

**EAST ALTON SCHOOL DISTRICT NO. 13**  
**BOARD OF EDUCATION**  
**July 18, 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, July 18, 2023, in the Cafeteria at Eastwood Elementary School, 1000 Third Street, East Alton, Illinois.

**REGULAR  
MEETING.**

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

Margaret Foiles, President  
Keith Trout, Vice President  
Kacie Bamert, Secretary  
Joan Mudge  
David Watts

**ROLL CALL.**

The following member was absent

Monty Lowe  
Mary Karrick

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 June 20, 2023, regular meeting and June 20, 2023, executive session, as presented. The motion carried unanimously.

**APPROVAL OF  
MINUTES.**

The motion was made by Joan Mudge and seconded by Keith Trout to approve the bills from July 1, 2023, thru July 30, 2023. The motion carried unanimously.

**APPROVAL OF  
BILLS.**

**EAST ALTON SCHOOL DISTRICT NO. 13  
BOARD OF EDUCATION  
July 18, 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 reviewed the current budget status and indicates the district remains on track with expected expenditures and revenues. Administration evaluations will be aligned with the state requirements, with six domains of leadership evaluation. Construction is on time and should be completed as scheduled. Solar Energy plans will be discussed at Town Hall Meeting on August 10th, 2023.

**SUPERINTENDENT'S  
REPORT.**

The motion was made by Joan Mudge and seconded by David Watts to approve Resolution No. 23-04 "Inter-Fund Loan to Cover Checking Account," as presented, the motion carried unanimously.

**APPROVAL OF  
RESOLUTION NO.  
23-04 "INTER-FUND  
LOAN TO COVER  
CHECKING ACCOUNT**

The motion was made by David Watt and seconded by Keith Trout to approve the Band Fundraiser, as presented. The motion carried unanimously.

**APPROVAL OF BAND  
FUNDRAISER**

The motion was made by Keith Trout and seconded by Joan Mudge to approve the Employee Handbook, as presented. The motion carried unanimously.

**APPROVAL OF  
EMPLOYEE  
HANDBOOK**

The motion was made by David Watts and seconded by Joan Mudge to enter into executive session at 6:42 P.M. The motion carried unanimously.

**EXECUTIVE  
SESSION**

**EAST ALTON SCHOOL DISTRICT NO. 13**  
**BOARD OF EDUCATION**  
**July 18, 2023**

The motion was made by David Watts and seconded by Joan Mudge to return to open session at 7:32 P.M. The motion carried unanimously.

**OPEN SESSION**

The motion was made by David Watts and seconded by Kacie Bamert to approve the transfer of employment for Kellan DeShotel and Samantha Grodzicki, as presented. The motion carried unanimously.

**APPROVAL OF  
EMPLOYMENT  
TRANSFER**

The motion was made by Keith Trout and seconded by Joan Mudge to approve the employment of Stacey Brown, EAMS Spirit Club, 23-24SY; and Reagen Stahlhut, Teaching Assistant, Eastwood, pending successful background check, employment history review, and credential verification, as presented. The motion carried unanimously.

**APPROVAL OF  
EMPLOYMENT**

The motion was made by Joan Mudge and seconded by Kacie Bamert to approve the Intent to Retire for Randy Beckman, as presented. The motion carried unanimously.

**APPROVAL OF  
INTENT TO RETIRE**

The acknowledgement of Monte Lowe's resignation to be postponed until August's board meeting. The motion carried unanimously.

**ACKNOWLEDGEMENT  
OF RESIGNATION**

The motion was made by Keith Trout and seconded by Joan Mudge to adjourn the meeting at 7:37 P.M. The motion carried unanimously.

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PRESIDENT

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SECRETARY