

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
MARCH 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, March 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
Dawn Kinnikin

Board Secretary, Keith Trout, and Joan Mudge were absent.

ABSENT.

There were no community comments.

Motion was made by Mary Karrick and seconded by Duane Shirley to approve Regular Meeting minutes held February 20, 2018, as presented. Motion carried with all members present voting "Yes".

MINUTES.

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

BILLS.

Motion was made by Dawn Kinnikin and seconded by Margaret Foiles to destroy EASD #13 Executive Session audio recordings more than 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 Eastwood ACE Teacher, Lauren Green, from approximately April 20, 2018, thru November 5, 2018, as presented. Motion carried with all members present voting “Yes”.

**GREEN
FAMILY
LEAVE OF
ABSENCE.**

Motion was made by Mary Karrick and seconded by Duane Shirley to Approve 8th Grade graduation date of May 22, 2018, at 7:00 P.M., as Presented. Motion carried with all members present voting “Yes”.

**8TH GRADE
GRADUATION.**

Motion was made by Margaret Foiles and seconded by Duane Shirley To enter Executive Session at 6:36 P.M. Motion carried with all members Present voting “Yes”.

**ENTER
EXECUTIVE
SESSION.**

Returned to Open Session at 7:13 P.M.

Motion was made by Duane Shirley and seconded by Dawn Kinnikin to Adjourn meeting at 7:14 P.M. Motion carried with all members present Voting “Yes”.

ADJOURN.

PRESIDENT

SECRETARY