

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
October 18, 2022

The Board of Education of East Alton District 13, Madison County, Illinois, met in a Regular Meeting at 6:01 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:

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.

COMMUNITY COMMENTS:

Stacy Burdick- Unvaccinated vs. Vaccinated vote? The definition of fully vaccinated?

MDS: Per the guidelines; two shots and a booster is fully vaccinated.

The motion was made by David Watts and seconded by Keith Trout to approve the minutes from September 20, 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 Mary Karrick to approve the bills from September 20, 2022 thru October 17, 2022.

**APPROVAL OF
BILLS.**

The motion carried unanimously.

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The motion was made by Mary Karrick and seconded by David Watts 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 slightly lower than September with the district teaching 713 students across Pre-K - 8th as of October 1st. Suspensions are lower than the previous year with four for the month of September; new positions to help at risk students is helping. The major referrals were up in September due to changes in reporting and tracking; 2022-2023 school year will be used as a baseline year. The budget remains on track for this point in the fiscal year, the district is currently at 23% in revenues and 21% in expenditures. The district celebrated the principals by acknowledging them for Principal's Month.

**SUPERINTENDENT
REPORT**

The motion was made by Mary Karrick and seconded by David Watts to approve the authorization to submit the school maintenance project grant, as presented. The motion carried unanimously.

**MAINTENANCE
PROJECT
GRANT.**

The motion was made by David Watts and seconded by Keith Trout to table Covid Leave for unvaccinated staff, as presented. The motion carried unanimously.

**TABLED COVID
LEAVE.**

The motion was made by Keith Trout and seconded by David Watts to enter into executive session at 6:57 P.M. The motion carried unanimously.

**EXECUTIVE
SESSION.**

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The motion was made by David Watts and seconded by Joan Mudge to return to open session at 9:30 P.M. The motion carried unanimously.

OPEN SESSION.

The motion was made by Kacie Bamert and seconded by Margaret Foiles to approve the maternity leave of Bethany Sleik, approximately February 15, 2023, thru the end of the 2022-2023 school year, as presented.

**MATERNITY
LEAVE.**

The motion carried unanimously.

The motion was made by Margaret Foiles and seconded by Kacie Bamert to approve the employment of Hanna Smith, morning monitor, effective October 6, 2022. The motion carried unanimously.

**APPROVAL OF
EMPLOYMENT.**

The motion was made by David Watts and seconded by Mary Karrick to adjourn the meeting at 7:50 P.M. The motion carried unanimously.

ADJOURN.

_____ PRESIDENT

_____ SECRETARY