

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
May 18, 2021

The Board of Education of East Alton District 13, Madison
County, Illinois, met in a Regular Meeting at 6:04 P.M. on Tuesday,
May 18, 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
David Watts, Vice President
Kacie Bamert, Secretary
Kraig Daniels
Margaret Foiles
Mary Karrick
Joan Mudge

PRESENT.

COMMUNITY COMMENTS:

None.

The motion was made by David Watts and seconded by Mary Karrick to
approve Regular Meeting minutes, April 20, 2021, and Executive
Session minutes, April 20, 2021, as presented.
Motion carried with all members voting "Yes."

MINUTES.

The motion was made by Mary Karrick and seconded by Joan Mudge
to approve the bills from April 20, 2021, thru May 17, 2021,
as presented. Motion carried with all members voting "Yes."

**APPROVAL OF
BILLS.**

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The motion was made by Joan Mudge and seconded by David Watts 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 voting “Yes.”

Mrs. Warnecke provided the monthly attendance report, which showed an enrollment of 753 students as of May 1st, with 45 of those students being remote learners.

**SUPERINTENDENT’S
REPORT.**

The current budget status was reviewed and indicates the district remains on track with expected expenditures and revenues and late state payments total of \$146,529.30 at this point in the school year. A discussion was held on the current Covid-19 status; the district is totaling 126 lost workdays in the second semester. Mrs. Warnecke gave an update on EBF News after Gov. JB Pritzker announced an increase would be expected due to the Illinois budget. A discussion was continued on the potential sports collaboration with Wood River-Hartford Elementary.

Mrs. Warnecke announced that a district-wide professional development would be held next week that revolves around The Orange Frog. This training was requested by the Dream Team last school year; due to covid-19 restrictions had to be placed on hold.

The motion was made by Mary Karrick and seconded by Joan Mudge to approve the 2021-2022 Consolidated District Plan, as presented. Motion carried with all members voting “Yes.”

**2021-2022
CONSOLIDATED
DISTRICT PLAN.**

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The motion was made by David Watts and seconded by Kraig Daniels
to enter into Executive Session at 6:42 P.M.

**EXECUTIVE
SESSION.**

Motion carried with all members voting “Yes.”

The motion was made by David Watts and seconded by Kraig Daniels
to return to Open Session at 9:14 P.M.

OPEN SESSION.

Motion carried with all members voting “Yes.”

The motion was made by Joan Mudge and seconded by Mary Karrick
to approve the leave of absence based on extenuating circumstances of Holly
Marshall, effective May 7, 2021, thru approximately August 16, 2021, as
presented. Motion carried with all members voting “Yes.”

**APPROVAL OF
LEAVE OF ABSENCE.**

The motion was made by David Watts and seconded by Joan Mudge
to approve the employment of Jackie Gleason, Eastwood Day Custodian,
effective July 1, 2021, Meghan Kleebe, 1st Grade Teacher,
Amy Smith, Elementary Special Education Teacher, and Quill Miller, Reading Interventionist
Teacher Assistant, effective August 16, 2021, as presented.
Motion carried with all members voting “Yes.”

**APPROVAL OF
EMPLOYMENT.**

The motion was made by Joan Mudge and seconded by Kraig Daniels
to approve the maternity leaves of Amy Burman, School Psychologist, and
Jennifer Gensert, School Psychologist, approximately August 16, 2021, thru
January 4, 2022, as presented. Motion carried with all members voting “Yes.”

**APPROVAL OF
MATERNITY LEAVE.**

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The board acknowledged the resignation of Julia Rea-Rothe,
1st Grade Special Education Teacher at Eastwood Elementary, effective May
26, 2021, and Tracy Bentley, Special Education Teacher and Spirit Club Sponsor at East Alton
Middle School, effective August 1, 2021.

**ACKNOWLEDGEMENT
OF RESIGNATION.**

The motion was made by David Watts and seconded by Joan Mudge to
approve the Collective Bargaining Agreement with the East Alton Educational
Support Personnel Association, as presented. The motion carried with all
members voting “Yes.”

**APPROVAL OF
COLLECTIVE
BARGAINING
AGREEMENT
WITH EAESPA.**

The motion was made by David Watts and seconded by Kacie Bamert
to adjourn the meeting at 9:20 P.M.
Motion carried with all members voting “Yes.”

ADJOURNMENT.

PRESIDENT

SECRETARY