

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
November 15, 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,
October 18, 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:

David Watts, Vice President
Kacie Bamert, Secretary
Margaret Foiles
Mary Karrick
Joan Mudge
Keith Trout

ROLL CALL.

The following members were absent:

Kim Handler, President

All stood for the Pledge of Allegiance.

COMMUNITY COMMENTS:

None.

The motion was made by Joan Mudge and seconded by Keith Trout to
approve the minutes from October 4, 2022 and October 18, 2022, regular meeting
and executive session, as presented. The motion carried unanimously.

**APPROVAL OF
MINUTES.**

The motion was made by Keith Trout and seconded by Kacie Bamert to
approve the bills from October 18, 2022 thru November 14, 2022.

**APPROVAL OF
BILLS.**

The motion carried unanimously.

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The motion was made by Mary Karrick 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 gave an update on the district's enrollment, discipline, and budget standings. Enrollment is up from October with the district teaching 733 students across Pre-K - 8th as of November 1st. The district has seen a decline in major referrals from October. The budget remains on track at this point in the fiscal year.

**SUPERINTENDENT
REPORT**

The motion was made by Keith Trout and seconded by Margaret Foiles to approve the Apple Technology Lease for staff electronic devices, as presented. The motion carried unanimously.

**APPLE
TECHNOLOGY
LEASE.**

The motion was made by Joan Mudge and seconded by Margaret Foiles to approve employee stipends for games/contests, as presented. The motion carried unanimously.

**GAME
STIPENDS.**

The motion was made by Margaret Foiles and seconded by Joan Mudge to approve the additional staff request for Washington Early Childhood Center, as presented. The motion carried unanimously.

**STAFF
REQUEST.**

The motion was made by Mary Karrick and seconded by Margaret Foiles to approve the vendor for Qualified Energy Savings Company (ESCO), as presented.

**ENERGY
SAVINGS
VENDOR.**

The motion carried unanimously.

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The motion was made by Joan Mudge and seconded by Mary Karrick to approve the bullying policy update, as presented.

**BULLYING
POLICY
UPDATE.**

The motion carried unanimously.

The motion was made by Kacie Bamert and seconded by Keith Trout to enter into executive session at 6:51 P.M. The motion carried unanimously.

**EXECUTIVE
SESSION.**

The motion was made by Keith Trout and seconded by Mary Karrick to return to open session at 7:51 P.M. The motion carried unanimously.

OPEN SESSION.

The motion was made by Joan Mudge and seconded by Kacie Bamert to approve the employment of Erica Sechrest, teacher assistant, effective November 15, 2022, and Heather (Vanessa) Richards, medical/building clerk, effective November 9, 2022, pending successful background check and credential verification, as presented. The motion carried unanimously.

**APPROVAL OF
EMPLOYMENT.**

The motion was made by Kacie Bamert and seconded by Keith Trout to adjourn the meeting at 7:37 P.M. The motion carried unanimously.

ADJOURN.

PRESIDENT

SECRETARY