

AGENDA
East Alton Elementary School District 13
Regular Meeting
Middle School Professional Development Room
June 15, 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/gzg-vnah-fnq

To join with audio-only, dial: 1 406-851-5146

PIN Code = 870 364 748#

Once you join, **please 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 - board@easd13.org

Ms. Katie Cuff, Board Secretary – kcuff@easd13.org

Mrs. Emily Warnecke, Superintendent – ewarnecke@easd13.org

0.0 Call to Order

1.0 Pledge of Allegiance

2.0 Roll Call

3.0 Community Comments

4.0 Approval of Minutes

- Organizational Meeting, May 4, 2021
- Organizational Meeting Executive Session, May 4, 2021
- Regular Meeting, May 18, 2021
- Executive Session, May 18, 2021

5.0 Approval of Bills

- May 18, 2021, thru June 14, 2021

6.0 Authorization to destroy audio recordings more than eighteen months old

7.0 Superintendent’s Report

- Discipline Report
- Budget Update

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8.0 Approval of Fundraiser Requests

- Band Fundraiser - Century Resources, September 22, 2021 - October 6, 2021
- Band Fundraiser - Little Caesars - February 14 - 28, 2022

9.0 Approval of IESA Cooperative Agreement with Wood River-Hartford District #15 for Middle School Baseball and Cross Country Programs

10.0 Approval of Classroom Lease Agreement with Region III Special Education Co-Op

11.0 Executive Session

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

12.0 Possible action taken from Executive Session

13.0 Approval of Summer Employments

- Brad Gold, ESY Driver
- Emma Scott, ESY Monitor
- Tom Cadle, Summer School Driver, 1st and 3rd Session
- John Gagliardo, Summer School Driver, 2nd Session

14.0 Acknowledgement of Resignations

- Alyssa Smith, Curriculum Director, effective June 30, 2021
- Julie Barrett, Eastwood Morning Monitor, effective May 26, 2021
- Victoria Beachum, ACE Teacher Assistant at Eastwood, effective May 24, 2021
- Josh Mills, Special Education Teacher, MS Athletic Director, and Asst Baseball Coach, effective June 15, 2021

15.0 Approval of Employment

- Kelli Decker, Director of Curriculum and Instruction, effective July 1, 2021
- Ryan McGowen, East Alton Middle School Principal, effective July 1, 2021
- Ashley Jones, 5th Grade Teacher, effective August 16, 2021
- Jody Benner, Middle School Special Education Teacher, effective August 16, 2021
- Mahreen Lakho, 1st Grade Teacher, effective August 16, 2021
- Antonette Baker, Middle School Special Education Teacher, effective August 16, 2021
- Mary Knoche, Spirit Club Sponsor, effective August 16, 2021
- Monica Waller, Middle School Student Council Sponsor, effective August 16, 2021

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- Whitney Eberhart, Middle School Athletic Director, effective August 16, 2021
- Nick Dorsey, Middle School Assistant Baseball Coach, effective August 16, 2021

16.0 Approval of Employment Agreements

- Douglas Bogert, Transportation and Food Service Director, FY22 Amendment
- Douglas McCullough, Grounds and Maintenance, FY22 Amendment
- Katherine Cuff, Superintendent's Secretary, FY22 Amendment
- Sean Skelton, Technology Director, FY22 Amendment
- Cynthia Paruch, Washington Secretary, FY22
- Richelle Voorhees, Finance Director, FY22-FY26

17.0 Approval of Intent to Retire

- Matthew Stimac, Eastwood Building Principal, effective at the end of the 2025-2026 school year

18.0 Adjournment