EAST ALTON SCHOOL DISTRICT NO. 13 **BOARD OF EDUCATION**

November 16, 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,

SPECIAL MEETING.

November 16, 2021, 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

PRESENT.

COMMUNITY COMMENTS:

Joan Mudge

Donna Gaines - presented a treat to the board from the EAEA for School Board Member appreciation.

Mike Beachum - via email - requesting for a softball team; offering coaching support.

David Watts - as a community member - appreciated what the district did for the passing of his family member.

The motion was made by David Watts and seconded by Joan Mudge to approve the minutes from October 19, 2021, Regular Meeting and Executive Session, and November 4, 2021, Special Meeting and Executive Session, as presented. The motion carried unanimously.

APPROVED THE MINUTES.

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The motion was made by Mary Karrick and seconded by Kacie Bamert to approve the bills from October 19, 2021, thru November 15, 2021, as presented.

APPROVED THE BILLS.

The motion carried unanimously.

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

SUPERINTENDENT'S REPORT.

enrollment of 738 students as of November 1st. The current budget status

was reviewed and indicates the district remains on track with expected expenditures and revenues. A tentative levy was presented to the board for review; this will be approved at the December meeting. Mrs. Warnecke presented the results from the Oiler Nation survey conducted within the district. The results showed an even split between keeping the Bullet mascot and changing to a Jr. Oiler at the middle school. A discussion followed about the cost of a mascot change and concerns about the elementary districts being expected to pay for all the changes associated with rebranding. Before this change took place, the board discussed holding a public hearing to allow community members to come and voice their concerns or agreement for the rebranding. The board also discussed creating and sending out a survey to gauge the interest for a softball team.

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The motion was made by Kacie Bamert and seconded by Mary Karrick to approve the school year 2022-2023 Risk Management Program, as presented. The motion carried unanimously.

2022-2023 RISK MANAGEMENT PROGRAM.

The motion was made by Joan Mudge and seconded by Kraig Daniels to ALDRICH - INTERIM SUPT. approve Monty Aldrich, Interim Superintendent, effective January 3, 2021, thru June 30, 2022, as presented. The motion carried unanimously.

The motion was made by David Watts and seconded by Joan Mudge to EXECUTIVE SESSION. enter into executive session at 6:50 P.M. The motion carried unanimously.

The motion was made by David Watts and seconded by Joan Mudge to return to open session at 7:48 P.M. The motion carried unanimously.

OPEN SESSION.

The motion was made by David Watts and seconded by Joan Mudge to NON-CERTIFIED approve the Non-Certified employments of Ashley Plummer, Washington EMPLOYMENT. Teacher Assistant, effective October 25, 2021, and Alexandre Oliveria, Permanent Substitute, effective November 9, 2021, as presented. The motion carried unanimously.

The motion was made by Kacie Bamert and seconded by Kraig Daniels ADJOURNMENT. to adjourn the meeting at 7:50 P.M. The motion carried unanimously.

PRESIDENT SECRETARY