

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
August 18, 2020

**REGULAR
MEETING.**

The Board of Education of East Alton District 13, Madison
County, Illinois, met in Regular Session at 6:00 P.M. on Tuesday,
August 18, 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.

COMMUNITY COMMENTS:

None.

Motion was made by Keith Trout and seconded by Marvin Peterson to
approve Regular Meeting minutes, July 21, 2020, and Executive
Session minutes, July 21, 2020, as presented.
Motion carried with all members voting "Yes."

MINUTES.

Motion was made by David Watts and seconded by Mary Karrick to approve the bills from July 21, 2020 thru August 17, 2020, as presented. Motion carried with all members voting “Yes.”

**APPROVAL OF
BILLS.**

Motion was made by Mary Karrick 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 voting “Yes.”

Mrs. Warnecke explained that there will be no budget discussion this month as the new FY21 budget is being finalized and will be posted soon. The state is still currently \$174,224.00 behind in payments from FY20. Mrs. Warnecke gave an updated report on where our current enrollment is at, she included a breakdown of in-person and remote by grade level. An update on WECC’s construction was given with all Phase 1 Projects and the walkthrough with the ROE being complete. Mrs. Warnecke held a discussion on the General Liability Insurance Coverage process. The district had a total of 7 bids, and held a virtual Bid Opening on August 18, 2020. Bushue HR will be collecting the information from the opening and providing it to the District. This is expected to be evaluated by the Board in September. Mrs. Warnecke also provided an update on the Restore Illinois Plan. The discussion involved the additional limitations placed on the Region, as well as opening school and how long we can attend before switching to

**SUPERINTENDENT’S
REPORT.**

remote becomes necessary for the wellbeing of our students and staff.

Motion was made by David Watts and seconded by Keith Trout to
approve the amended 2020-2021 public school calendar, as presented.
Motion carried with all members voting “Yes.”

**AMENDED 2020-2021
PUBLIC SCHOOL
CALENDAR.**

Motion was made by Kim Handler and seconded by Mary Karrick to
approve the 2020-2021 District and Building Handbooks, as presented.
Motion carried with all members voting “Yes.”

**2020-2021 DISTRICT
AND BUILDING
HANDBOOKS.**

Motion was made by Marvin Peterson and seconded by David Watts
to enter into Executive Session at 7:05 P.M.
Motion carried with all members voting “Yes.”

**EXECUTIVE
SESSION.**

Motion was made by Marvin Peterson and seconded by Keith Trout
to return to Open Session at 7:48 P.M.
Motion carried with all members voting “Yes.”

OPEN SESSION.

Motion was made by David Watts and seconded by Kim Handler to
approve the resignation of Emily Van Natta, Middle School Science / Social
Studies Teacher at East Alton Middle School, effective July 31, 2020, as presented,
Motion carried with all members voting “Yes.”

**APPROVAL OF
RESIGNATION.**

Motion was made by Marvin Peterson and seconded by Kim Handler to approve the maternity leave of Megan Tucker, 2nd Grade Special Education Teacher, approximately September 23, 2020 thru November 30, 2020, as presented.

**APPROVAL OF
MATERNITY
LEAVE.**

Motion carried with all members voting “Yes.”

Motion was made by Keith Trout and seconded by Mary Karrick to approve the employment of Ashley Orr, Permanent Substitute, Kathleen Rebbe, Permanent Substitute, J. Quill Miller, Permanent Substitute, Kelly Murphy Substitute, Caylyn Burek, Middle School Science/Social Studies Teacher, Cindy Moss, Lunch Monitor, and Austin Stilts, Lunch Monitor, all effective August 17, 2020, as presented.

**APPROVAL OF
EMPLOYMENT.**

Motion carried with all members voting “Yes.”

Motion was made by Mary Karrick and seconded by David Watts to approve the Memorandum of Understandings for the 2020-2021 school year.

**MEMORANDUM
OF
UNDERSTANDINGS
FOR THE 2020-2021
SCHOOL YEAR.**

Motion was carried with all members voting “Yes.”

Motion was made by David Watts and seconded by Marvin Peterson to adjourn the meeting at 7:52 P.M.

ADJOURNMENT.

Motion carried with all members voting “Yes.”

PRESIDENT

SECRETARY