

**EAST ALTON SCHOOL DISTRICT NO. 13**

**BOARD OF EDUCATION**

**May 4, 2021**

The Board of Education of East Alton District 13, Madison County, Illinois, met in an Organizational Meeting at 6:00 P.M. on Tuesday, May 4, 2021, 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 a call of roll, the following members answered present:

Joan Mudge  
Margaret Foiles  
Kim Handler  
Mary Karrick  
David Watts

**PRESENT.**

COMMUNITY COMMENTS:

None.

The motion was made by Mary Karrick and seconded by David Watts to adjourn the meeting sine die at 6:01 P.M. The motion carried with all members voting "Yes."

**ADJOURN  
SINE DIE.**

Newly elected Board Members were seated and given the Oath of Office.

On a call of roll, the following members answered present:

Joan Mudge  
Margaret Foiles  
Kim Handler  
Mary Karrick  
David Watts  
Kraig Daniels  
Kacie Bamert

**PRESENT.**

**EAST ALTON SCHOOL DISTRICT NO. 13**  
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**May 4, 2021**

Nominations for the Office of President, Board of Education, were opened.

Kim Handler and Margaret Foiles were nominated.

A vote was taken and Kim Handler was elected Board President.

The record reflects four votes for Handler and three votes for Foiles.

**PRESIDENT  
HANDLER.**

Nominations for the Office of Vice-President, Board of Education, were opened. David Watts and Margaret Foiles were nominated.

A vote was taken and David Watts was elected Board Vice-President.

The record reflects four votes for Watts and three votes for Foiles.

**VICE-PRESIDENT  
WATTS.**

Nominations for the Office of Secretary, Board of Education, were opened.

Kacie Bamert and Margaret Foiles were nominated.

A vote was taken and Kacie Bamert was elected Board Secretary.

The record reflects four votes for Bamert and three votes for Foiles.

**SECRETARY  
BAMERT.**

The motion was made by Joan Mudge and seconded by David Watts to appoint Richelle Voorhees as District Treasurer. The motion was carried with all members voting “Yes.”

**TREASURER  
VOORHEES.**

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The motion was made by David Watts and seconded by Mary Karrick to designate Busey Bank as the official depository of East Alton Elementary School District #13. The motion carried with all members voting “Yes.”

**DISTRICT  
DEPOSITORY.**

The motion was made by David Watts and seconded by Joan Mudge to approve the law firms of Tueth, Keeny, Cooper, Mohan & Jackstadt P.C., Engler & Callaway. and Kriha Boucek, as district legal counsel.

**DISTRICT LEGAL  
COUNSEL.**

The motion was carried with all members voting “Yes.”

The motion was made by Joan Mudge and seconded by Mary Karrick to set the district copy fee of \$0.50 per page for all copies. The motion was carried with all members voting “Yes.”

**DISTRICT COPY FEE.**

The motion was made by Mary Karrick and seconded by David Watts to set the monthly meeting date as the third Tuesday of each month at 6:00 P.M.

**MONTHLY MEETING  
DATE & TIME.**

The motion carried with all members voting “Yes.”

Mrs. Warnecke gave an update to the board on the Staff Appreciation Week activities. The district came in second place during a Facebook Poll with Card My Yard in Edwardsville; this allowed the district to have signs placed on campus for Staff Appreciation Week.

**SUPERINTENDENT’S  
REPORT.**

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A discussion was held on Summer and FY22 projects; this included resealing of the parking lots at Eastwood and Washington. A summary of Festivus was discussed with the board.

Some requests that were made to the administration during this time was to consider a 2:30 PM dismissal for the 21-22 school year, keeping breakfast in the classroom and flex-time, as well. A plan to revisit a collaboration with Wood River-Hartford for cross country, wrestling and baseball are in the works.

The motion was made by David Watts and seconded by Mary Karrick to enter into executive session at 6:54 P.M. The motion carried with all members voting “Yes.”

**EXECUTIVE  
SESSION.**

The motion was made by David Watts and seconded by Kraig Daniels to return to Open Session at 8:59 P.M. The motion carried with all members voting “Yes.”

**OPEN SESSION.**

The motion was made by Mary Karrick and seconded by Joan Mudge to adjourn the meeting at 9:00 P.M. The motion carried with all members voting “Yes.”

**ADJOURNMENT.**

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PRESIDENT

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SECRETARY