

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
NOVEMBER 21, 2017

The Board of Education of East Alton District 13, Madison County, Illinois, met in Regular Session at 6:00 P.M. on Tuesday, November 21, 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

Board Members Mary Karrick and Joan Mudge 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 October 17, 2017, as presented. Motion carried with all members present voting "Yes".

**APPROVE
MINUTES.**

Motion was made by Duane Shirley and seconded by Keith Trout to approve and pay the bills for the period of October 16, 2017, thru November 20, 2017, as presented. Motion carried with all members present voting "Yes".

**APPROVE
BILLS.**

Motion was made by Margaret Foiles and seconded by Duane Shirley to destroy EASD #13 Executive Session audio recordings more than

**DESTROY
EXECUTIVE
SESSION.
AUDIO**

eighteen months old. Motion carried with all members present voting “Yes”.
“Yes”.

RECORDINGS.

Motion was made by Duane Shirley and seconded by Margaret Foiles to enter Executive Session at 6:31 P.M. Motion carried with all members present voting “Yes”.

**EXECUTIVE
SESSION.**

Motion was made by Keith Trout and seconded by Duane Shirley to return to Open Session at 6:57 P.M. Motion carried with all members present voting “Yes”.

**OPEN
SESSION.**

Motion was made to approve employment of Angela Sharoh as ESP P.M. Caregiver, as presented. Motion carried with all members present voting “Yes”.

**EMPLOY
SHAROH.**

Motion was made by Keith Trout and seconded by Margaret Foiles to return to Executive Session at 7:00 P.M. Motion carried with all members present voting “Yes”.

**EXECUTIVE
SESSION.**

Motion was made by Margaret Foiles and seconded by Keith Trout to return to Open Session at 7:40 P.M. Motion carried with all members present voting “Yes”.

**OPEN
SESSION.**

Motion was made by Margaret Foiles and seconded by Duane Shirley
to adjourn meeting at 7:42 P.M. Motion carried with all members
present voting "Yes".

**ADJOURN
MEETING.**

PRESIDENT

SECRETARY