

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
August 23, 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.**

All stood for the Pledge of Allegiance.

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

Kim Handler, President
David Watts, Vice President
Kacie Bamert, Secretary
Margaret Foiles
Mary Karrick, arrived at 6:14
Keith Trout

ROLL CALL.

The following members were absent:

Joan Mudge

COMMUNITY COMMENTS:

None.

The motion was made by Keith Trout and seconded by Margaret Foiles to
approve the minutes from July 19, 2022, regular meeting and executive session,
as presented. The motion carried with Bamert, Foiles, Handler, and Trout
voting in favor; Watts abstained from the vote.

MINUTES.

The motion was made by David Watts and seconded by Kacie Bamert to
approve the bills from July 19, 2022, thru August 22, 2022, as presented.

BILLS.

The motion carried unanimously.

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The motion was made by Kacie Bamert and seconded by Keith Trout 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 current enrollment for the 2022-2023 school year of 752 students. The official budget will be presented at the September meeting; as of right now we are 7% through the expected expenditures and revenues. Mr. Sherrell provided a Good News Update to the board. The update included community highlights such as the Back To School Bash hosted by the Village of East Alton, the finishing of the Superintendent Listening Tours, Meet & Greet with Mrs. Lowe, and Meet The Teacher Night events.

**SUPERINTENDENT
REPORT.**

Mrs. Handler gave her first report to the district this month. She started with thanking the staff for a wonderful return to the beginning of the school year. A discussion was held regarding travel and conference policies for the board. The board will be presented with a self evaluation form in September for review. The board evaluation is scheduled for October.

**BOARD
PRESIDENT'S
REPORT.**

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The motion was made by David Watts and seconded by Mary Karrick to approve the FY23 Return to Learn Plan, as presented. The motion carried unanimously.

**APPROVAL OF FY23
RETURN TO LEARN
PLAN.**

The motion was made by Kacie Bamert and seconded by Margaret Foiles to approve the District Healthcare Insurance, as presented. The motion carried unanimously.

**APPROVAL OF
DISTRICT
HEALTHCARE
INSURANCE.**

The motion was made by David Watts and seconded by Margaret Foiles to approve the Eastwood and Middle School Improvement Plans, as presented. The motion carried unanimously.

**APPROVAL OF
SCHOOL
IMPROVEMENT
PLANS.**

The motion was made by Mary Karrick and seconded by Margaret Foiles to approve the Illinois Tutoring Initiative, as presented. The motion carried unanimously.

**APPROVAL OF
ILLINOIS TUTORING
INITIATIVE.**

The motion was made by David Watts and seconded by Keith Trout to approve the authorization for the superintendent to move forward with the Lion Transportation Grant pending power upgrade cost, as presented. The motion carried unanimously.

**APPROVAL OF LION
TRANSPORTATION
GRANT.**

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The motion was made by Keith Trout and seconded by Kacie Bamert to approve the update of district-wide radio communications and purchase of portable and mobile devices and equipment, as presented. The motion carried unanimously.

**APPROVAL OF RADIO
COMMUNICATION
UPGRADES.**

The motion was made by David Watts and seconded by Margaret Foiles to approve the Bushue HR Volunteer Program, as presented. The motion carried unanimously.

**APPROVAL OF
BUSHUE HR
VOLUNTEER
PROGRAM.**

The motion was made by Kacie Bamert and seconded by Margaret Foiles to approve increasing the substitute teacher pay rate to \$113.00 a day, as presented. The motion carried unanimously.

**APPROVAL OF
INCREASING
SUBSTITUTE PAY.**

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

**EXECUTIVE
SESSION.**

The motion was made by Keith Trout and seconded by Margaret Foiles to return to open session at 7:17 P.M. The motion carried unanimously.

OPEN SESSION.

The motion was made by Kacie Bamert and seconded by Mary Karrick to approve the intent to retire of Kay Koller, District Speech Teacher, effective at the end of the 2026-2027 school year, as presented.

**APPROVAL OF INTENT
TO RETIRE.**

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The motion carried unanimously.

The motion was made by Mary Karrick and seconded by Margaret Foiles to approve the employment transfers of Whitney Eberhart, Lauren Keys, Ashley Whiteford, Stacey Brown and Amy Ziegler, as presented. The motion carried unanimously.

**APPROVAL OF
EMPLOYMENT
TRANSFERS.**

The motion was made by David Watts and seconded by Keith Trout to approve the employment of Erica Kennington, Kelly Murphy, Alexandre Oliveira, Crystal Patterson, Janie Edel, Christy Stanfill, Kim Ketterer, Brookelyn Trask, Rebecca Cowgill, Carol Oleson, Emily Van Natta, Caylyn Burek, and Lydia Stephens pending successful background check and credential verification, as presented. The motion carried unanimously.

**APPROVAL OF
EMPLOYMENT.**

The board acknowledged the resignation of Ive Glunt, Shirley Lynn Isringhausen, Mandy Gilreath, Hanna Forsting, and Elizabeth Stevenson.

**ACKNOWLEDGMENT
OF RESIGNATIONS.**

The board acknowledged the retirement of Deborah Bruce, Cafeteria Cashier at Eastwood Elementary, effective July 26, 2022.

**ACKNOWLEDGMENT
OF RETIREMENT.**

The motion was made by Mary Karrick and seconded by Keith Trout to adjourn the meeting at 7:22 P.M. The motion carried unanimously.

ADJOURNMENT.

PRESIDENT
SECRETARY