

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
January 17, 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,
January 17, 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
Keith Trout

ROLL CALL.

All stood for the Pledge of Allegiance.

COMMUNITY COMMENTS:

None.

The motion was made by David Watts and seconded by Mary Karrick to
approve the minutes from December 13, 2022, regular meeting
and executive session and December 19, 2022, special meeting and special executive
session, as presented. The motion carried unanimously.

**APPROVAL OF
MINUTES.**

The motion was made by Joan Mudge and seconded by Margaret Foiles to
approve the bills from December 13, 2022, thru January 16, 2023.

**APPROVAL OF
BILLS.**

The motion carried unanimously.

**EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
January 17, 2023**

The motion was made by David Watts and seconded by Kacie Bamert 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 740 students as of December 1st. The current budget status was reviewed and indicates the district remains on track with expected expenditures and revenues. The district saw three suspensions for the month of November and a decrease in referrals.

**SUPERINTENDENT'S
REPORT.**

The motion was made by Keith Trout and seconded by Margaret Foiles to approve resolution number 22-02 "FY22 Tax Levy", as presented. The motion carried unanimously.

**RESOLUTION
NO. 22-02 "FY22
TAX LEVY".**

The motion was made by Margaret Foiles and seconded by Mary Karrick to approve the submission of the non-resident tuition waiver (section 105ILCS 5/10-20.12a of the Illinois Code), as permitted by law. The motion carried unanimously.

**NON-RESIDENT
TUITION
WAIVER.**

The motion was made by David Watts and seconded by Kacie Bamert to enter into executive session at 7:06 P.M. The motion carried unanimously.

**EXECUTIVE
SESSION.**

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
January 17, 2023

The motion was made by David Watts and seconded by Mary Karrick to return to open session at 7:52 P.M. The motion carried unanimously.

OPEN SESSION.

The motion was made by David Watts and seconded by Kacie Bamert to approve the employment of Karen Krzywanos, Teacher Assistant, effective December 1, 2022, Kellan Deshotel, Teacher Assistant, effective December 12, 2022, Kavon Clark, Non-certified substitute, effective December 13, 2022 and Bus Driver, effective March 1, 2023, Audriana Lewis, Non-certified substitute, effective December 13, 2022 Nolen McGowen, Certified substitute, effective December 13, 2022, Brittany Tompkins, Non-Certified substitute, effective December 6, 2022, Hanna Forsting, Non-certified substitute, effective December 13, 2022 and Taylor Pointer, ECSE Teacher, effective August 14, 2023 pending successful background check and credential verification, as presented.

The motion carried unanimously.

**APPROVAL OF
EMPLOYMENT.**

The board acknowledged the retirement of Colleen Williams, lunch monitor and bus driver, effecting January 4, 2023.

RETIREMENT.

The motion was made by David Watts and seconded by Keith Trout to adjourn the meeting at 7:55 P.M. The motion carried unanimously.

ADJOURN.

PRESIDENT

SECRETARY