The Board of Education of East Alton District 13, Madison

County, Illinois, met in a Regular Meeting at 6:00 P.M. on Tuesday,

REGULAR MEETING.

August 24, 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 Joan Mudge

PRESENT.

The following members were absent:

Mary Karrick

ABSENT.

COMMUNITY COMMENTS:

None.

The motion was made by Joan Mudge and seconded by Margaret Foiles to

MINUTES.

approve Regular Meeting minutes, July 20, 2021 and Executive Session minutes,

July 20, 2021, as presented. The motion carried with Mudge, Foiles, Bamert, Daniels, and

Handler voting "Yes." Watts abstained from the vote.

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

APPROVAL OF BILLS.

to approve the bills from July 20, 2021, thru August 23, 2021,

as presented. The motion carried with all members present voting "Yes."

The motion was made by Joan Mudge and seconded by Kraig Daniels to approve authorization to destroy EASD #13 Executive Session audio recordings more than eighteen months old, as presented.

AUTHORIZATION TO DESTROY AUDIO RECORDINGS.

Mrs. Warnecke provided the monthly attendance report, which

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

showed an enrollment of 739 students as of August 18th. The Pre-K

SUPERINTENDENT'S REPORT.

is expected to be full by October 15th, once the September screenings are

completed. A discussion was held on Federal Covid Relief Funds; SEA funds need to be spent on learning loss, summer enrichment programs, and after-school programs. An HVAC upgrade is in the works, as well as touchless entry. An update on CDC/IDPH guidelines was provided to the board. These updated guidelines promote vaccines, masking, physical distancing when possible, screening testing, ventilation, handwashing and respiratory etiquette, staying home when sick, contact tracing, and cleaning/disinfection.

The motion was made by David Watts and seconded by Joan Mudge

to enter into Executive Session at 6:27 P.M.

EXECUTIVE SESSION.

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

The motion was made by David Watts and seconded by Joan Mudge to return to Open Session at 7:09 P.M.

OPEN SESSION.

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

The board acknowledged the resignation of Antonette Baker, Middle School Special Education Teacher, effective July 26, 2021, Michelle Crook, Bus Monitor, effective August 16, 2021, and Kaylee Wells, Elementary Teacher, effective August 16, 2021.

ACKNOWLEDGEMENT OF RESIGNATION.

APPROVAL OF

CERTIFIED

APPROVAL OF

The motion was made by David Watts and seconded by Joan Mudge to approve the certified employments of Emily Van Natta, Physical Education EMPLOYMENTS. Teacher, effective August 16, 2021, Jacob Caballero, Music Teacher, effective August 16, 2021, and Joshua Paddock, Middle School Special Education Teacher, effective August 16, 2021, as presented. The motion carried with all members present voting "Yes."

The motion was made by David Watts and seconded by Kacie Bamert to SUPPORT STAFF EMPLOYMENTS. approve the support staff employments of Tara Merlock, Morning Monitor at Eastwood, effective August 16, 2021, Lindsey Anderson, Part-Time Building Secretary at Washington Early Childhood Center, effective August 11, 2021, Emma Scott, Bus Monitor and Middle School Lunch Monitor, effective August 16, 2021, Danielle McCann, Permanent Substitute Teacher, effective August 16, 2021, Rhonda Gagliardo, Bus Monitor, effective August 18, 2021, and Jamie Hahn, Bus Monitor, effective August 18, 2021, as presented. The motion carried with all members present voting "Yes."

The motion was made by Joan Mudge and seconded by Margaret Foiles APPROVAL OF to approve the extracurricular employments of Doug Booten, Assistant Baseball EXTRACURRICULA R EMPLOYMENT. Coach, effective August 2, 2021, and Darrin Clark, Assistant Baseball Coach, effective August 2, 2021, as presented. The motion carried with all members present voting "Yes." The motion was made by Margaret Foiles and seconded by Joan Mudge to APPROVAL OF approve the intent to retire and corresponding MOU with the EAEA of INTENT TO RETIRE AND Kelly Booten and Mary Staten, as presented. The motion carried with all MOU. members present voting "Yes." The motion was made by David Watts and seconded by Joan Mudge ADJOURNMENT. to adjourn the meeting at 7:11 P.M. The motion carried with all members present voting "Yes." **PRESIDENT SECRETARY**