

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
August 21, 2018

The Board of Education of East Alton District 13, Madison
County, Illinois, met in Regular Session at 6:00 P.M. on Tuesday,
August 21, 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
Duane Shirley, Vice President
Keith Trout Trout, Secretary
Margaret Foiles
Mary Karrick
Dawn Kinnikin
Joan Mudge

COMMUNITY COMMENTS:

None.

Motion was made by Mary Karrick and seconded by Duane Shirley
to approve Public Hearing minutes, July 17, 2018, Regular Meeting minutes
July 17, 2018, and Executive Session minutes held July 17, 2018, as presented.
Motion carried with all members voting "Yes".

MINUTES.

Motion was made by Dawn Kinnikin and seconded by Mary Karrick to
approve and pay the bills for the period of July 17, 2018 thru August 21, 2018,
as presented. Motion carried with all members voting "Yes".

BILLS.

Motion was made by Mary Karrick and seconded by Duane Shirley to destroy EASD #13 Executive Session audio recordings more than eighteen months old. Motion carried with all members voting "Yes".

**DESTROY
EXECUTIVE
SESSION.
AUDIO
RECORDINGS.**

Motion was made by Duane Shirley and seconded by Joan Mudge to enter Executive Session at 6:05 P.M., as presented. Motion carried with all members voting "Yes".

**EXECUTIVE
SESSION.**

Returned to Open Session at 7:45 P.M.

OPEN SESSION.

Motion was made by Joan Mudge and seconded by Duane Shirley to approve the resignation of Eastwood Teacher Assistant, Ann Rull, effective August 1, 2018, as presented. Motion carried with all members voting "Yes".

**RULL
RESIGNATION.**

Motion was made by Keith Trout and seconded by Joan Mudge to approve employment of Emily Van Natta, Middle School Science/Social Studies Teacher, effective August 17, 2018, Miranda Sellars, District Nurse, effective August 13, 2018, and Brenda McDonald, Transportation Early Childhood AM and Noon Route Bus Driver, as presented. Motion carried with all members voting "Yes".

**VAN NATTA,
SELLARS,
MCDONALD
EMPLOYMENT.**

Motion was made by Duane Shirley and seconded by Joan Mudge to approve employment contracts of Ricci Voorhees, Finance Director, Matt Stimac, Eastwood Principal, Kelli Decker, Middle School Principal, Stacey Egan, Washington Early Childhood Center Principal, Alyssa Smith, Curriculum Director, Sean Skelton, Technology Coordinator, Doug Bogert, Groundskeeper/Transportation Supervisor, and Doug McCullough, Maintenance

**APPROVE
EMPLOYMENT
CONTRACTS.**

Supervisor, as presented. Motion carried with all members voting "Yes".

Motion was made by Joan Mudge and seconded by Duane Shirley to approve changing the September 18, 2018, board meeting to September 25, 2018, as presented. Motion carried with all members voting "Yes".

**CHANGE
MEETING
DATE.**

Motion was made by Keith Trout and seconded by Duane Shirley to adjourn meeting at 7:53 P.M. Motion carried with all members voting "Yes".

**ADJOURN
MEETING.**

PRESIDENT

SECRETARY