

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
APRIL 17, 2018

The Board of Education of East Alton District 13, Madison County, Illinois, met in Regular Session at 6:00 P.M. on Tuesday, April 17, 2018, 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

Board Members, Joan Mudge, Mary Karrick and Dawn Kinnikin were absent.

ABSENT.

There were no community comments.

Motion was made by Margaret Foiles and seconded by Duane Shirley to approve Regular Meeting minutes held March 20, 2018, and Executive Session minutes held March 20, 2018, as presented. Motion carried with all members present voting "Yes".

MINUTES.

Motion was made by Duane Shirley and seconded by Margaret Foiles to approve and pay the bills for the period of March 20, 2018, thru April 17, 2018, as presented. Motion carried with all members present voting "Yes".

BILLS.

Motion was made by Keith Trout and seconded by Margaret Foiles to destroy EASD #13 Executive Session audio recordings more than eighteen months old. Motion carried with all members present voting “Yes”.

**DESTROY
EXECUTIVE
SESSION.
AUDIO
RECORDINGS.**

Motion was made by Margaret Foiles and seconded by Duane Shirley to approve a Family Leave of Absence for Eastwood 5th Grade Teacher, Kelsee Schranck, from approximately May 15, 2018, and return to work at the beginning of the 2018-2019 school year, as presented. Motion carried with all members present voting “Yes”.

**SCHRANCK
FAMILY
LEAVE OF
ABSENCE.**

Motion was made by Margaret Foiles and seconded by Duane Shirley to approve the resignation of Christina Dale as Pre-K P.M. Bus Monitor, effective March 21, 2018, and as PAR Noon Route Bus Driver, effective April 13, 2018, and Allison Kesler as Pre-K Paraprofessional, effective May 23, 2018, as presented. Motion carried with all members present voting “Yes”.

**DALE,
KESLER
RESIGNATION.**

Motion was made by Keith Trout and seconded by Margaret Foiles to enter Executive Session at 6:34 P.M. Motion carried with all members present voting “Yes”.

**ENTER
EXECUTIVE
SESSION.**

Returned to Open Session at 7:44 P.M.

Motion was made by Keith Trout and seconded by Margaret Foiles to adjourn meeting at 7:45 P.M. Motion carried with all members present voting "Yes".

**ADJOURN
MEETING.**

PRESIDENT

SECRETARY