

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
October 19, 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,
October 19, 2021, in the Professional Development Room at East Alton Middle
School, 1000 Third Street, East Alton, Illinois.

**SPECIAL
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
Kraig Daniels
Margaret Foiles
Joan Mudge

PRESENT.

The following members were absent:

Kim Handler, President
Mary Karrick

ABSENT.

COMMUNITY COMMENTS:

None.

The motion was made by Joan Mudge and seconded by Kacie Bamert to
approve the minutes from September 21, 2021, Regular Meeting and
Executive Session, and October 5, 2021, Special Meeting and Executive Session,
as presented. The motion carried with all members present voting "Yes."

**APPROVED THE
MINUTES.**

The motion was made by Joan Mudge and seconded by Margaret Foiles to
approve the bills from September 21, 2021, thru October 18, 2021, as presented.

**APPROVED THE
BILLS.**

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

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
October 19, 2021

The motion was made by Margaret Foiles and seconded by Kraig Daniels to approve the authorization to destroy audio recordings more than eighteen months old, as presented. The motion was carried with all members present voting “Yes.”

**DESTRUCTION OF
AUDIO
RECORDINGS.**

The motion was made by Kacie Bamert and seconded by Joan Mudge to approve the Illinois Association of School Boards to conduct an Executive Search, as presented.

**EXECUTIVE
SEARCH - IASB.**

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

Mrs. Warnecke provided the monthly attendance report, which showed an enrollment of 746 students as of October 1st. The enrollment is up 22

**SUPERINTENDENT’S
REPORT.**

students from September 1st. The current budget status was reviewed and indicates the district remains on track with expected expenditures and revenues, and late state payments total \$36,234.33 at this point in the school year. The budgets for the Federal Covid-19 money have been created and finalized. Mrs. Warnecke discussed the CDC/IDPH Guidelines; these have not changed since September. A discussion was held over the Tax Levy process. This discussion was for the new members and a reminder for the other members since this is only done once a year. The board continued the conversation from the previous meeting over the Feasibility Study Request. Mr. Andy Russell, on behalf of the Committee, submitted a request to withdraw the Feasibility Study request. The Committee stated in their letter that they wish for the boards to

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
October 19, 2021

consider becoming a united Oiler Nation, with a rebranding of the elementary districts and more sports activities are offered. The board discussed how they want to proceed with this request and the expense of what a rebranding would entail.

The motion was made by Joan Mudge and seconded by Margaret Foiles to table Resolution No. 21-02 Request for Feasibility Study of Districts #13, #14, and #15, pending October meeting with Superintendents. The motion carried with all members present voting “Yes.”

**RESOLUTION 21-02
FEASIBILITY
STUDY. TABLED.**

The motion was made by Margaret Foiles and seconded by Joan Mudge to approved updated board policies, as presented. The motion carried with all members present voting “Yes.”

**APPROVED BOARD
POLICIES.**

The motion was made by Kacie Bamert and seconded by Joan Mudge to approve the authorization to change the regularly scheduled December meeting from December 22, 2021 to December 14, 2021, as presented. The motion was carried with all members present voting “Yes.”

**CHANGE OF
MEETING DATE.**

The motion was made by Kraig Daniels and seconded by Kacie Bamert to enter into executive session at 6:50 P.M. The motion carried with all members present voting “Yes.”

**EXECUTIVE
SESSION.**

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
October 19, 2021

The motion was made by Margaret Foiles and seconded by Joan Mudge to return to open session at 7:25 P.M. The motion carried with all members present voting “Yes.”

OPEN SESSION.

The motion was made by Kacie Bamert and seconded by Margaret Foiles to approve the retirement of Karen Hickerson, Pre-K Teacher Assistant, effective October 15, 2021. The motion carried unanimously.

**HICKERSON
RETIREMENT.**

The board acknowledged the resignations of Michelle Parker, Kindergarten Teacher Assistant, effective October 21, 2021, and Megan Tucker, Elementary Special Education Teacher, effective October 15, 2021.

**ACKNOWLEDGED
RESIGNATIONS.**

The motion was made by Margaret Foiles and seconded by Kacie Bamert to approve the Non-Certified employments of Hanna Forsting, Teacher Assistant, effective October 25, 2021, Courtney Corbitt, Teacher Assistant, effective October 26, 2021, and Crystal Patterson, Permanent Substitute, effective October 18, 2021, as presented. The motion carried unanimously.

**NON-CERTIFIED
EMPLOYMENT.**

The motion was made by Kraig Daniels and seconded by Margaret Foiles to approve the extracurricular employment of Monica Waller, 5th & 6th Grade Girls Volleyball Coach, effective October 10, 2021, as presented.

**EXTRACURRICULAR
EMPLOYMENT.**

The motion carried unanimously.

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
October 19, 2021

The motion was made by Kacie Bamert and seconded by Kraig Daniels
to adjourn the meeting at 7:27 P.M.

ADJOURNMENT.

The motion carried with all members voting "Yes."

PRESIDENT

SECRETARY