

**EAST ALTON SCHOOL DISTRICT NO. 13  
BOARD OF EDUCATION  
February 21, 2023**

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 21, 2023, in the Professional Development Room at East Alton Middle  
School, 1000 Third Street, East Alton, Illinois.

**REGULAR  
MEETING**

On a call of roll, the following members answered present:

Kim Handler, President  
David Watts, Vice President  
Kacie Bamert, Secretary  
Margaret Foiles  
Mary Karrick  
Joan Mudge

**ROLL  
CALL**

The following members were absent:

Keith Trout - entered at 6:16pm

All stood for the Pledge of Allegiance.

COMMUNITY COMMENTS:

None.

The motion was made by Kacie Bamert and seconded by Joan Mudge to approve  
the minutes from January 17, 2023, regular meeting and executive session,  
February 8, 2023, special meeting and special executive session and February  
16, 2023, special meeting and special executive session, as presented. The  
motion carried unanimously.

**APPROVAL OF  
MINUTES**

The motion was made by Mary Karrick and seconded by David Watts to approve  
the bills from January 17, thru February 20, 2023. The motion carried  
unanimously.

**APPROVAL OF  
BILLS**

**EAST ALTON SCHOOL DISTRICT NO. 13  
BOARD OF EDUCATION  
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The motion was made by Joan Mudge and seconded by David Watts to approve the authorization to destroy audio recordings more than eighteen months old, as presented. The motion carried unanimously.

**DESTRUCTION  
OF AUDIO  
RECORDINGS.**

Mr. Sherrell provided the monthly attendance report, which showed an enrollment of 754 students as of January 1st. The current budget status was reviewed and indicates the district remains on track with expected expenditures and revenues. The district saw one suspension for the month of January and a decrease in referrals.

**SUPERINTENDENT'S  
REPORT.**

The motion was made by Mary Karrick and seconded by David Watts to approve the 2023-2024 School Calendar, as presented. The motion carried unanimously.

**2023-2024  
SCHOOL  
CALENDAR**

The motion was made by Joan Mudge and seconded by Keith Trout to approve the Performance contract with Omni Energy Partners, as presented. The motion carried unanimously.

**OMNI ENERGY  
CONTRACT.**

The motion was made by Margaret Foiles and seconded by Kacie Bamert to approve the donation to the 8th Grade After Graduation Dance, as presented. The motion carried unanimously.

**8th GRADE  
DONATION**

**EAST ALTON SCHOOL DISTRICT NO. 13  
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The motion was made by Keith Trout and seconded by Kacie Bamert to approve the 8th Grade Field Trip to Six Flag, as presented. The motion carried unanimously.

**8th GRADE  
FIELD TRIP**

The motion was made by Joan Mudge and seconded by Margaret Foiles to approve the 8th Grade Graduation date of May 18, 2023, 6:00P.M; as presented. The motion carried unanimously.

**8th GRADE  
GRADUATION**

The motion was made by Kacie Bamert and seconded by Joan Mudge to enter into executive session at 6:26 P.M. The motion carried unanimously.

**EXECUTIVE  
SESSION.**

The motion was made by Kacie Bamert and seconded by David Watts to return to open session at 11:10 P.M. The motion carried unanimously.

**OPEN SESSION.**

The motion was made by Kacie Bamert and seconded by David Watts to approve the stipend of Exec. Assistant Sub Pay to \$180 retroactive and moving forward; as presented. The motion carried unanimously.

**SUBSTITUTE  
STIPEND**

The motion was made by Joan Mudge and seconded by David Watts to approve the employment transfer of Erica Kennington, Mandy Gilreath, Christy Stanfill and Cindy Craft Mueller, as presented. The motion carried unanimously.

**APPROVAL OF  
EMPLOYMENT  
TRANSFER**

**EAST ALTON SCHOOL DISTRICT NO. 13**  
**BOARD OF EDUCATION**  
**February 21, 2023**

The motion was made by Margaret Foiles and seconded by Mary Karrick to approve the leave of absence of Heather Gilman, effective January 26, 2023, as presented. The motion carried unanimously.

**APPROVAL OF  
LEAVE OF  
ABSENCE**

The motion was made by Kacie Bamert and seconded by Joan Mudge to approve the employment of Abigail Kurth, Boost Tutor, and Sydney Slayden, Boost Tutor, pending successful background check and credential verification, as presented.

**APPROVAL OF  
EMPLOYMENT**

The motion carried unanimously.

The motion was made by David Watts and seconded by Joan Mudge to adjourn the meeting at 11:14 P.M. The motion carried unanimously.

**ADJOURN**

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PRESIDENT

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SECRETARY