

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
OCTOBER 17, 2017

The Board of Education of East Alton District 13, Madison County, Illinois, met in Regular Session at 6:00 P.M. on Tuesday, October 17, 2017, 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:

PRESENT.

Marvin Peterson, President
Duane Shirley, Vice President
Keith Trout, Secretary
Margaret Foiles
Mary Karrick
Joan Mudge

There were no community comments.

Motion was made by Mary Karrick and seconded by Joan Mudge to approve Regular Meeting minutes held September 26, 2017, Budget Hearing minutes held September 26, 2017, and Executive Session minutes held September 26, 2017, as presented. Motion carried with all members voting "Yes".

**APPROVE
MINUTES.**

Motion was made by Joan Mudge and seconded by Margaret Foiles to approve and pay the bills for the period of September 25, 2017, thru October 16, 2017, as presented. Motion carried with all members voting "Yes".

**APPROVE
BILLS.**

Motion was made by Duane Shirley and seconded by Mary Karrick to destroy EASD #13 Executive Session audio recordings more than eighteen months old. Motion carried with all members voting “Yes”.

**DESTROY
EXECUTIVE
SESSION.
AUDIO
RECORDINGS.**

Motion was made by Margaret Foiles and seconded by Duane Shirley to employ Eric Hensley as 7th Grade Boys Basketball Coach as presented. Motion carried with all members voting “Yes”.

**EMPLOY
HENSLEY.**

Motion was made by Duane Shirley and seconded by Margaret Foiles To pay \$200.00 Catholic School League entry fee for 4th Grade Boys’ Basketball, as presented. Motion carried with all members voting “Yes”.

**APPROVE
CAL FEE.**

Motion was made by Margaret Foiles and seconded b Joan Mudge to Approve Board Policies 2:100, Board Member Conflict of Interest, 4:60-AP4, Administrative Procedure-Federal Award Procurement Procedures, and 5:120, Employee Ethics; Conduct; and Conflict of Interest, as presented. Motion carried with all members voting “Yes”.

**APPROVE
BOARD
POLICIES.**

Motion was made by Duane Shirley and seconded by Margaret Foiles to adjourn meeting at 7:10 P.M. Motion carried with all members voting “Yes”.

**ADJOURN
MEETING.**

PRESIDENT

SECRETARY