

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
FEBRUARY 20, 2018

The Board of Education of East Alton District 13, Madison County, Illinois, met in Regular Session at 6:00 P.M. on Tuesday, February 20, 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
Margaret Foiles
Mary Karrick
Joan Mudge

Board Secretary, Keith Trout, was absent.

ABSENT.

There were no community comments.

Motion was made by Duane Shirley and seconded by Margaret Foiles to approve Regular Meeting minutes held January 16, 2018, and Executive Session minutes held, January 16, 2018, as presented.

MINUTES.

Motion carried with all members present voting "Yes".

Motion was made by Mary Karrick and seconded by Duane Shirley to approve and pay the bills for the period of January 16, 2018, thru February 20, 2018, as presented. Motion carried with all members present voting "Yes".

BILLS.

Motion was made by Margaret Foiles 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 Mary Karrick and seconded by Margaret Foiles To approve a Family Leave of Absence for Lindsay Bedwell, Washington Early Childhood Teacher Assistant from approximately April 4, 2018, thru May 11, 2018, Mary Knoche, Middle School 6th Grade Teacher from Approximately January 3, 2018, thru February 26, 2018, and Jen Gensert, District School Psychologist from approximately March 19, 2018, thru May 21, 2018, as presented. Motion carried with all members present Voting “Yes”.

**BEDWELL,
KNOCHE,
GENSERT
FAMILY
LEAVE OF
ABSENCE.**

Motion was made by Margaret Foiles and seconded by Duane Shirley to Employ Stephanie Shaw as Transportation Out of District, Bus 79, Bus Monitor, as presented. Motion carried with all members present voting “Yes”.

**EMPLOY
SHAW.**

Motion was made by Duane Shirley and seconded by Margaret Foiles To approve summer band dates of June 25, 2018, thru July 27, 2018, As presented. Motion carried with all members present voting “Yes”.

**SUMMER
BAND.**

Motion was made by Margaret Foiles and seconded by Duane Shirley To approve the amended 2017-2018 School Calendar, as amended.

**AMENDED
CALENDAR.**

Motion carried with all members present voting “Yes”.

Motion was made by Margaret Foiles and seconded by Mary Karrick
To approve the 2018-2019 School Calendar, as presented. Motion
Carried with all members present voting “Yes”.

**2018-2019
CALENDAR.**

Motion was made by Margaret Foiles and seconded by Mary Karrick
To adjourn meeting at 7:07 P.M. Motion carried with all members
Present voting “Yes”.

**ADJOURN
MEETING.**

PRESIDENT

SECRETARY