

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
June 20, 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,
June 20, 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:

Margaret Foiles, President
Keith Trout, Vice President
Kacie Bamert, Secretary
Mary Karrick
Joan Mudge
Monty Lowe

ROLL CALL.

The following member was absent
David Watts

All stood for the Pledge of Allegiance.

COMMUNITY COMMENTS:

None.

Seventh grade Track Team recognized for placing at State Track Meet.

FY23 BUDGET AMENDMENT PUBLIC HEARING COMMENTS:

Is the budget increase due to increased Administrative Costs of 5%?

The motion was made by Joan Mudge and seconded by Keith Trout to approve
the Amended FY23 Budget, as presented. The motion carried unanimously.

**APPROVAL OF
AMENDED FY23
BUDGET**

The motion was made by Kacie Bamert and seconded by Joan Mudge to
approve the minutes from May 16, 2023, meeting and May 16, 2023, executive
session, as presented. The motion carried unanimously.

**APPROVAL OF
MINUTES.**

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

**APPROVAL OF
BILLS.**

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approve the bills from June 1, 2023, thru June 30, 2023. The motion carried unanimously.

The motion was made by Keith Trout 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.**

Mr. Sherrell provided the monthly attendance report, which showed an enrollment of 747 students as of June 1st. 738 was the average student attendance for SY23, slight decline from previous year. The current budget was reviewed and the amended budget indicates the district's expenditures will increase due to administrative and renovation costs, while revenues remain on track. There were no suspensions for the month of June. Offering Conscious Discipline Professional Development to new teachers starting 23-24SY. Construction for drainage issues completed.

**SUPERINTENDENT'S
REPORT.**

The motion was made by Joan Mudge and seconded by Kacie Bamert to approve the authorization to the Superintendent and his administrative team to prepare the FY24 budget and post the FY24 budget hearing notice, as presented, the motion carried unanimously.

**APPROVAL OF
AUTHORIZATION TO THE
SUPERINTENDENT AND
ADMINISTRATIVE TEAM
TO PREPARE FY24 BUDGET
& POST FY24 BUDGET
HEARING NOTICE**

The motion was made by Mary Karrick and seconded by Keith Trout to

**APPROVAL OF
AUTHORIZATION FOR THE
DISTRICT ADMINISTRATION
TO DISBURSE FUNDS FOR FY24
EXPENDITURES, PRIOR TO
THE ADOPTION OF THE FY24
BUDGET**

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approve the authorization to the Superintendent and his administrative team to prepare the FY24 budget and post the FY24 budget hearing notice, as presented.

The motion carried unanimously.

The motion was made by Joan Mudge and seconded by Kacie Bamert to approve the Resolution No. 23-03 “Working Cash Permanent Transfer of Interest,” as presented. The motion carried unanimously.

**APPROVAL OF
RESOLUTION NO.
23-03 “WORKING
CASH PERMANENT
TRANSFER OF
INTEREST”**

The motion was made by Kacie Bamert and seconded by Keith Trout to approve the purchase of Newline Interactive WhiteBoards, as presented. The motion carried unanimously.

**APPROVAL OF
PURCHASE OF
NEWLINE
INTERACTIVE
WHITEBOARDS**

The motion was made by Joan Mudge and seconded by Mary Karrick to approve the change order for EAMS Media Room Interior Renovation, as presented. The motion carried unanimously.

**APPROVAL OF CHANGE
ORDER FOR EAMS
MEDIA ROOM INTERIOR
RENOVATION**

The motion was made by Joan Mudge and seconded by Keith Trout to approve Bushue for Employment History Review (EHR) Checks, as presented. The motion carried unanimously.

**APPROVAL OF
BUSHUE FOR
EMPLOYMENT
HISTORY REVIEW
(EHR) CHECKS**

The motion was made by Margaret Foiles and seconded by Joan Mudge to approve the FY24 Consolidated District Plan to Request Grant Funding, as presented. The motion carried unanimously.

**APPROVAL OF FY24
CONSOLIDATED
DISTRICT PLAN TO
REQUEST GRANT
FUNDING**

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The motion was made by Joan Mudge and seconded by Kacie Bamert to approve Student Handbook Revisions, as presented. The motion carried unanimously.

**APPROVAL OF STUDENT
HANDBOOK REVISIONS**

The motion was made by Kacie Bamert and seconded by Joan Mudge to enter into executive session at 7:25 P.M. The motion carried unanimously.

**EXECUTIVE
SESSION.**

The motion was made by Keith Trout and seconded by Kacie Bamert to return to open session at 8:44 P.M. The motion carried unanimously.

OPEN SESSION

The motion was made by Joan Mudge and seconded by Keith Trout to approve contract amendments, as presented. The motion carried unanimously.

**APPROVAL OF
CONTRACT
AMENDMENTS**

The motion was made by Keith Trout and seconded by Mary Karrick to approve the transfer of employment for Ruthie McBride, as presented. The motion carried unanimously.

**APPROVAL OF
EMPLOYMENT
TRANSFER**

The motion was made by Joan Mudge and seconded by Mary Karrick to approve the employment of Elizabeth Sutton, Special Education, K-1 ACE; Ryleigh Baker, Kindergarten; Kaylie Henson, Teaching Assistant; Brittany Tompkins, Cafeteria Cashier; Joshua Paddock, Athletic Director; Theresa Sheets, Teacher's Assistant; Kelly Murphy, EAMS Secretary; Sierra LaTempt, Jump Start Teaching Assistant; Debbie Militello, Jump Start Teaching Assistant; Tara Merlock, Jump Start Teaching Assistant; pending successful background check and credential verification, as presented. The motion carried unanimously.

**APPROVAL OF
EMPLOYMENT**

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The motion was made by Kacie Bamert and seconded by Mary Karrick to
adjourn the meeting at 9:06 P.M. The motion carried unanimously.

ADJOURN

PRESIDENT

SECRETARY