

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
July 20, 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,
July 20, 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
Kacie Bamert, Secretary
Margaret Foiles
Mary Karrick
Joan Mudge

PRESENT.

The following members were absent:

David Watts, Vice President
Kraig Daniels

ABSENT.

COMMUNITY COMMENTS:

None.

The motion was made by Mary Karrick and seconded by Joan Mudge to
approve Regular Meeting minutes, June 15, 2021 and Executive Session minutes,
June 15, 2021, as presented. Motion carried with all members present voting "Yes."

MINUTES.

The motion was made by Joan Mudge and seconded by Kacie Bamert
to approve the bills from June 15, 2021, thru July 19, 2021,
as presented. Motion carried with all members present voting "Yes."

**APPROVAL OF
BILLS.**

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

**AUTHORIZATION TO
DESTROY AUDIO
RECORDINGS.**

Motion carried with all members present voting “Yes.”

Mrs. Warnecke gave a final update on the FY21 budget and included the late state payments, totaling \$11,000. The district received 100% of expected revenues and 96% of the expected expenditures. A discussion was held on the Covid Relief Grants and potential updates and expenses that will come from the funds. The Return to Learn Plan for the 2021-2022 school year was discussed, this plan will have to be reevaluated every six months to maintain current guidelines.

**SUPERINTENDENT’S
REPORT.**

The motion was made by Mary Karrick and seconded by Joan Mudge to approve Resolution No. 21-01 “Inter-Fund Loan to Cover Checking Account,” as presented. Motion carried with all members present voting “Yes.”

**APPROVAL OF RES.
21-01.**

The motion was made by Joan Mudge and seconded by Kacie Bamert to approve the cheerleading fundraiser, Show Me Dough, as presented. Motion carried with all members present voting “Yes.”

**APPROVAL OF
CHEERLEADING
FUNDRAISER.**

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The motion was made by Mary Karrick and seconded by Joan Mudge
to enter into Executive Session at 6:55 P.M.

**EXECUTIVE
SESSION.**

Motion carried with all members present voting “Yes.”

The motion was made by Mary Karrick and seconded by Kacie Bamert
to return to Open Session at 7:36 P.M.

OPEN SESSION.

Motion carried with all members present voting “Yes.”

The board acknowledged the resignation of Sara Ruot,

Teacher Assistant, effective June 14, 2021, Cinda Paruch, WECC Secretary,

**ACKNOWLEDGEMENT
OF RESIGNATION.**

Transportation Secretary, and Central Office Clerk, effective August 20, 2021,

Cindy Moss, Lunch Monitor at East Alton Middle School, effective July 12, 2021,

and Jennifer King, District Music Teacher and Eastwood Chorus Director, effective July 14,

2021.

The motion was made by Mary Karrick and seconded by Joan Mudge to

approve the employments of Samantha Grodzicki, ACE Program Teacher

**APPROVAL OF
EMPLOYMENTS.**

Assistant at Eastwood Elementary, Misty Meznarsic, Teacher Assistant at

Eastwood Elementary, Tara Merlock, 2nd Grade Teacher Assistant at Eastwood Elementary,

Kelly Murphy, Permanent Substitute Teacher, Kira Cowan, Permanent Substitute Teacher, and

Elizabeth Stevenson, Cafeteria Helper at Eastwood Elementary, all effective August 16, 2021,

as presented. Motion carried with all members present voting “Yes.”

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The motion was made by Joan Mudge and seconded by Kacie Bamert to approve the maternity leave of Kristen Arbuthnot, Special Education Teacher at Eastwood Elementary, approx. October 10, 2021, thru December 13, 2021, as presented. Motion carried with all members present voting “Yes.”

**APPROVAL OF
MATERNITY LEAVE.**

The motion was made by Kacie Bamert and seconded by Mary Karrick to approve the extended leave of absence of Lynn Isringhausen, ELA Teacher at East Alton Middle School, effective August 16, 2021, thru October 8, 2021, as presented. The motion carried with all members present voting “Yes.”

**APPROVAL OF
EXTENDED
LEAVE OF
ABSENCE.**

The motion was made by Joan Mudge and seconded by Mary Karrick to approve the Collective Bargaining Agreement with the East Alton Education Association, effective July 1, 2021 thru June 30, 2024, as presented.

**APPROVAL OF
CBA WITH EAEA.**

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

The motion was made by Kacie Bamert and seconded by Joan Mudge to adjourn the meeting at 7:38 P.M.

ADJOURNMENT.

Motion carried with all members present voting “Yes.”

PRESIDENT

SECRETARY