

**EAST ALTON SCHOOL DISTRICT NO. 13**  
**BOARD OF EDUCATION**  
**AUGUST 15, 2017**

The Board of Education of East Alton District 13, Madison County, Illinois, met in Regular Session at 6:05 P.M. on Tuesday, August 15, 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.**

Keith Trout, Secretary  
Margaret Foiles  
Mary Karrick  
Joan Mudge

Board President Marvin Peterson and Board Vice-President Duane Shirley were absent.

**ABSENT.**

There were no community comments.

Motion was made by Mary Karrick and seconded by Margaret Foiles to approve Regular Meeting minutes held July 18, 2017, as presented.

**APPROVE MINUTES.**

Motion carried with all members present voting "Yes".

Motion was made by Margaret Foiles and seconded by Joan Mudge to approve and pay the bills for the period of July 17, 2017, thru August 14, 2017, as presented. Motion carried with all members present voting "Yes".

**APPROVAL OF BILLS.**

Motion was made by Mary Karrick and seconded by Margaret Foiles to destroy EASD #13 Executive Session audio recordings more than eighteen months old. Motion carried with all members voting “Yes”.

**DESTROY  
EXECUTIVE  
SESSION.  
AUDIO  
RECORDINGS.**

Motion was made by Margaret Foiles and seconded by Mary Karrick to approve the retirement of Eastwood Cafeteria Assistant Manager, Linda Everett, effective August 31, 2017, as presented. Motion carried with all members present voting “Yes”.

**EVERETT  
RETIREMENT.**

Motion was made by Mary Karrick and seconded by Margaret Foiles to employ Barb Dale as Transportation Noon Route Bus Driver, Brad Gold as Transportation Out of District Route Bus 79 Driver, Star Parsons as Transportation Grade 5-8 In District Route Bus Driver, and Sharon Jackson as Middle School ACE Program Teacher Assistant. Motion carried with all members present voting “Yes”.

**EMPLOY  
DALE, GOLD,  
PARSONS,  
JACKSON.**

Board Vice-President, Duane Shirley, arrived at 6:12 P.M.

Motion was made by Margaret Foiles and seconded by Duane Shirley to approve semi-annual review of Executive Session minutes, as presented. Motion carried with all members present voting “Yes”.

**EXECUTIVE  
SESSION  
MINUTES  
REVIEW.**

Motion was made by Mary Karrick and seconded by Margaret Foiles to approve 2017 District Handbook, 2017-2018 East Alton Middle School Handbook and 2017-2018 Eastwood Elementary Handbook, as presented. Motion carried with all members present voting “Yes”.

**APPROVE  
HANDBOOKS.**

Motion was made by Duane Shirley and seconded by Margaret Foiles to approve 8<sup>th</sup> grade “Show Me Mo” trip fundraiser. Items will sell 9-18-17/10-3-17, parents to pick up orders on October 19, 2017.

**APPROVE  
FUNDRAISER.**

Motion carried with all members present voting “Yes”.

Board President, Marvin Peterson, arrived at 6:40 P.M.

Motion was made by Mary Karrick and seconded by Duane Shirley to approve changing Board Meeting date of Tuesday, September 19, 2017, to Tuesday, September 26, 2017, as presented. Motion carried with all members voting “Yes”.

**CHANGE  
SEPTEMBER  
MEETING  
DATE.**

Motion was made by Margaret Foiles and seconded by Mary Karrick to adjourn meeting at 6:53 P.M. Motion carried with all members voting “Yes”.

**ADJOURN  
MEETING.**

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PRESIDENT

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SECRETARY