

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
December 18, 2018

The Board of Education of East Alton District 13, Madison

**REGULAR
MEETING.**

County, Illinois, met in Regular Session at 6:05 P.M. on Tuesday,

December 18, 2018, in the Professional Development Room, at East Alton

Middle School, 1000 Third Street, East Alton, Illinois.

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
Dawn Kinnikin
Joan Mudge

COMMUNITY COMMENTS:

None.

Motion was made by Mary Karrick and seconded by Joan Mudge to

MINUTES.

approve Regular meeting minutes, November 20, 2018,

and Executive Session minutes, November 20, 2018.

Motion carried with all members voting "Yes".

Motion was made by Duane Shirley and seconded by Dawn Kinnikin to approve the bills from November 20, 2018 thru December 17, 2018, as presented. Motion carried with all members voting “Yes”.

**APPROVAL OF
BILLS.**

Motion was made by Joan Mudge and seconded by Duane Shirley 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 voting “Yes”.

Tri-District Collaboration Update:

Mrs. Smith confirmed the upcoming Tri-District SIP Day

Hosted by East Alton School District #13 on January 25, 2019.

This day will be used for each educational department to sit

down together and discuss curriculum and ways to further collaborate.

**TRI-DISTRICT
COLLABORATION.**

Motion was made by Mary Karrick and seconded by Duane Shirley

To approve the Risk Management Program, as presented.

Motion carried with all members voting “Yes”.

**RISK
MANAGEMENT
PROGRAM.**

Motion was made by Dawn Kinnikin and seconded by Joan Mudge

To approve Resolution No. 18-05 “FY18 Tax Levy”, as presented.

Motion carried with all members voting “Yes”.

**RESOLUTION NO. 18-05
“FY18 TAX LEVY”**

Motion was made by Joan Mudge and seconded by Dawn Kinnikin

To approve application for Property Tax Relief Grant, as presented.

Motion was carried with all members voting "Yes".

**APPLICATION FOR
PROPERTY TAX
RELIEF GRANT.**

Motion was made by Mary Karrick and seconded by Duane Shirley

to enter Executive Session at 6:58 P.M.

Motion was carried with all members voting "Yes".

EXECUTIVE SESSION.

Motion was made by Mary Karrick and seconded by Duane Shirley

To return to Open Session at 7:38 P.M.

Motion was carried with all members voting "Yes".

OPEN SESSION.

Motion was made by Joan Mudge and seconded by Dawn Kinnikin

to approve Maternity Leave for Emily Hensley, Eastwood Special

Education Teacher-approximately February 18, 2019, thru

May 20, 2019, as presented.

Motion carried with all members voting "Yes".

**APPROVAL OF
MATERNITY
LEAVE.**

Motion was made by Mary Karrick and seconded by Joan Mudge

To approve Part Time Child Rearing Leave of Jennifer Gensert,

District Psychologist, Effective January 7, 2019, thru

May 24, 2019, as presented.

Motion was carried with all members voting "Yes".

**APPROVAL OF PART TIME
CHILD REARING LEAVE.**

**APPROVAL OF
RESIGNATION.**

Motion was made by Dawn Kinnikin and seconded by Joan Mudge to
approve the resignation of Pete Kleemann as 5th/6th Grade Girls
Intramural Basketball Coach, effective December 11, 2018, as presented.
Motion was carried with all members voting "Yes".

**APPROVAL OF BASKETBALL
LEAGUE ENTRY FEE.**

Motion was made by Duane Shirley and seconded by Joan Mudge
To approve paying Highland Basketball League entry fee of \$150.00
For 5th Grade Boys Basketball, as presented.
Motion carried with all members voting "Yes".

ADJOURNMENT.

Motion was made by Duane Shirley and seconded by Keith Trout
to adjourn meeting at 7:43 P.M.
Motion was carried by all members voting "Yes".

PRESIDENT

SECRETARY