

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
October 16, 2018

The Board of Education of East Alton District 13, Madison
County, Illinois, met in Regular Session at 6:00 P.M. on Tuesday,
October 16, 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
Keith Trout, Secretary
Margaret Foiles
Joan Mudge
Dawn Kinnikin
Mary Karrick

The following members were absent:
Duane Shirley, Vice President

ABSENT.

COMMUNITY COMMENTS:
None.

Motion was made by Mary Karrick and seconded by Joan Mudge to
approve Regular meeting minutes, September 25, 2018,
and Executive Session minutes, September 25, 2018.

MINUTES.

Motion carried with all members present voting "Yes".

Motion was made by Dawn Kinnikin and seconded by Joan Mudge to approve the bills from September 25, 2018 thru October 15, 2018, as presented. Motion carried with all members present voting “Yes”.

**APPROVAL OF
BILLS.**

Motion was made by Joan Mudge and seconded by Dawn Kinnikin 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 Margaret Foiles and seconded by Joan Mudge 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. Warnecke provided a timeline of the collaboration efforts with East Alton Wood-River High School District #14 and Wood-River Hartford District #15, which began in December 2016. The collaboration efforts during the 2016-2017 school year focused on trying to gather information and determine a direction for where alignment could begin. During the 2017-2018 school year, all schools were using the same assessments for reading and math, which has provided a greater ability to collaborate moving forward. Mrs. Smith reviewed all of the curricular areas in which the districts have already aligned, as well as the collaboration goals for the 2018-2019 school year.

Motion was made by Margaret Foiles and seconded by Joan Mudge to Approve Catholic School League entry fee of \$200.00 for 5th Grade Boys Basketball.

**BOY'S BASKETBALL
CATHOLIC SCHOOL
LEAGUE.**

Motion carried with all members present voting "Yes".

Motion was made by Mary Karrick and seconded by Margaret Foiles to approve the 2019-2020 School Calendar, as presented.

**19-20 SCHOOL
CALENDAR.**

Motion carried with all members present voting "Yes".

Mr. Peterson notified the board that this proposed calendar was created in collaboration with the superintendents from Districts #14 and #15, and that this will be the third consecutive year that the calendar for the three districts will be aligned. He has received positive feedback from community members regarding the aligned calendars.

Motion was made by Margaret Foiles and seconded by Joan Mudge To approve the Classroom Lease Agreement with Region III, as presented.

**REGION III
LEASE
AGREEMENT.**

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

Motion was made by Joan Mudge and seconded by Margaret Foiles to enter Executive Session at 7:39 P.M.

**EXECUTIVE
SESSION.**

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

Motion was made by Mary Karrick and seconded by Margaret Foiles To return to Open Session at 8:29 P.M.

OPEN SESSION.

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

Motion was made by Margaret Foiles and seconded by Joan Mudge
to approve intent to retire of Middle School Teacher, Sharma Higgins,
Effective at the end of the 2022-2023 School Year, Middle School Band Director,
Lee Dick, effective at the end of the 2022-2023 School Year, District Music Teacher,
Jennifer King, effective at the end of the 2022-2023 School Year, as presented.

**APPROVAL OF
RETIREMENT.**

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

Motion was made by Joan Mudge and seconded by Margaret Foiles
to approve employment of Stacie Lawrence, Parent Educator at Washington Early
Childhood Center, effective September 25, 2018, as presented.

**APPROVAL
OF
EMPLOYMENT.**

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

Motion was made by Dawn Kinnikin and seconded by Margaret Foiles
to adjourn meeting at 8:31 P.M.

ADJOURNMENT.

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



PRESIDENT



SECRETARY