

**EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
Special Board Meeting
February 8, 2023**

The Board of Education of East Alton District 13, Madison County, Illinois, met in a Regular Meeting at 6:00 P.M. on Wednesday, February 8, 2023, in the Professional Development Room at East Alton Middle School, 1000 Third Street, East Alton, Illinois.

**SPECIAL
MEETING**

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

Kim Handler, President
Margaret Foiles
Mary Karrick
Joan Mudge
Keith Trout

ROLL CALL

The following members were absent:

David Watts, Vice President
Kacie Bamert, Secretary

All stood for the Pledge of Allegiance.

COMMUNITY COMMENTS:

None.

The motion was made by Keith Trout and seconded by Margaret Foiles to approve the contract 10-Day posting with Omni Energy, as presented. The motion carried unanimously.

**OMNI ENERGY
CONTRACT**

The motion was made by Mary Karrick and seconded by Joan Mudge to

**POLICY
UPDATE
7:70**

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Katie Cuff, Executive Administrative Assistant to the Superintendent, effective
February 20, 2023

The board acknowledged the retirement of Doug McCullough, Director of
Maintenance, effective June 30, 2023

RETIREMENTS

The motion was made by Margaret Foiles and seconded by Mary Karrick to
adjourn the meeting at 8:26 P.M. The motion carried unanimously.

ADJOURN

PRESIDENT

SECRETARY