

**EAST ALTON SCHOOL DISTRICT NO. 13**  
**BOARD OF EDUCATION**  
**DECEMBER 19, 2017**

The Board of Education of East Alton District 13, Madison

**REGULAR  
MEETING.**

County, Illinois, met in Regular Session at 6:00 P.M. on Tuesday,

December 19, 2017, in the Professional Development Room at East Alton

Middle School, 1000 Third Street, East Alton, Illinois.

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  
Mary Karrick

Board Member, Margaret Foiles entered meeting at 6:05 P.M.

There were no community comments.

Motion was made by Mary Karrick and seconded by Duane Shirley

**MINUTES.**

to approve Regular Meeting minutes held November 21, 2017, as presented.

Motion carried with all members present voting "Yes".

Motion was made by Margaret Foiles and seconded by Mary Karrick

**BILLS.**

to approve and pay the bills for the period of November 20, 2017, thru

December 18, 2017, as presented. Motion carried with all members

present voting "Yes".

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 present voting “Yes”.

**DESTROY  
EXECUTIVE  
SESSION.  
AUDIO  
RECORDINGS.**

Motion was made by Margaret Foiles and seconded by Duane Shirley to approve Resolution No. 17-07 “Sales Tax”, as presented. Motion carried with all members present voting “Yes”.

**APPROVE  
RESOLUTION  
NO. 17-07.**

Motion was made by Mary Karrick and seconded by Margaret Foiles to approve Resolution No. 17-08 “FY17 Tax Levy”, as presented. Motion approved with all members present voting “Yes”.

**APPROVE  
RESOLUTION  
NO. 17-08.**

Motion was made by Mary Karrick and seconded by Duane Shirley to enter Executive Session at 6:47 P.M. to discuss matters pertaining to personnel and employment, as presented. Motion carried with all members present voting “Yes”.

**ENTER  
EXECUTIVE  
SESSION.**

Returned to Open Session at 10:37 P.M.

Motion was made by Margaret Foiles and seconded by Duane Shirley to adjourn meeting at 10:39 P.M. Motion carried with all members present voting “Yes”.

**ADJOURN  
MEETING.**

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PRESIDENT

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SECRETARY