

**AGENDA**  
**East Alton Elementary School District 13**  
**Regular Meeting**  
**\*\*Middle School Cafeteria\*\***  
**April 20, 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/wnj-gkvq-kvz](https://meet.google.com/wnj-gkvq-kvz)**

**To join with audio-only, dial: 1 478-845-4777**  
**PIN Code = 642 199 607#**

*\*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:**

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, March 16, 2021
- Executive Session, March 16, 2021

5.0 Approval of Bills

- March 16, 2021 thru April 19, 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 Amended 2020-2021 School Year Calendar

9.0 Approval of Summer Band, June 21, 2021 thru July 29, 2021

10.0 Approval of Resolution Agreeing to the Withdrawal of the Jersey Community Unit School District #100 from Participation in the Region III Special Education Cooperative effective June 30, 2023

11.0 Approval of One-Time Bonus Payment to All District #13 Employees in Gratitude for their Efforts to Support Our Students through the 2020-2021 School Year

12.0 Consider making a donation towards the 8th Grade After Grad.

13.0 Executive Session

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

14.0 Possible action taken from Executive Session

15.0 Motion to approve Intent to Retire

- John Huff, Evening Custodian, effective June 1, 2021
- Gail Davis, Custodian, and corresponding MOU with the EAESPA, effective June 28, 2021

16.0 Approval of Resignation

- Kathy Smith, Pre-K Teacher Assistant at Washington Early Childhood Center, effective May 21, 2021

17.0 Approval of New Employment

- Randi Smith, Kindergarten Teacher at Eastwood Elementary, effective August 16, 2021
- Radeana Taylor, 1st Grade Teacher at Eastwood Elementary, effective August 16, 2021
- Marcey Van Fossen, 3rd Grade Special Education Teacher at Eastwood Elementary, effective August 16, 2021
- Randy Beckman, 5th & 6th Grade Boys Basketball Coach, effective August 16, 2021

18.0 Approval of Employment Transfer

- Cesar Amador, from Eastwood Day Custodian to EAMS Evening Custodian, effective July 1, 2021
- Tammy Suggs, from Eastwood Evening Custodian to District Day Custodian, effective July 1, 2021

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- Chris Plummer, from part-time Day Custodian to full time Eastwood Evening Custodian, effective July 1, 2021

19.0 Adjournment