

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
March 16, 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,
March 16, 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.

All stood for a moment of silence for Tracy Hard and her family.

On a call of roll, the following members answered present:

Joan Mudge, President
Keith Trout, Vice President
Margaret Foiles, Secretary
Kim Handler
Mary Karrick
Marvin Peterson
David Watts

PRESENT.

COMMUNITY COMMENTS:

None.

The motion was made by Keith Trout and seconded by Kim Handler to
approve Regular Meeting minutes, February 16, 2021, and Executive
Session minutes, February 16, 2021, as presented.

MINUTES.

Motion carried with all members voting "Yes."

The motion was made by David Watts and seconded by Mary Karrick
to approve the bills from February 16, 2021, thru March 15, 2021,
as presented. Motion carried with all members voting "Yes."

**APPROVAL OF
BILLS.**

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
March 16, 2021

The motion was made by Marvin Peterson and seconded by Kim Handler to approve authorization to destroy EASD #13 Executive Session audio recordings more than eighteen months old, as presented.

Motion carried with all members voting “Yes.”

**AUTHORIZATION TO
DESTROY AUDIO
RECORDINGS.**

Mrs. Warnecke provided the monthly attendance report which showed an enrollment of 745 students as of March 1st, with 60 of those students being remote learners. The enrollment is down by six students from February 1st, but is projected to rise again by April 1st.

**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 \$184,610.60 at this point in the school year. A discussion was held on the current Covid-19 status; the district is totaling 96 lost workdays. A discussion was held on the additional funding the district will receive in regards to the pandemic. A discussion was held on the meeting with the Dream Team and their requests were to add intervention teachers, additional mental health support services, counseling, and outdoor learning spaces. The district will be holding an extended summer school program this year. The program will be broken down into four two-week sessions totaling eight weeks. The focus of learning will be math and reading across K-8th; 6th-8th will have additional materials in science and

EAST ALTON SCHOOL DISTRICT NO. 13

BOARD OF EDUCATION

March 16, 2021

social studies. Breakfast and lunch will be provided to students who attend the summer school program from 8:30 AM -11:30 AM. Kindergarten Boot Camp will be brought back this summer as well and is planned to be held two weeks before starting the 21-22 school year. A discussion was also held on the Jerseyville withdrawal from the Region III Co-Op. A resolution will need to be passed to approve their withdrawal date on June 30, 2023.

The motion was made by Mary Karrick and seconded by Marvin Peterson to approve the 8th Grade Graduation date of Thursday, May 20, 2021, as presented. Motion carried with all members voting “Yes.”

**8TH GRADE
GRADUATION DATE.**

The motion was made by Marvin Peterson and seconded by Keith Trout to enter into Executive Session at 6:33 P.M.

**EXECUTIVE
SESSION.**

Motion carried with all members voting “Yes.”

The motion was made by David Watts and seconded by Mary Karrick to return to Open Session at 7:24 P.M.

OPEN SESSION.

Motion carried with all members voting “Yes.”

The motion was made by David Watts and seconded by Kim Handler to approve the resignation of Dana Claxton, Special Education Teacher at East Alton Middle School, effective June 1, 2021, as presented. Motion carried with all members voting “Yes.”

**APPROVAL OF
RESIGNATION.**

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
March 16, 2021

The motion was made by Keith Trout and seconded by Kim Handler to approve the employment of Madison Sweitzer, Assistant Track Coach, effective March 16, 2021; Claire Clouser, Pre-K/ECSE Teacher, effective August 16, 2021; Debbie Militello, ESY Teacher Assistant, effective June 1, 2021; Kristen Rowe, ESY Teacher, effective June 1, 2021; Amanda Luce, ESY Teacher, effective June 1, 2021; Christy Hammond, ESY Teacher Assistant, effective June 1, 2021, as presented.

**APPROVAL OF
EMPLOYMENT.**

Motion carried with all members voting “Yes.”

The motion was made by Mary Karrick and seconded by David Watts to approve the Employment Agreements of Kelli Decker, Stacey Egan, Alyssa Smith, Matt Stimac, and Emily Warnecke, as presented.

**APPROVAL OF
EMPLOYMENT
AGREEMENTS.**

Motion carried with Karrick, Watts, Foiles, Handler, Trout, and Mudge voting “Yes.” Peterson abstained from the vote.

The motion was made by Marvin Peterson and seconded by Keith Trout to adjourn the meeting at 7:26 P.M.

ADJOURNMENT.

Motion carried with all members voting “Yes.”

PRESIDENT

SECRETARY