

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
March 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,
March 15, 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:

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

PRESENT.

The following members were absent:

Kim Handler, President, arrived at 6:25 P.M.

ABSENT.

COMMUNITY COMMENTS:

1. Thank you to staff and EAPD in response to the threat of the school.

The motion was made by Kacie Bamert and seconded by Margaret Foiles to
approve the Special Meeting and Regular Meeting minutes in mass from January 31,
2022, thru February 22, 2022, as presented. The motion carried with all members present
voting "Yes."

MINUTES.

The motion was made by Joan Mudge and seconded by Mary Karrick to
approve the bills from February 22, 2022, thru March 14, 2022, as presented.

BILLS.

The motion carried with all members present voting "Yes."

The motion was made by Margaret Foiles and seconded by Kacie Bamert to

**AUDIO
RECORDINGS.**

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approve the authorization to destroy audio recordings more than eighteen months old, as presented. The motion carried with all members present voting “Yes.”

The motion was made by Joan Mudge and seconded by Margaret Foiles to approve the first reading of board policy updates - appendix A, as presented.

**POLICY
UPDATES.**

The motion carried with all members present voting “Yes.”

Mr. Aldrich provided the monthly attendance report, which showed an enrollment of 741 students as of March 1st. The discipline is down from the 2020-2021 school year. 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.

**SUPERINTENDENT
REPORT.**

The motion was made by Kacie Bamert and seconded by Joan Mudge to approve the Washington Zoo Field Trip for April 27 and 28, 2022, as presented.

**WECC ZOO
FIELD TRIP.**

The motion carried with all members present voting “Yes.”

The motion was made by Mary Karrick and seconded by Joan Mudge to approve the summer projects, as presented. The motion was carried with all members present voting “Yes.” A discussion was held regarding the projects; the music room at the middle school and playground removal at the elementary are the main concerns.

**SUMMER
PROJECTS.**

The motion was made by Margaret Foiles and seconded by Kacie Bamert to

**21-22 SCHOOL
YEAR
CALENDAR.**

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approve the final 2021-2022 school year calendar, as presented.

The motion carried with all members present voting “Yes.”

The motion was made by Joan Mudge and seconded by Mary Karrick to enter into executive session at 6:25 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 9:57 P.M. The motion carried unanimously.

OPEN SESSION.

The motion was made by Margaret Foiles and seconded by Joan Mudge to approve the non-certified employment of Ashley McCormick, Parent Educator, effective March 3, 2022, and Stacey Paul, 1:1 Track Teacher Assistant, effective during the 21-22 school year, as presented. The motion carried unanimously.

**NON-CERTIFIED
EMPLOYMENT.**

The motion was made by David Watts and seconded Kacie Bamert to approve the certified employment of Janie Edel, Permanent Substitute, effective March 15, 2022, as presented. The motion was carried unanimously.

**CERTIFIED
EMPLOYMENT.**

The board acknowledged the resignation of Loren “Tom” Cadle, District Bus Driver.

RESIGNATIONS.

The board tabled the agenda item of employment agreements.

**TABLED -
EMPLOYMENT
AGREEMENTS.**

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The motion was made by David Watts and seconded by Mary Karrick
to adjourn the meeting at 10:03 P.M. The motion carried unanimously.

ADJOURNMENT.

PRESIDENT

SECRETARY