EAST ALTON SCHOOL DISTRICT NO. 13 BOARD OF EDUCATION February 22, 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,

REGULAR MEETING.

February 22, 2022, in the Professional Development Room at East Alton Middle

School, 1000 Third Street, East Alton, Illinois.

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 Kraig Daniels Margaret Foiles Mary Karrick Joan Mudge

PRESENT.

COMMUNITY COMMENTS:

- 1. Board Expense Chicago Trip
- 2. Marcey Van Fossen Mask optional comments

The motion was made by Kacie Bamert and seconded by Joan Mudge to approve the regular meeting and executive session minutes from January 18, 2022.

MINUTES.

The motion carried unanimously.

The motion was made by David Watts and seconded by Mary Karrick to

BILLS.

approve the bills from January 18, 2022, thru February 21, 2022, as presented.

The motion carried unanimously.

The motion was made by Joan Mudge and seconded by Kraig Daniels to

approve the authorization to destroy audio recordings more than eighteen months old,

AUDIO RECORDINGS.

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as presented. The motion carried unanimously.

Mr. Aldrich provided the monthly attendance report, which showed an SUPERINTENDENT REPORT.

enrollment of 745 students as of February 1st. 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.

No vote was taken on the amendment of the Return to Learn Plan.

RETURN TO LEARN PLAN.

A discussion was held on the current status of the pandemic and current legal

guidelines.

The motion was made by Kraig Daniels and seconded by David Watts to approve the IESA Co-op Agreement with Wood River-Hartford District #15 for Middle School Softball, as presented. The motion carried unanimously. A discussion was held on what the name of the team would be.

SOFTBALL.

The motion was made by David Watts and seconded by Mary Karrick to

MOU.

approve the Memoranda of Understanding with the EAEA, as presented.

The motion carried unanimously. Discussion: for sports

The motion was made by Joan Mudge and seconded by Kacie Bamert to

SUMMER BAND.

approve summer band, as presented. The motion carried unanimously.

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The motion was made by Mary Karrick and seconded by Joan mudge to approve the Classroom Lease Agreement with Region III Special Education Co-op, as presented. The motion carried unanimously. Discussion:

CLASSROOM LEASE AGREEMENT.

housing WR-H #15 student due to the smoke damage to their building.

The motion was made by Kacie Bamert and seconded by Kraig Daniels to approve the 8th grade graduation date of Tuesday, May 24, 2022, as presented.

8th GRADE GRADUATION.

The motion carried unanimously.

The motion was made by David Watts and seconded by Kacie Barnert to enter into executive session at 6:47 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 8:54 P.M. The motion carried unanimously.

OPEN SESSION.

The motion was made by Joan Mudge and seconded by Kacie Bamert to approve the non-certified full time employment of Lindsey Anderson, as presented.

NON-CERTIFIED EMPLOYMENT.

The motion carried unanimously.

The motion was made by Kacie Bamert and seconded Mary Karrick to approve the maternity leave of Madison Sweitzer, as presented.

MATERNITY LEAVE.

The motion was carried unanimously.

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| The motion was made by David Watt | s and seconded by Joan Mudge | |
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| to adjourn the meeting at 8:59 P.M. The motion carried unanimously. | | ADJOURNMENT. |
| | _PRESIDENT | |
| | _SECRETARY | |
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