EAST ALTON SCHOOL DISTRICT NO. 13 BOARD OF EDUCATION October 5, 2021

The Board of Education of East Alton District 13, Madison

County, Illinois, met in a Special Meeting at 6:01 P.M. on Tuesday,

SPECIAL MEETING.

October 5, 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

None at 6:01 P.M.

search option.

The board acknowledged the resignation of Emily Warnecke, District Superintendent, effective December 31, 2021.

ACKNOWLEDGE THE RESIGNATIONS.

The board and Jim Helting, IASB Rep., discussed the options on performing
the Superintendent Search. IASB can conduct two searches; the first will be to
SEARCH.

fill the interim spot, and the second will be to find a permanent replacement for
2022-2023 school year. Mr. Helting and the board discussed cost options
and an item will need to be added to the regular October meeting agenda to authorize the full

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The motion was made by David Watts and seconded by Kraig Daniels to enter into executive session at 7:19 P.M. The motion carried with all members voting "Yes."

EXECUTIVE SESSION.

The motion was made by David Watts and seconded by Joan Mudge to return to Open Session at 7:22 P.M. The motion carried with all members voting "Yes."

OPEN SESSION.

COMMUNITY COMMENTS:

Certified staff members raised concerns over the vaccine/testing mandate at 7:22 P.M.

The motion was made by David Watts and seconded by Joan Mudge to enter into executive session at 7:43 P.M. The motion carried with all members voting "Yes."

EXECUTIVE SESSION.

The motion was made by David Watts and seconded by Kraig Daniels to return to Open Session at 8:30 P.M. The motion carried with all members voting "Yes."

OPEN SESSION.

The motion was made by Joan Mudge and seconded by Kacie Bamert to adjourn the meeting at 8:31 P.M.

ADJOURNMENT.

The motion carried with all members voting "Yes."

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| PRESIDENT |
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| SECRETARY |