

**EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
September 20, 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, August 23, 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
Joan Mudge
Keith Trout

ROLL CALL.

All stood for the Pledge of Allegiance.

COMMUNITY COMMENTS:

None.

The motion was made by David Watts and seconded by Keith Trout to open the public hearing for the FY23 Budget at 6:02 P.M. The motion carried unanimously.

**OPEN PUBLIC
HEARING.**

The motion was made by Kacie Bamert and seconded by Mary Karrick to close the public hearing on the FY23 Budget at 6:10 P.M. The motion carried unanimously.

**CLOSE PUBLIC
HEARING.**

The motion was made by David Watts and seconded by Kacie Bamert to approve the FY23 Budget, as presented. The motion carried unanimously.

**APPROVE
BUDGET.**

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The motion was made by Joan Mudge and seconded by Mary Karrick to approve the minutes from August 23, 2022, regular meeting and executive session, as presented. The motion carried unanimously.

MINUTES.

The motion was made by Mary Karrick and seconded by Keith Trout to approve the bills from August 23, 2022, thru September 19, 2022, as presented. The motion carried unanimously.

BILLS.

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

**AUDIO
RECORDINGS.**

Mr. Sherrell provided the monthly attendance report, which showed an enrollment of 718 students as of September 1. The district had zero suspensions for August and 30 referrals across the K-8 Campus.

**SUPERINTENDENT'S
REPORT.**

The budget status was reviewed, and we remain on track for expected expenditures. An update was given regarding our copier service.

The district will remain with our vendor for copier service.

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A discussion was held regarding fundraising and changing the policy.

After discussion and input from the board, the policy will remain the

same; fundraisers will continue to require approval.

A different conversation was held on the board travel policy and the board

self-evaluation; the discussions are expected to continue at the October regular

meeting.

**BOE PRESIDENT'S
REPORT.**

The motion was made by Kacie Bamert and seconded by Joan Mudge to
approve the District and School Improvement Plans, as presented. The motion
carried unanimously.

**APPROVAL OF
DISTRICT AND
SCHOOL
IMPROVEMENT
PLANS.**

The motion was made by David Watts and seconded by Kacie Bamert to
approve the District Risk Management Plan, as presented. The motion carried
unanimously.

**APPROVAL OF
DISTRICT RISK
MANAGEMENT PLAN.**

The motion was made by Mary Karrick and seconded by Joan Mudge to
approve the TRS Supplemental Savings Plan, as presented. The motion carried
unanimously.

**APPROVAL OF TRS
SUPPLEMENTAL
SAVINGS PLAN.**

The motion was made by Kacie Bamert and seconded by Keith Trout to
approve the increase of the referee/umpire rates, as presented. The motion
carried unanimously.

**APPROVAL TO
INCREASE THE
REFEREE/UMPIRE
RATES.**

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The motion was made by Mary Karrick and seconded by Keith Trout to approve the increase in classified substitute rates, as presented.

**APPROVAL TO
INCREASE
CLASSIFIED SUB
RATES.**

The motion carried unanimously.

The motion was made by Kacie Bamert and seconded by Joan Mudge to enter into executive session at 8:18 P.M. The motion carried unanimously.

**EXECUTIVE
SESSION.**

The motion was made by David Watts and seconded by Joan Mudge to return to open session at 9:20 P.M. The motion carried unanimously.

OPEN SESSION.

The motion was made by Kacie Bamert and seconded by Margaret Foiles to approve the contract amendments for the technology director and maintenance supervisor, as presented. The motion carried unanimously.

**APPROVAL OF
CONTRACT
AMENDMENTS.**

The board formally acknowledged the resignations of Michelle Crook, morning monitor, effective August 16, 2022, and Layla Bock, co-op student, effective September 2, 2022.

**ACKNOWLEDGEMENT
OF RESIGNATIONS.**

The motion was made by David Watts and seconded by Kacie Bamert to approve the employment of Erica Kennington, middle school vocal chorus

**APPROVAL OF
EMPLOYMENT.**

director, Christie Wooden, ESP caregiver, Stan Hammond, middle school cafeteria helper, Kati

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Wells, Eastwood cafeteria helper, Jacey Trask, certified substitute, Erica Powers, cafeteria manager, Tom Cadle, bus monitor, Layla Bock, co-op student, and Alexis Shewmake, co-op student, all employments approved pending successful background check and credential verification, as presented. The motion carried unanimously.

The motion was made by Keith Trout and seconded by Joan Mudge to approve the employment transfer of Jolene Harshbarger, Eastwood cafeteria helper, as presented. The motion carried unanimously.

**APPROVAL OF
EMPLOYMENT
TRANSFER.**

The motion was made by David Watts and seconded by Joan Mudge to approve the maternity leave of Courtney Corbitt, approximately September 1, 2022 thru December 13, 2022, and Megan Wille, approximately December 19, 2022 thru March 13, 2023, as presented. The motion carried unanimously.

**APPROVAL OF
MATERNITY LEAVE.**

The board acknowledged the retirement of Brenda Studnicki, Cafeteria Manager, effective September 9, 2022.

**ACKNOWLEDGMENT
OF RETIREMENT.**

The motion was made by Kacie Bamert and seconded by Keith Trout to adjourn the meeting at 9:21 P.M. The motion carried unanimously.

ADJOURNMENT.

PRESIDENT
SECRETARY