  
David Watts

**PRESENT.**

The following members were absent:

Marvin Peterson

**ABSENT.**

COMMUNITY COMMENTS:

None.

Motion was made by David Watts and seconded by Mary Karrick to  
approve Regular Meeting minutes, August 18, 2020, and Executive  
Session minutes, August 18, 2020, as presented.

**MINUTES.**

Motion carried with all members present voting "Yes."

Motion was made by Keith Trout and seconded by Kim Handler to temporarily suspend the Special Meeting to conduct the Budget Hearing at 6:02 P.M. Motion carried with all members present voting “Yes.”

**BUDGET  
HEARING.**

Motion was made by David Watts and seconded by Keith Trout to resume the Special Meeting at 6:20 P.M.

**OPEN SESSION.**

Motion carried with all members present voting “Yes.”

Motion was made by Keith Trout and seconded by Mary Karrick to approve the FY21 Budget, as presented. Motion carried with all members voting “Yes.”

**FY21  
BUDGET.**

Motion was made by Kim Handler and seconded by David Watts to approve the bills from August 18, 2020 thru September 28, 2020, as presented. Motion carried with all members present voting “Yes.”

**APPROVAL OF  
BILLS.**

Motion was made by Mary Karrick 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 present voting “Yes.”

Motion was made by David Watts and seconded by Keith Trout to approve the updated board policies, as presented.

**UPDATED BOARD  
POLICIES.**

Motion carried with all members present voting “Yes.”

Motion was made by David Watts and seconded by Kim Handler to approve Resolution No. 20-04, as presented. Motion carried with all members present voting “Yes.”

**RESOLUTION NO.  
20-04.**

Mrs. Warnecke provided the monthly attendance report which showed an enrollment of 691 students as of September 1st, 174 of those students being remote learners. A discussion was held on how remote and in person classes are going. An email was sent out to parents asking them to sign up for continued remote in the second quarter or to elect for in person. The deadline for sign up is this Friday, October 2nd. Based on the responses received so far, an additional Kindergarten class will be added to keep the class sizes low for the second quarter. A brief discussion was held on the district’s new general liability carrier, Scholastic Risk Management, coverage goes into effect on Oct. 1st.

**SUPERINTENDENT’S  
REPORT.**

Motion was made by Mary Karrick and seconded by David Watts to approve Scholastic Risk Management as the District’s General Liability Carrier, as presented. Motion carried with all members present voting “Yes.”

**SCHOLASTIC RISK  
MANAGEMENT.**

Motion was made by Kim Handler and seconded by David Watts to enter into Executive Session at 7:08 P.M.

**EXECUTIVE  
SESSION.**

Motion carried with all members present voting “Yes.”

Motion was made by Mary Karrick and seconded by Keith Trout  
to return to Open Session at 7:50 P.M.

**OPEN SESSION.**

Motion carried with all members present voting "Yes."

Motion was made by David Watts and seconded by Marvin Peterson  
to adjourn the meeting at 7:51 P.M.

**ADJOURNMENT.**

Motion carried with all members present voting "Yes."

\_\_\_\_\_ PRESIDENT

\_\_\_\_\_ SECRETARY