

**EAST ALTON SCHOOL DISTRICT NO. 13**  
**BOARD OF EDUCATION**  
**SEPTEMBER 26, 2017**

The Board of Education of East Alton District 13, Madison County, Illinois, met in Regular Session at 6:00 P.M. on Tuesday, September 26, 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  
Mary Karrick  
Joan Mudge

There were no community comments.

Motion was made by Mary Karrick and seconded by Joan Mudge to suspend Regular Board Meeting to conduct Budget Hearing. Motion carried with all members voting "Yes".

**SUSPEND  
REGULAR  
MEETING.**

Resumed Regular Board Meeting at 6:42 P.M.

**RESUME  
REGULAR  
MEETING.**

Motion was made by Margaret Foiles and seconded by Mary Karrick to approve FY18 Budget, as presented. Motion carried with all members voting "Yes".

**FY18  
BUDGET.**

Motion was made by Joan Mudge and seconded by Duane Shirley to approve Regular Meeting minutes held August 15, 2017, as presented. Motion carried with all members voting "Yes".

**MINUTES.**

Motion was made by Margaret Foiles and seconded by Mary Karrick to approve and pay the bills for the period of August 14, 2017, thru September 25, 2017, as presented. Motion carried with all members voting "Yes".

**BILLS.**

Motion was made by Mary Karrick and seconded by Duane Shirley 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 Joan Mudge to enter Executive Session at 6:45 P.M. to discuss matters pertaining To personnel and employment, as presented. Motion carried with all members voting "Yes".

**ENTER  
EXECUTIVE  
SESSION.**

Returned to Open Session at 7:09 P.M.

Motion was made by Mary Karrick and seconded by Joan Mudge to employ Iva Glunt, Eastwood Assistant Cafeteria Manager, Amy Ziegler, Middle School Cafeteria Helper, Star Parsons, In District Special Education Route Bus #77 Monitor, P.M. only, Judy Kuehnel, Middle School Lunch Monitor, and Julia Rea-Rothe, Elementary Special Education Teacher, as presented. Motion carried with all members voting "Yes".

**EMPLOY  
GLUNT,  
ZIEGLER,  
PARSONS,  
J. KUEHNEL,  
REA-ROTHE.**

Motion was made by Joan Mudge and seconded by Duane Shirley to approve intent to retirement of Beckie Harmon, Washington Early Childhood Teacher, effective at the end of the 2020-2021 school year, as presented. Motion carried with all members voting “Yes”.

**HARMON  
RETIREMENT.**

Motion was made by Duane Shirley and seconded by Joan Mudge to approve application for recognition of Eastwood and East Alton Middle Schools, as presented. Motion carried with all members voting “Yes”.

**APPLICATION  
FOR  
EASTWOOD  
AND EAMS.**

Motion was made by Margaret Foiles and seconded by Joan Mudge to approve Washington Early Childhood Center’s 2017 Handbook, as presented. Motion carried with all members voting “Yes”.

**WECC  
HANDBOOK.**

Motion was made by Margaret Foiles and seconded by Joan Mudge to approve employment contracts, as presented. Motion carried with all members voting “Yes”.

**EMPLOYMENT  
CONTRACTS.**

Motion was made by Joan Mudge and seconded by Mary Karrick to approve support for Wood River TIF District, as presented. Motion carried with all members voting “Yes”.

**WOOD RIVER  
TIF DISTRICT.**

Motion was made by Duane Shirley and seconded by Margaret Foiles to adjourn meeting at 8:07 P.M. Motion carried with all members voting “Yes”.

**ADJOURN  
MEETING.**

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PRESIDENT

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SECRETARY