

**EAST ALTON SCHOOL DISTRICT NO. 13**  
**BOARD OF EDUCATION**  
**February 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,  
February 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  
David Watts

**PRESENT.**

The following members were absent:

Marvin Peterson

**ABSENT.**

**COMMUNITY COMMENTS:**

Mrs. Warnecke read correspondence from a district parent.

The motion was made by David Watts and seconded by Keith Trout to  
approve Regular Meeting minutes, January 19, 2021, and Executive  
Session minutes, January 19, 2021, as presented.

**MINUTES.**

Motion carried with all members present voting "Yes."

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The motion was made by Keith Trout and seconded by Kim Handler to approve the bills from January 19, 2021, thru February 15, 2021, as presented. Motion carried with all members present voting “Yes.”

**APPROVAL OF  
BILLS.**

The motion was made by Kim Handler 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 present voting “Yes.”

The motion was made by Keith Trout and seconded by Mary Karrick to approve the updated board policies, as presented. Motion carried with all members present voting “Yes.”

**APPROVAL OF  
BOARD POLICIES.**

Mrs. Warnecke provided the monthly attendance report which showed an enrollment of 751 students as of February 1st, with 67 of those students being remote learners. The enrollment is up 81 students from the beginning of the school year. The current budget status was reviewed and indicates the district remains on track with expected expenditures and revenues, and late state payments total \$238,273.70 at this point in the school year. A discussion was held on the current Covid-19 status; the district is totaling a total of 91 lost workdays from the return of winter break due to quarantine. A discussion was held on the status of the 2021 8th Grade Graduation. Mrs. Decker has a group of parents on the graduation

**SUPERINTENDENT’S  
REPORT.**

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planning committee, and they are discussing possible scenarios for the upcoming

graduation. Mrs. Warnecke led a discussion about the upcoming FY22 Mental Health

Services for students. The district has a posting up for an intern for the 2021-2022 school

year; an option with Chestnut could also be a possibility.

The motion was made by David Watts and seconded by Keith Trout

to enter into Executive Session at 6:36 P.M.

**EXECUTIVE  
SESSION.**

Motion carried with all members present voting “Yes.”

The motion was made by Mary Karrick and seconded by Kim Handler

to return to Open Session at 7:26 P.M.

**OPEN SESSION.**

Motion carried with all members present voting “Yes.”

The motion was made by David Watts and seconded by Kim Handler

to approve the resignation of Emily Hensley, Special Education

**APPROVAL OF  
RESIGNATION.**

Teacher at Eastwood Elementary, effective at the end of the 2020-2021

school year, as presented. Motion carried with all members present

voting “Yes.”

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The motion was made by David Watts and seconded by Kim Handler  
to adjourn the meeting at 7:28 P.M.

**ADJOURNMENT.**

Motion carried with all members present voting "Yes."

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PRESIDENT

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SECRETARY