The Board of Education of East Alton District 13, Madison

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

REGULAR MEETING.

March 21, 2023, in the Professional Development Room at East Alton Middle

School, 1000 Third Street, East Alton, Illinois.

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 Joan Mudge and seconded by Mary Karrick to approve the minutes from February 21, 2023, regular meeting and executive session and February, 28, 2023, special meeting and special executive session, as presented. The motion carried unanimously.

APPROVAL OF MINUTES.

The motion was made by Kacie Bamert and seconded by Joan Mudge to approve the bills from March 1, 2023, thru March 31, 2023.

APPROVAL OF BILLS.

The motion carried unanimously.

The motion was made by Mary Karrick and seconded by Joan Mudge to approve the authorization to destroy audio recordings more than eighteen months old, as presented. The motion carried unanimously.

DESTRUCTION **OF AUDIO** RECORDINGS.

REPORT.

Mr. Sherrell provided the monthly attendance report, which showed an SUPERINTENDENT': which showed an enrollment of 756 students as of March 1st. The current budget status was reviewed and indicates the district remains on track with expected expenditures and revenues. There were four suspensions for the month of March.

The motion was made by David Watts and seconded by Joan Mudge to approve the Final 2022-2023 School Calendar, as presented. The motion carried unanimously.

FINAL 2022-2023SY CALENDAR.

The motion was made by David Watts and seconded by Kacie Bamert to approve the 2023-2024 SY Athletic Staffing Plan Amendment, as presented. The motion carried unanimously.

2023-2024SY ATHLETIC STAFFING AMENDMENT.

The motion was made by Kacie Barnert and seconded by Joan Mudge to enter into executive session at 6:38 P.M. The motion carried unanimously.

**EXECUTIVE** SESSION.

The motion was made by David Watts and seconded by Keith Trout to return to open session at 9:54 P.M. The motion carried unanimously.

OPEN SESSION.

INTERMITTENT LEAVE.

The motion was made by Kacie Bamert and seconded by Joan Mudge to approve the

intermittent leave of Amy Buhrman, effective February 24, 2023–March 24, 2023, as presented.

The motion carried unanimously.

The motion carried unanimously.

The motion was made by Joan Mudge and seconded by Keith Trout to approve the employment transfer of Lauren Keys and Edie Scifres, as presented. The motion carried unanimously.

APPROVAL OF EMPLOYMENT TRANSFER.

The motion was made by Margaret Foiles and seconded by Kacie Bamert to approve the employment transfer and Administrative contract of Whitney Eberhart, as presented. The motion carried unanimously.

APPROVAL OF EMPLOYMENT TRANSFER AND ADMINISTRATIVE CONTRACT.

The motion was made by David Watts and seconded by Keith Trout to approve the employment of Anitra Fields, effective March 20, 2023 pending successful background check and credential verification, as presented.

APPROVAL OF EMPLOYMENT

The motion was made by Joan Mudge and seconded by Keith Trout to approve the Resolution for non-renewal of teacher contract for Danielle McCann, as presented. The motion carried unanimously.

APPROVAL OF NON-RENEWAL TEACHER CONTRACT.

The motion was made by David Watts and seconded by Joan Mudge to approve the Resolution for non-renewal of teacher contract for Marcey VanFossen, as presented. The motion carried unanimously.

The motion was made by David Watts and seconded by Joan Mudge to adjourn the meeting at 10:01 P.M. The motion carried unanimously.	ADJOURN.
PRESIDENT	
SECRETARY	