

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
January 15, 2019

The Board of Education of East Alton District 13, Madison

**REGULAR
MEETING.**

County, Illinois, met in Regular Session at 6:00 P.M. on Tuesday,

January 15, 2019, 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.

Duane Shirley, Vice President

Margaret Foiles

Mary Karrick

Dawn Kinnikin

Joan Mudge

The following members were absent:

ABSENT.

Marvin Peterson, President

Keith Trout, Secretary

COMMUNITY COMMENTS:

None.

Motion was made by Mary Karrick and seconded by Margaret Foiles to approve Regular meeting minutes, December 18, 2018, and Executive Session minutes, December 18, 2018.

MINUTES.

Motion carried with all members present voting “Yes”.

Motion was made by Margaret Foiles and seconded by Dawn Kinnikin to approve the bills from December 18, 2018 thru January 14, 2019, as presented. Motion carried with all members present voting “Yes”.

**APPROVAL OF
BILLS.**

Motion was made by Margaret Foiles and seconded by Mary Karrick 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”.

Tri-District Collaboration Update:

**TRI-DISTRICT
COLLABORATION**

Mrs. Smith confirmed the upcoming Tri-District SIP Day

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

Mrs. Smith explained that she has been getting feedback from teachers

about what they would like the content of the collaboration to be

for the day.

Motion was made by Mary Karrick and seconded by Dawn Kinnikin to approve the employment of Josie Jarden as the Girls Intramural Basketball Coach, effective January 15, 2019, as presented. Motion carried with all members present voting "Yes".

**APPROVAL OF
EMPLOYMENT.**

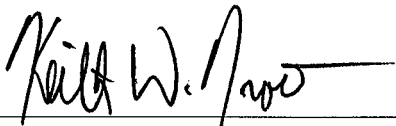
Motion was made by Dawn Kinnikin and seconded by Margaret Foiles to adjourn meeting at 6:33 P.M.

ADJOURNMENT.

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



PRESIDENT



SECRETARY

