

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
December 14, 2021

The Board of Education of East Alton District 13, Madison
County, Illinois, met in a Regular Meeting at 6:00 P.M. on Tuesday,
December 14, 2021, 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
Kraig Daniels
Margaret Foiles
Mary Karrick
Joan Mudge

PRESENT.

COMMUNITY COMMENTS:

Dana Emrick - letter in regards to supporting the creation of a softball team.

The motion was made by Joan Mudge and seconded by Mary Karrick to
approve the minutes from November 16, 2021, Regular Meeting and
Executive Session, as presented. The motion carried unanimously.

**APPROVED THE
MINUTES.**

The motion was made by David Watts and seconded by Joan Mudge to
approve the bills from November 16, 2021, thru December 13, 2021, as
presented. A discussion was held regarding the Imprest Fund, Eastwood
laminator purchase, and supplemental curriculum. The motion carried unanimously.

**APPROVED THE
BILLS.**

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
December 14, 2021

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

**DESTRUCTION OF
AUDIO
RECORDINGS.**

Mrs. Warnecke provided the monthly attendance report, which showed an enrollment of 739 students as of December 1st. The current budget status was reviewed and indicates the district remains on track with expected expenditures and revenues; we are 40% through the current fiscal year. The district saw zero suspensions for the month of November and a decrease in referrals. A discussion was held regarding an Oiler Nation update. Wrestling will now be co-oped with Wood-River Hartford District #15. Mr. Anderson, superintendent of WR-H, is receiving estimates from companies on the cost of rebranding the gymnasiums. This would include the resurfacing of the floors, painting, and new bleachers. The results from the Softball survey were discussed. EASD had twenty girls interested in participating, and WR-H had fifteen total. The plan is to move forward with a team; a resolution would need to be voted on to agree to the co-op. The creation of a memorandum of understanding would be created to add a softball stipend.

**SUPERINTENDENT'S
REPORT.**

The motion was made by Mary Karrick and seconded by Margaret Foiles to approve Resolution No. 21-02 "FY21 Tax Levy", as presented. The motion carried unanimously.

**RESOLUTION NO.
21-02 "FY21 TAX
LEVY."**

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
December 14, 2021

The motion was made by Kacie Bamert and seconded by Joan Mudge to approve the IESA Wrestling Team, as presented. The motion carried unanimously.

**IESA WRESTLING
TEAM.**

The motion was made by David Watts and seconded by Mary Karrick to enter into executive session at 7:21 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 7:54 P.M. The motion carried unanimously.

OPEN SESSION.

The board acknowledged the resignation of Eric Hensley, Middle School Chorus Director, effective December 31, 2021.

The motion was made by Kacie Bamert and seconded by Kraig Daniels to adjourn the meeting at 7:56 P.M. The motion carried unanimously.

ADJOURNMENT.

_____ PRESIDENT

_____ SECRETARY