

**AGENDA**  
**East Alton Elementary School District 13**  
**Regular Meeting**  
**Middle School Professional Development Room**  
**May 18, 2021**  
**6:00 P.M.**

**\*Public participation will be by virtual means only per the Illinois State Board of Education guidelines, which currently state only essential personnel should enter school buildings during Phase 4.**

**To join with video and audio, use the following link: [meet.google.com/xdi-xmkh-sng](https://meet.google.com/xdi-xmkh-sng)**

**To join with audio-only, dial: 1 435-250-4368**

**PIN Code = 798 278 866#**

*\*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](mailto:board@easd13.org)

Ms. Katie Cuff, Board Secretary – [kcuff@easd13.org](mailto:kcuff@easd13.org)

Mrs. Emily Warnecke, Superintendent – [ewarnecke@easd13.org](mailto:ewarnecke@easd13.org)

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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, April 20, 2021
- Executive Session, April 20, 2021

5.0 Approval of Bills

- April 20, 2021 thru May 17, 2021

6.0 Authorization to destroy audio recordings more than eighteen months old

7.0 Superintendent’s Report

- Enrollment/Discipline Report
- Budget Update

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8.0 Approval of 2021-2022 Consolidated District Plan

9.0 Executive Session

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

10.0 Possible action taken from Executive Session

11.0 Approval of Leave of Absence Based on Extenuating Circumstances

- Holly Marshall, Teacher Assistant at Eastwood, May 7, 2021 thru approximately August 16, 2021

12.0 Approval of Employment

- Jackie Gleason, Eastwood Day Custodian, effective July 1, 2021
- Meghan Kleeb, 1st Grade Teacher, effective August 16, 2021
- Amy Smith, Elementary Special Education Teacher, effective August 16, 2021
- Quill Miller, Reading Intervention Teacher Assistant, effective August 16, 2022

13.0 Acknowledgement of Resignation

- Julia Rea-Rothe, First Grade Special Education Teacher at Eastwood, effective May 26, 2021
- Tracy Bentley, Special Education Teacher and Spirit Club Sponsor at East Alton Middle School, effective August 1, 2021

14.0 Approval of Maternity Leave

- Amy Burman, School Psychologist, approximately August 16, 2021 thru January 4, 2022
- Jennifer Gensert, School Psychologist, approximately August 16, 2021 thru January 4, 2022

15.0 Approval of Collective Bargaining Agreement with the East Alton Educational Support Personnel Association for July 1, 2021 through June 30, 2024

16.0 Adjournment