EAST ALTON SCHOOL DISTRICT NO. 13 BOARD OF EDUCATION October 20, 2020

The Board of Education of East Alton District 13, Madison

County, Illinois, met in a Regular Meeting at 6:00 P.M. on Tuesday,

October 20, 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 Kim Handler Mary Karrick Marvin Peterson David Watts

PRESENT.

REGULAR

MEETING.

COMMUNITY COMMENTS:

None.

Motion was made by David Watts and seconded by Kim Handler to approve Special Meeting minutes, September 29, 2020, and Executive Session minutes, September 29, 2020, as presented.

Motion carried with all members voting "Yes."

MINUTES.

Motion was made by Mary Karrick and seconded by David Watts to approve the bills from September 29, 2020 thru October 19, 2020, as presented. Motion carried with all members voting "Yes."

APPROVAL OF BILLS.

Motion was made by David Watts 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.

Motion carried with all members voting "Yes."

Mrs. Warnecke provided the monthly attendance report which
showed an enrollment of 720 students as of October 1st, with 172 of
REPORT.

those students being remote learners. The enrollment is up 30
students from September 1st. As of October 20, we are down to 78 remote learners for
the start of the second quarter. The current budget status was reviewed and indicates the
district remains on track with expected expenditures and revenues, and late state
payments total \$57,958.19 at this point in the school year. The annual review of
behavioral incidents was presented to the Board, which includes the number of restraints
and isolations, the duration of the incidents, as well as injuries and property damage that
occurred. A discussion was held on the Bullying Policy Evaluation, and the discussion
will be continued at the November Board of Education Meeting.

Motion was made by Keith Trout and seconded by Marvin Peterson	EXECUTIVE
to enter into Executive Session at 6:32 P.M.	SESSION.
Motion carried with all members voting "Yes."	
Motion was made by David Watts and seconded by Marvin Peterson	OPEN SESSION
to return to Open Session at 7:40 P.M.	
Motion carried with all members voting "Yes."	
Motion was made by Kim Handler and seconded by Keith Trout	ADJOURNMENT.
to adjourn the meeting at 7:41 P.M.	
Motion carried with all members voting "Yes."	
PRESIDENT	
SECRETARY	