

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
JANUARY 16, 2018

The Board of Education of East Alton District 13, Madison
County, Illinois, met in Regular Session at 6:00 P.M. on Tuesday,
January 16, 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
Mary Karrick
Joan Mudge

There were no community comments.

Motion was made by Keith Trout to enter Executive Session at 6:02 P.M.
to discuss matters pertaining to personnel, employment and a residency
issue. Motion carried with all members voting "Yes".

**ENTER
EXECUTIVE
SESSION.**

Returned to Open Session at 6:48 P.M.

Motion was made by Mary Karrick and seconded by Duane Shirley
to appoint Dawn Kinnikin as Board of Education Member, as
presented. Motion carried with all members voting "Yes".

KINNIKIN.

Board Member Dawn Kinnikin was not present for board meeting.

ABSENT.

Motion was made by Margaret Foiles and seconded by Joan Mudge to approve Regular Meeting minutes held December 19, 2017, and Executive Session minutes held, December 19, 2017, as presented. Motion carried with all members present voting “Yes”.

MINUTES.

Motion was made by Mary Karrick and seconded by Joan Mudge to approve and pay the bills for the period of December 18, 2017, thru January 16, 2018, as presented. Motion carried with all members present voting “Yes”.

BILLS.

Motion was made by Margaret Foiles and seconded by Duane Shirley 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 Mary Karrick and seconded by Joan Mudge to approve Family Leave of Absence for 2nd Grade Teacher, Desiree Naylor, from December 12, 2017, to approximately February 2, 2018, as presented. Motion carried with all members present voting “Yes”.

**NAYLOR
FLA.**

Motion was made by Margaret Foiles and seconded by Joan Mudge to approve Board Policies, as presented: 2:20-E, 2:150-AP, 2:250-E2, 2:260, 4:10, 4:15, 4:80, 4:110, 4:110-AP2, 4:150, 4:170, 5:10, 5:20, 5:90, 5:100, 5:100-AP, 5:200, 5:220, 5:220-AP, 5:240, 5:250, 5:290, 5:330, 6:20, 6:50, 6:60, 6:140, 6:140-AP, 6:150, 6:235-AP1,E1, 6:250-E, 6:280, 6:300, 6:310, 6:340, 7:10, 7:10-AP1, 7:10-AP2, 7:15, 7:20, 7:60-AP2, 7:70, 7:150, 7:180, 7:190, 7:250, 7:250-AP2, 7:260, 7:270, 7:270-AP1,

**APPROVE
BOARD
POLICIES.**

7:270-AP2, 7:270-E, 7:275, 7:300-E1, 7:300-E3, 7:305, 7:305-AP, 7:340, :340-AP1, 7:340-AP1,E1, 8:30-AP. Motion carried with all members present voting “Yes”.

Motion was made by Duane Shirley and seconded by Margaret Foiles to approve the recommendation of Hearing Officer, Larry Busch, as its’ order related to a student residency matter, as presented. Motion carried with all members present voting “Yes”.

**STUDENT
RESIDENCY
MATTER.**

Motion was made by Margaret Foiles and seconded by Joan Mudge to approve the employment of Emily Warnecke as Superintendent, effective August 23, 2018, as presented. Motion carried with all members present voting “Yes”.

**WARNECKE
SUPERINTENDENT.**

Motion was made by Margaret Foiles and seconded by Joan Mudge to approve the employment of Jackie Gleason as a 3.5 hour/day Eastwood Cafeteria Helper, as presented. Motion carried with all members present voting “Yes”.

**EMPLOY
GLEASON.**

Motion was made by Keith Trout and seconded by Duane Shirley to adjourn meeting at 7:30 P.M. Motion carried with all members present voting “Yes”.

**ADJOURN
MEETING.**

PRESIDENT

SECRETARY