

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
September 25, 2018

The Board of Education of East Alton District 13, Madison
County, Illinois, met in Regular Session at 6:00 P.M. on Tuesday,
September 25, 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
Keith Trout Trout, Secretary
Margaret Foiles
Joan Mudge

COMMUNITY COMMENTS:

None.

Motion was made by Joan Mudge and seconded by Margaret Foiles
to temporarily suspend Regular Meeting and enter Budget Hearing at 6:20 P.M.

BUDGET HEARING.

Motion carried with all members present voting "Yes".

Motion was made by Margaret Foiles and seconded by Joan Mudge to
Adjourn Budget Hearing and resume Regular Meeting at 6:42 P.M.

OPEN SESSION.

Motion carried with all members present voting "Yes".

Motion was made by Joan Mudge and seconded by Margaret Foiles

FY19 BUDGET.

To approve FY19 Budget, as presented.

Motion carried with all members present voting "Yes".

Motion was made by Margaret Foiles and seconded by Joan Mudge to approve Regular meeting minutes, August 21, 2018, and Executive session minutes, August 21, 2018.

MINUTES.

Motion carried with all members present voting “Yes”.

Motion was made by Joan Mudge and seconded by Margaret Foiles to approve the bills from August 22, 2018 thru September 24, 2018, as presented.

APPROVAL OF BILLS.

Motion carried with all members present voting “Yes”.

Motion was made by Margaret Foiles and seconded by Joan Mudge to Approve authorization to destroy EASD #13 Executive Session audio recordings more than eighteen months old.

AUTHORIZATION TO DESTROY AUDIO RECORDINGS.

Motion carried with all members present voting “Yes”.

Motion was made by Joan Mudge and seconded by Margaret Foiles to enter Executive session at 6:46 P.M.

EXECUTIVE SESSION.

Motion carried with all members present voting “Yes”.

Motion was made by Margaret Foiles and seconded by Joan Mudge to return to open session at 7:35 P.M.

OPEN SESSION.

Motion carried with all members present voting “Yes”.

Motion was made by Joan Mudge and seconded by Margaret Foiles to approve EAEA Contract and EAESP Contract, as presented.

APPROVAL OF CONTRACTS.

Motion carried with all members present voting “Yes”.

Motion was made by Margaret Foiles and seconded by Joan Mudge
To approve the resignations of Sharon Jackson, Middle School Teacher
Assistant, effective August 15, 2018, Karen Roberts, Volleyball Coach,
Effective September 5, 2018, Angela Sharoh, ESP Caregiver, effective
September 21, 2018, and Shelia Miles, Eastwood Teachers Aide, effective
September 28, 2018, as presented.

**RESIGNATION
OF JACKSON,
ROBERTS,
SHAROH, &
MILES.**

Motion was carried with all members present voting “Yes”.

Motion was made by Joan Mudge and seconded by Margaret Foiles
to approve employment of Kobe Rives, Parent Educator at Washington
Early Childhood Center, effective August 27, 2018, Josh Mills, Athletic
Director, effective September 25, 2018, Whitney Eberhart, Eastwood Student
Leadership Council Sponsor, effective September 25, 2018, Kelsee Schranck,
Student Leadership Council Sponsor, effective September 25, 2018,
Pete Kleeman, 8th Grade Girls Basketball Coach, effective September 25, 2018,
Josie Jarden, 7th Grade Girls Basketball Coach, effective September 25, 2018,
Sara Ruot, Middle School ACE Teacher Assistant, effective September 21,
2018, and Julie Barrett, Eastwood Morning Monitor, effective September 25,
2018, as presented.

**EMPLOYMENT
OF RIVES,
MILLS, EBERHART,
SCHRANCK,
KLEEMAN, JARDEN,
RUOT, & BARRETT.**

Motion was carried with all members present voting “Yes”.

Motion was made by Margaret Foiles and seconded by Joan Mudge
To approve fundraisers for Domino’s Night on October 2, 2018 for Middle
School Cheerleaders, and Olga’s Night on November 3, 2018 for Middle
School Cheerleaders, as presented.

**APPROVAL OF
FUNDRAISERS.**

Motion was carried with all members present voting “Yes”.

Motion was made by Joan Mudge and seconded by Margaret Foiles to approve Board Policy of Uniform Grievance Procedure, Application for Fee Waiver, and Operational Services, as presented.

**APPROVAL
OF BOARD
POLICY.**

Motion was carried with all members present voting “Yes”.

Motion was made by Margaret Foiles and seconded by Joan Mudge to approve 2018-2019 Handbooks for District, Washington Early Childhood Center, Eastwood Elementary, East Alton Middle School, as presented.

**APPROVAL
OF
HANDBOOKS.**

Motion was carried by all members present voting “Yes”.

Motion was made by Joan Mudge and seconded by Margaret Foiles to adjourn meeting at 7:40 P.M.

ADJOURNMENT.

Motion was carried by all members present voting “Yes”.

PRESIDENT

SECRETARY

