

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
January 19, 2021

**REGULAR
MEETING.**

The Board of Education of East Alton District 13, Madison
County, Illinois, met in a Regular Meeting at 6:08 P.M. on Tuesday,
January 19, 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 call of roll, the following members answered present:

Joan Mudge, President
Kim Handler
Mary Karrick
Marvin Peterson
David Watts

PRESENT.

The following members were absent:

Keith Trout, Vice President
Margaret Foiles, Secretary

ABSENT.

COMMUNITY COMMENTS:

None.

Motion was made by Marvin Peterson and seconded by Kim Handler to
approve Regular Meeting minutes, December 15, 2020, and Executive
Session minutes, December 15, 2020, as presented.

MINUTES.

Motion carried with all members present voting "Yes."

Motion was made by Kim Handler and seconded by Marvin Peterson to approve the bills from December 15, 2020 thru January 18, 2021, as presented. Motion carried with all members present voting “Yes.”

**APPROVAL OF
BILLS.**

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.

**AUTHORIZATION TO
DESTROY AUDIO
RECORDINGS.**

Motion carried with all members present voting “Yes.”

Motion was made by Kim Handler and seconded by Marvin Peterson 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 741 students as of January 1st, with 73 of those students being remote learners. The enrollment is up 71 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 \$180,765.73 at this point in the school year. A discussion was held on the current Covid-19 status, and a review of the known positive cases since the return from break. Also discussed was a potential summer school program to help make up for the missed learning from the mandatory closure.

**SUPERINTENDENT’S
REPORT.**

Motion was made by Marvin Peterson and seconded by Kim Handler to approve the School Year 2021-2022 Public School Calendar, as presented.

Motion carried with all members present voting “Yes.”

**2021-2022 PUBLIC
SCHOOL CALENDAR.**

Motion was made by Marvin Peterson and seconded by Mary Karrick to approve the Memoranda of Understanding with the EAEA and EAESPA, as presented. Motion carried with all members present voting “Yes.”

**MOU WITH EAEA
AND EAESPA.**

Motion was made by Kim Handler and seconded by Mary Karrick to approve the band fundraiser, as presented.

Motion carried with all members present voting “Yes.”

**BAND FUNDRAISER -
LITTLE CAESARS.**

Motion was made by Kim Handler and seconded by Marvin Peterson to enter into Executive Session at 7:15 P.M.

Motion carried with all members present voting “Yes.”

**EXECUTIVE
SESSION.**

Motion was made by Marvin Peterson and seconded by Kim Handler to return to Open Session at 9:30 P.M.

Motion carried with all members present voting “Yes.”

OPEN SESSION.

Motion was made by Kim Handler and seconded by Joan Mudge
to adjourn the meeting at 9:31 P.M.

ADJOURNMENT.

Motion carried with all members present voting "Yes."

PRESIDENT

SECRETARY