

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
December 13, 2022

The Board of Education of East Alton District 13, Madison County, Illinois, met in a Regular Meeting at 6:00 P.M. on Tuesday, December 13, 2022, in the Professional Development Room at East Alton Middle School, 1000 Third Street, East Alton, Illinois.

**REGULAR
MEETING.**

On a call of roll, the following members answered present:

Kim Handler, President
David Watts, Vice President
Kacie Bamert, Secretary
Margaret Foiles
Mary Karrick
Keith Trout

ROLL CALL.

The following members were absent:
Joan Mudge

All stood for the Pledge of Allegiance.

The motion was made by David Watts and seconded by Keith Trout to open the public hearing at 6:01 P.M. The motion carried unanimously.

**OPEN
PUBLIC
HEARING.**

COMMUNITY COMMENTS/TESTIMONY:

Testimony was provided by several members of staff including Eric Hensley, Lauren Keys, Jennifer Campbell, Kim Ketterer, Lindsay Williams, Ellen Kuebrich, and Kelli Decker spoke in favor of extending the non-resident tuition waiver for EASD #13 staff members. Community member and current PTA President Lindsey Herron submitted a letter in favor of the waiver as well.

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The motion was made by David Watts and seconded by Keith Trout to close the public hearing at 6:23 P.M. The motion carried unanimously.

**CLOSE
PUBLIC
HEARING.**

COMMUNITY COMMENTS:

None.

**APPROVAL OF
MINUTES.**

The motion was made by Kacie Bamert and seconded by Mary Karrick to approve the minutes from November 15, 2022, regular meeting and executive session, as presented. The motion carried unanimously.

The motion was made by Keith Trout and seconded by David Watts to approve the bills from November 15, 2022 thru December 12, 2022.

**APPROVAL OF
BILLS.**

The motion carried unanimously.

The motion was made by David Watts and seconded by Kacie Bamert to approve the authorization to destroy audio recordings more than eighteen months old, as presented. The motion carried unanimously.

**DESTRUCTION
OF AUDIO
RECORDINGS.**

Mr. Sherrell provided the monthly attendance report, which showed an enrollment of 740 students as of December 1st. The current budget status was reviewed and indicates the district remains on track with expected expenditures and revenues. The district saw three suspensions for the month of November and a decrease in referrals.

**SUPERINTENDENT'S
REPORT.**

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The motion was made by Keith Trout and seconded by Margaret Foiles to approve resolution number 22-02 "FY22 Tax Levy", as presented. The motion carried unanimously.

**RESOLUTION
NO. 22-02 "FY22
TAX LEVY".**

The motion was made by Margaret Foiles and seconded by Mary Karrick to approve the submission of the non-resident tuition waiver (section 105ILCS 5/10-20.12a of the Illinois Code), as permitted by law. The motion carried unanimously.

**NON-RESIDENT
TUITION
WAIVER.**

The motion was made by David Watts and seconded by Kacie Bamert to enter into executive session at 7:06 P.M. The motion carried unanimously.

**EXECUTIVE
SESSION.**

The motion was made by David Watts and seconded by Mary Karrick to return to open session at 7:52 P.M. The motion carried unanimously.

OPEN SESSION.

The motion was made by David Watts and seconded by Kacie Bamert to approve the employment of Karen Krzywanos, Teacher Assistant, effective December 1, 2022, Kellan Deshotel, Teacher Assistant, effective December 12, 2022, Kavon Clark, Non-certified substitute, effective December 13, 2022 and Bus Driver, effective March 1, 2023, Audriana Lewis, Non-certified substitute, effective December 13, 2022 Nolen McGowen, Certified substitute, effective December 13, 2022, Brittany Tompkins, Non-Certified substitute, effective December 6, 2022, Hanna Forsting, Non-certified substitute, effective December 13, 2022 and Taylor Pointer, ECSE Teacher, effective August 14, 2023 pending successful background check and credential verification, as presented.

**APPROVAL OF
EMPLOYMENT.**

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The motion carried unanimously.

The board acknowledged the retirement of Colleen Williams, lunch monitor and bus driver, effecting January 4, 2023.

RETIREMENT.

The motion was made by David Watts and seconded by Keith Trout to adjourn the meeting at 7:55 P.M. The motion carried unanimously.

ADJOURN.

_____ PRESIDENT

_____ SECRETARY