

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

The Board of Education of East Alton District 13, Madison  
County, Illinois, met in Regular Session at 6:02 P.M. on Tuesday,  
November 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  
Keith Trout, Secretary  
Joan Mudge  
Dawn Kinnikin  
Mary Karrick

The following members were absent:  
Margaret Foiles

**ABSENT.**

**COMMUNITY COMMENTS:**

None.

Motion was made by Joan Mudge and seconded by Mary Karrick to  
approve Regular meeting minutes, October 16, 2018,  
and Executive Session minutes, October 16, 2018.

**MINUTES.**

Motion carried with all members present voting "Yes".

Motion was made by Duane Shirley and seconded by Joan Mudge to approve the bills from October 16 , 2018 thru November 19, 2018, as presented. Motion carried with all members present voting “Yes”.

**APPROVAL OF  
BILLS.**

Motion was made by Mary Karrick and seconded by Joan Mudge to Approve authorization to destroy EASD #13 Executive Session audio recordings more than eighteen months old.

**AUTHORIZATION TO  
DESTROY AUDIO  
RECORDINGS.**

Motion carried with all members present voting “Yes”.

Motion was made by Joan Mudge and seconded by Duane Shirley to Approve continued collaboration with Districts #14 and #15, as presented.

**TRI-DISTRICT  
COLLABORATION.**

Motion carried with all members present voting “Yes”.

Tri-District Collaboration Update:

Mrs. Smith provided a timeline of the upcoming collaboration efforts with East Alton Wood-River High School District #14 and Wood-River Hartford District #15, which are set to begin in November 2018. The upcoming collaboration efforts during the 2018-2019 school year are going to focus on trying to further align the districts further with curriculum, attendance, and extracurricular activities.

Motion was made by Dawn Kinnikin and seconded by Mary Karrick to approve the Permanent Substitute Job Description, as presented.

**PERMANENT SUBSTITUTE  
JOB DESCRIPTION.**

Motion carried with all members present voting "Yes".

Motion was made by Joan Mudge and seconded by Dawn Kinnikin to enter Executive Session at 7:17 P.M. Motion was carried with

**EXECUTIVE SESSION.**

All members present voting "Yes".

Motion was made by Duane Shirley and seconded by Keith Trout

**OPEN SESSION.**

To return to Open Session at 7:59 P.M.

Motion was carried with all members present voting "Yes".

Motion was made by Joan Mudge and seconded by Margaret Foiles

**APPROVAL OF  
EMPLOYMENT.**

to approve employment of Julie Barrett, ESP Caregiver, effective October 16, 2018, Kelly Murphy, Permanent Substitute, effective November 9, 2018 for remainder of 2018-2019 School Year, Joseph Leonard, Permanent Substitute for remainder of 2018-2019 School Year, Holly Marshall, Eastwood Teacher Assistant, effective November 20, 2018, Mary Knoche, Middle School Assistant Volleyball Coach, effective November 20, 2018, Daniel Podwojski, Middle School Assistant Track Coach, effective November 20, 2018, John Gagliardo, Pre-K Bus Monitor, effective November 20, 2018, and Terry Clay, Out of District Bus Monitor, effective November 20, 2018, as presented.

Motion was carried by all members present voting "Yes".

Motion was made by Mary Karrick and seconded by Joan Mudge to approve updated Board Wellness Policy 6:50, as presented.

**APPROVAL OF BOARD  
POLICY.**

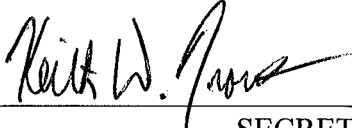
Motion was carried with all members present voting "Yes".

Motion was made by Keith Trout and seconded by Duane Shirley to adjourn meeting at 8:03 P.M.

**ADJOURNMENT.**

Motion was carried by all members present voting "Yes".

  
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PRESIDENT

  
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SECRETARY