

**EAST ALTON SCHOOL DISTRICT NO. 13**  
**BOARD OF EDUCATION**  
**March 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, March 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.

A Moment of Silence was held for Capt. Jake Ringering and the Ringering family.

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 Duane Shirley and seconded by Mary Karrick to approve Regular meeting minutes, February 19, 2019, and Executive Session minutes, February 19, 2019, as presented.

**MINUTES.**

Motion carried with all members voting "Yes".

Motion was made by Dawn Kinnikin and seconded by Margaret Foiles to approve the bills from February 19, 2019 thru March 18, 2019, as presented. Motion carried with all members 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, as presented. Motion carried with all members voting "Yes".

**AUTHORIZATION TO  
DESTROY AUDIO  
RECORDINGS.**

Mrs. Smith gave an update on the collaboration of District's #13, #14, and #15. EAMS and LCJH have plans to work together on Amplify Science and sharing CFA's for next year. #13 and #15 will collaborate next year on specific curriculum topics which are based on noted gaps from the last Tri-District Collaboration. #13 and #15 math teachers will also be working together to develop project based activities to strengthen the application of the math testing.

**TRI-DISTRICT  
COLLABORATION.**

Motion was made by Mary Karrick and seconded by Duane Shirley to approve 8th Grade Graduation date of May 20, 2019, 7:00 P.M., as presented. Motion carried with all members voting "Yes".

**APPROVAL OF  
GRADUATION DATE.**

Motion was made by Dawn Kinnikin and seconded by Joan Mudge to approve a donation of \$200.00 towards the 8th Grade After Graduation Dance. Motion carried with all members voting "Yes".

**8th GRADE AFTER  
GRADUATION  
DANCE.**

Motion was made by Dawn Kinnikin and seconded by Duane Shirley to enter Executive Session at 6:32 P.M. Motion 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 8:00 P.M. Motion carried with all members voting "Yes".

**OPEN SESSION.**

Motion was made by Joan Mudge and seconded by Margaret Foiles to approve Memorandum of Understanding with the East Alton Education Association, Immediate Grant Of Sick Leave, as presented. Motion carried with all members voting "Yes".

**MEMORANDUM OF  
UNDERSTANDING.**

Motion was made by Margaret Foiles and seconded by Joan Mudge to approve the employment of Katie Beasley, Psychologist Intern, effective August 2019 for the 2019-2020 School Year, as presented. Motion carried with all members voting "Yes".

**APPROVAL OF  
EMPLOYMENT.**

Motion was made by Dawn Kinnikin and seconded by Duane Shirley To approve the resignation of Stephanie Shaw, Bus Monitor, effective February 21, 2019, and Heather Sanders, Eastwood ACE Teacher Assistant, effective March 11, 2019, as presented. Motion carried with all members voting "Yes".

**APPROVAL OF  
RESIGNATION.**

Motion was made by Margaret Foiles and seconded by Joan Mudge to approve the Intent to Retire of Karen Federle, Assistant Cafeteria Manager at East Alton Middle School, effective May 15, 2019, and Margaret Cohill, Parent Educator at Washington Early Childhood Center, effective August 8, 2019, as presented.

**INTENT TO RETIRE.**

Motion carried with all members voting "Yes".

Motion was made by Duane Shirley and seconded by Dawn Kinnikin to approve IMRF Benefit Protection Plan, as presented.

**IMRF BENEFIT  
PROTECTION PLAN.**

Motion carried with all members voting "Yes".

Motion was made by Margaret Foiles and seconded by Joan Mudge to approve the Employment Agreements of Heather Strelbel, Speech Language Pathologist/Special Education Coordinator, Cynthia Paruch, PreK/Transportation Secretary, Katie Cuff, Superintendent's Secretary, and Emily Warnecke, Superintendent, as presented.

**EMPLOYMENT  
AGREEMENT.**

Motion carried by all members voting "Yes".

Motion was made by Mary Karrick and seconded by Duane Shirley to approve Employment Amendment Agreements of Ricci Voorhees, Finance Director, Kelli Decker, Middle School Principal, Matt Stimac, Eastwood Principal, Stacey Egan, Washington Early Childhood Center Principal, Alyssa Smith, Curriculum Director, Sean Skelton, Technology Coordinator, Doug Bogert, Groundskeeping/Transportation Supervisor,

**EMPLOYMENT  
AMENDMENT  
AGREEMENTS.**

and Doug McCullough, Maintenance Supervisor, as presented.

Motion carried with all members voting "Yes".

Motion was made by Joan Mudge and seconded by Dawn Kinnikin

to adjourn meeting at 8:05 P.M.

Motion carried by all members voting "Yes".

**ADJOURNMENT.**

  
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PRESIDENT

  
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SECRETARY

