

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
May 17, 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,
May 17, 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
Joan Mudge

PRESENT.

COMMUNITY COMMENTS:

Thank you letters from employees Darr and Sandifer for Staff Appreciation Week.

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

MINUTES.

The motion was made by Kacie Bamert and seconded by Margaret Foiles to
approve the bills from April 19, 2022 thru May 16, 2022, as presented.

BILLS.

The motion carried unanimously.

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

**AUDIO
RECORDINGS.**

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
May 17, 2022

The motion was made by Kacie Bamert and seconded by Joan Mudge to approve the final reading of board policy updates, appendix B, as presented.

**BOARD
POLICY-APPENDIX B.**

The motion carried unanimously.

SUPT. REPORT.

Mr. Aldrich provided the monthly attendance report, which showed an enrollment of 749 students as of May 1st. The overall discipline is down for the month of April. The current budget status was reviewed and indicates the district remains on track with expected expenditures and revenues. The building administrators provided a Good News Update to the board.

The motion was made by Joan Mudge and seconded by Margaret Foiles to approve the EASD #13 Restraint and Timeout Reduction Plan, as presented.

REDUCTION PLAN.

The motion carried unanimously.

The motion was made by Kacie Bamert and seconded by Joan Mudge to enter into executive session at 6:45 P.M. The motion carried unanimously.

**EXECUTIVE
SESSION.**

The motion was made by Joan Mudge and seconded by Margaret Foiles to return to open session at 9:55 P.M. The motion carried unanimously.

OPEN SESSION.

The board acknowledged the resignation of Kelly Biser, District Music Teacher, effective May 31, 2022.

RESIGNATIONS.

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
May 17, 2022

The motion was made by Mary Karrick and seconded by Kacie Bamert to approve the certified employment of Kayli Elliott, Middle School Mindfulness Teacher, effective August 15, 2022, and Timpani Puckett, Permanent Substitute, effective August 15, 2022, as presented. The motion carried unanimously.

**CERTIFIED
EMPLOYMENT.**

The motion was made by Kacie Bamert and seconded by Joan Mudge to approve the extra-curricular employment of Mike Beachum, Softball Coach, as presented. The motion carried unanimously.

**EXTRA-CURRICULAR
EMPLOYMENT.**

The motion was made by Mary Karrick and seconded by Margaret Foiles to approve the summer employment of Jayme Smith, cafeteria helper for summer school, Christy Hammond, teacher assistant for Jump Start, and Debbie Militello, teacher assistant for Jump Start, as presented. The motion carried unanimously.

**SUMMER
EMPLOYMENT.**

The motion was made by Joan Mudge and seconded by Mary Karrick to approve Keith Trout as the ROE appointment for the board vacancy.

**TROUT
APPOINTMENT.**

The motion passed 5-1 with Bamert, Foiles, Karrick, Mudge, and Watts in favor. Handler was opposed.

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
May 17, 2022

The motion was made by Joan Mudge and seconded by Mary Karrick
to adjourn the meeting at 9:55 P.M. The motion carried unanimously.

ADJOURNMENT.

_____ PRESIDENT

_____ SECRETARY