

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
December 15, 2020

**REGULAR
MEETING.**

The Board of Education of East Alton District 13, Madison
County, Illinois, met in a Regular Meeting at 6:00 P.M. on Tuesday,
December 15, 2020, 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
Keith Trout, Vice President
Margaret Foiles, Secretary
Mary Karrick
Marvin Peterson
David Watts

PRESENT.

The following members were absent:

Kim Handler

ABSENT.

COMMUNITY COMMENTS:

None.

Motion was made by Mary Karrick and seconded by Keith Trout to
approve Regular Meeting minutes, November 17, 2020, and Executive
Session minutes, November 17, 2020, as presented.

MINUTES.

Motion carried with all members present voting "Yes."

Motion was made by Marvin Peterson and seconded by David Watts to approve the bills from November 17, 2020 thru December 14, 2020, as presented. Motion carried with all members present voting “Yes.”

**APPROVAL OF
BILLS.**

Motion was made by David Watts and seconded by Marvin Peterson 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 provided the monthly attendance report which showed an enrollment of 738 students as of December 1st, with 86 of those students being remote learners. The enrollment is up 68 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 \$387,904.00 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 from August through December. A discussion was held regarding the recommendation of a 1.25% levy extension from the previous year.

**SUPERINTENDENT’S
REPORT.**

Motion was made by Mary Karrick and seconded by Marvin Peterson to approve Resolution No. 20-05 “FY20 Tax Levy”, as presented.

**RESOLUTION NO.
20-05 “FY20 TAX
LEVY”**

Motion carried with all members present voting “Yes.”

Motion was made by Marvin Peterson and seconded by Keith Trout to approve the updated Board Policies, as presented.

**APPROVAL OF
BOARD POLICIES.**

Motion carried with all members present voting “Yes.”

Motion was made by David Watts and seconded by Mary Karrick to approve the Memorandum of Understanding with the East Alton

**MOU WITH EAST
ALTON EDUCATION
SUPPORT
PERSONNEL.**

Education Support Personnel: Creating Custodial Position, as presented.

Motion carried with all members present voting “Yes.”

Motion was made by David Watts and seconded by Keith Trout to approve Kriha Boucek as District Legal Counsel, as presented.

**APPROVAL OF
DISTRICT LEGAL
COUNSEL.**

Motion carried with all members present voting “Yes.”

Motion was made by Keith Trout and seconded by Margaret Foiles to enter into Executive Session at 6:40 P.M.

**EXECUTIVE
SESSION.**

Motion carried with all members present voting “Yes.”

Motion was made by David Watts and seconded by Keith Trout to return to Open Session at 8:12 P.M.

OPEN SESSION.

Motion carried with all members present voting “Yes.”

Motion was made by Mary Karrick and seconded by Margaret Foiles to approve the employment of Michelle Crook, Middle School Lunch Monitor , effective November 23, 2020, and Chris Plummer, Part-Time Custodian, effective

**APPROVAL OF
EMPLOYMENT.**

December 16, 2020, as presented. Motion carried with all members present voting “Yes.”

Motion was made by Keith Trout and seconded by David Watts to approve the Leave of Absence Based on Extenuating Circumstances for Sara Ruot, Middle School ACE Program Teacher Assistant, effective January 11, 2021 thru May 7, 2021, as presented. Motion carried with all members present voting “Yes.”

**APPROVAL OF
LEAVE OF ABSENCE.**

Motion was made by Keith Trout and seconded by Marvin Peterson to adjourn the meeting at 8:14 P.M.

ADJOURNMENT.

Motion carried with all members present voting “Yes.”

PRESIDENT

SECRETARY