AGENDA

East Alton Elementary School District 13 Regular Meeting Middle School Professional Development Room July 20, 2021 6:00 P.M.

Public participation will resume in Phase 5; however, please be aware that social distancing may not be guaranteed in the audience.

To join with video and audio, use the following link: meet.google.com/crw-qfqr-udv

To join with audio-only, dial: 1 803-574-3753 PIN Code = 463 826 952#

*Once you join, <u>please</u> mute your microphone

Please note that the meeting will be recorded

You may submit a "public comment" via email to one of the following individuals:

Board of Education - <u>board@easd13.org</u>
Ms. Katie Cuff, Board Secretary - <u>kcuff@easd13.org</u>
Mrs. Emily Warnecke, Superintendent - <u>ewarnecke@easd13.org</u>

0.0 Call to Order

- 1.0 Pledge of Allegiance
- 2.0 Roll Call
- 3.0 Community Comments
- 4.0 Approval of Minutes
 - Regular Meeting, June 15, 2021
 - Executive Session, June 15, 2021
- 5.0 Approval of Bills
 - June 15, 2021, thru July 19, 2021
- 6.0 Authorization to destroy audio recordings more than eighteen months old
- 7.0 Superintendent's Report
 - FY21 Final Budget Update
 - ESSER 2 Application Update
 - ARPA Application Update
 - FY22 Return to Learn Plan Discussion

AGENDA

East Alton Elementary School District 13 Regular Meeting

Middle School Professional Development Room July 20, 2021

6:00 P.M.

8.0 Approval of Resolution No. 21-01 "Inter-Fund Loan to Cover Checking Account"

9.0 Approval of Fundraiser

• Cheerleading - Show Me Dough, 8/2/21 - 8/23/21

10.0 Executive Session

- Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
- Discuss collective bargaining matters

11.0 Possible action taken from Executive Session

12.0 Acknowledgement of Resignations

- Sara Ruot, Teacher Assistant, effective June 14, 2021
- Cindy Paruch, WECC Secretary, Transportation Secretary, and Central Office Clerk, effective August 20, 2021
- Cindy Moss, Lunch Monitor at East Alton Middle School, effective July 12, 2021
- Jennifer King, District Music Teacher and Eastwood Chorus Director, effective July 14, 2021

13.0 Approval of Employment

- Samantha Grodzicki, ACE Teacher Assistant at Eastwood, effective August 16, 2021
- Misty Meznarsic, Eastwood Teacher Assistant, effective August 16, 2021
- Tara Merlock, Eastwood 2nd Grade Teacher Assistant, effective August 16, 2021
- Kelly Murphy, Permanent Substitute Teacher, effective August 16, 2021
- Kira Cowan, Permanent Substitute Teacher, effective August 16, 2021
- Elizabeth Stevenson, Cafeteria Helper, effective August 16, 2021

14.0 Approval of Maternity Leave

• Kristen Arbuthnot, Special Education Teacher at Eastwood Elementary, approx October 10, 2021, thru December 13, 2021.

15.0 Approval of Extended Leave of Absence

• Lynn Isringhausen, ELA Teacher at East Alton Middle School, effective August 16, 2021, thru October 8, 2021

16.0 Approval of Collective Bargaining Agreement with the East Alton Education Association, effective July 1, 2021, through June 30, 2024

17.0 Adjournment