

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
February 19, 2019

The Board of Education of East Alton District 13, Madison
County, Illinois, met in Regular Session at 6:00 P.M. on Tuesday,
February 19, 2019, 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
Keith Trout, Secretary
Margaret Foiles
Mary Karrick
Dawn Kinnikin

The following members were absent:

Duane Shirley, Vice President
Joan Mudge

ABSENT.

COMMUNITY COMMENTS:
None.

Motion was made by Mary Karrick and seconded by Margaret Foiles to
approve Regular meeting minutes, January 15, 2019, Special meeting
minutes, January 31, 2019, and Special meeting Executive Session
minutes, January 31, 2019, as presented.

MINUTES.

Motion carried with all members present voting "Yes".

Motion was made by Dawn Kinnikin and seconded by Mary Karrick to approve the bills from January 15, 2019 thru February 18, 2019, as presented. Motion carried with all members present voting "Yes".

**APPROVAL OF
BILLS.**

Motion was made by Margaret Foiles and seconded by Dawn Kinnikin to Approve authorization to destroy EASD #13 Executive Session audio recordings more than eighteen months old, as presented. Motion carried with all members present voting "Yes".

**AUTHORIZATION TO
DESTROY AUDIO
RECORDINGS.**

Motion was made by Dawn Kinnikin and seconded by Margaret Foiles To approve Work Plans for School Improvement for Eastwood Elementary And East Alton Middle School, as presented. Motion carried with all members present voting "Yes".

WORK PLANS.

Motion was made by Margaret Foiles and seconded by Dawn Kinnikin to enter Executive Session at 7:51. P.M. Motion carried with all members present voting "Yes".

**EXECUTIVE
SESSION.**

Motion was made by Margaret Foiles and seconded by Dawn Kinnikin To return to Open Session at 9:18 P.M. Motion carried with all members present voting "Yes".

**OPEN
SESSION.**

Motion was made by Margaret Foiles and seconded by Dawn Kinnikin to approve the employment of Betty Ott, Eastwood Morning Monitor, effective February 1, 2019, Lawrence Kisse, Eastwood Crossing Guard Monitor, effective February 19, 2019, and Bethany Sleik, School Psychologist, effective August 2019 for the 2019-2020 School Year, as presented.

APPROVAL OF EMPLOYMENT.

Motion carried with all members present voting "Yes".

Motion was made by Margaret Foiles and seconded by Mary Karrick To approve the resignation of Judy Kuehnel, Eastwood Morning Monitor, Effective January 14, 2019, as presented.

APPROVAL OF RESIGNATION.

Motion carried with all members present voting "Yes".

Motion was made by Dawn Kinnikin and seconded by Margaret Foiles To approve Paternity Leave of Eric Hensley, Middle School Teacher- Approximately February 18, 2019 thru March 4, 2019, as presented.

PATERNITY LEAVE.

Motion carried with all members present voting "Yes".

Motion was made by Mark Karrick and seconded by Margaret Foiles To approve Maternity Leave of Ellen Kuebrich, Washington Early Childhood Center Teacher-approximately April 29, 2019 thru May 28, 2019, Lauren Keys, Eastwood Teacher-approximately May 6, 2019 thru May 28, 2019, and Sarah Eyers, Washington Early Childhood Center Teacher Assistant-approximately April 20, 2019 thru May 28, 2019,

MATERNITY LEAVE.

as presented.

Motion carried with all members present voting "Yes".

Motion was made by Margaret Foiles and seconded by Dawn Kinnikin

To approve the amended Classroom Lease Agreement with Region III,

As presented.

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

Motion was made by Dawn Kinnikin and seconded by Mary Karrick

To approve updated Board Policies 2:80 Board Member Oath and

Conduct, 2:150 AP Superintendent Committees,

3:40 E Checklist for the Superintendent Employment Contract

Negotiation Process, 3:60 E Event Reporting and Notice

Requirements for Building Principals Concerning School Safety

and Security, 4:170 Safety, 5:10 Equal Employment Opportunity

and Minority Recruitment, 5:20 Workplace Harassment Prohibited,

as presented.

Motion carried with all members present voting "Yes".

Motion was made by Margaret Foiles and seconded by Keith Trout

To approve Summer Band, June 17, 2019 thru July 19, 2019, as presented.

Motion carried with all members present voting "Yes".

**CLASSROOM LEASE
AGREEMENT.**

**UPDATED BOARD
POLICIES.**

SUMMER BAND.

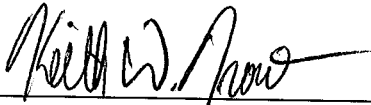
Motion was made by Keith Trout and seconded by Margaret Foiles
to adjourn meeting at 9:23 P.M.

ADJOURNMENT.

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



PRESIDENT



SECRETARY

