

**EAST ALTON SCHOOL DISTRICT NO. 13**  
**BOARD OF EDUCATION**  
**May 16, 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,  
May 16, 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  
David Watts

**ROLL CALL.**

The following member was absent  
Monty Lowe

All stood for the Pledge of Allegiance.

**COMMUNITY COMMENTS:**

None.

The motion was made by Joan Mudge and seconded by Keith Trout to  
approve the minutes from May 8, 2023, special meeting  
and May 8, 2023, special reorganizational meeting and special reorganizational  
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 May 1, 2023, thru May 30, 2023.

**APPROVAL OF  
BILLS.**

The motion carried unanimously.

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The motion was made by Mary Karrick and seconded by Keith Trout 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 May 1st. The current budget status was reviewed and indicates the district will have a budget hearing to amend fiscal year 2023 budget due to administrative costs, while expected expenditures and revenues remain on track. There were 4 suspensions for the month of May.

**SUPERINTENDENT'S  
REPORT.**

The motion was made by David Watts and seconded by Kacie Bamert to approve Supereval for Superintendent and District Level Administrators, as presented, the motion carried unanimously.

**APPROVAL OF  
SUPEREVAL FOR  
SUPERINTENDENT  
& DISTRICT  
LEVEL  
ADMINISTRATORS**

The motion was made by Joan Mudge and seconded by Kacie Bamert to approve the Refuge Therapist, as presented. The motion carried unanimously.

**APPROVAL OF  
REFUGE THERAPIST**

The motion was made by David Watts and seconded by Keith Trout to approve the compensation for substitute teachers: permanent, long-term, and daily substitute teachers for the 23-24SY, as presented. The motion carried unanimously.

**APPROVAL OF  
COMPENSATION**

**APPROVAL OF  
STIPEND PAY FOR  
LEADERSHIP  
TEAMS**

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The motion was made by Mary Karrick and seconded by Joan Mudge to approve stipend pay for Leadership teams, as presented. The motion carried unanimously.

The motion was made by Joan Mudge and seconded by Kacie Bamert to approve EAMS Cheerleading Fundraiser, as presented. The motion carried unanimously.

**APPROVAL OF  
EAMS  
CHEERLEADING  
FUNDRAISER**

The motion was made by Keith Trout and seconded by David Watts to approve the Energy Proposal for Natural Gas and Electric Supply, as presented. The motion carried unanimously.

**APPROVAL OF  
ENERGY  
PROPOSAL FOR  
NATURAL GAS AND  
ELECTRIC SUPPLY  
EXECUTIVE  
SESSION.**

The motion was made by David Watts and seconded by Joan Mudge to enter into executive session at 7:16 P.M. The motion carried unanimously.

The motion was made by Kacie Bamert and seconded by Keith Trout to return to open session at 8:07 P.M. The motion carried unanimously.

**OPEN SESSION**

The motion was made by David Watts and seconded by Joan Mudge to approve board treasurer stipend to \$3500, as presented. The motion carried unanimously.

**APPROVAL OF  
BOARD  
TREASURER'S  
STIPEND PAY**

The motion was made by Joan Mudge and seconded by Kacie Bamert to approve COVID-19 administrative leave for unvaccinated staff, as presented. The motion carried unanimously.

**APPROVAL OF COVID  
ADMIN LEAVE FOR  
UNVACCINATED  
STAFF**

The motion was made by David Watts and seconded by Kacie Bamert to approve the Administrative and Executive Assistant employee contracts (Mario Sherrell, Superintendent; Kelli Decker, Director of Curriculum and Instruction; Heather Strebel, Director of Student Services; Matt Stimac,

**APPROVAL OF  
ADMINISTRATIVE AND  
EXECUTIVE ASSISTANT  
EMPLOYEE  
CONTRACTS**

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Principal on Special Assignment; Ricci Voorhes, Finance Director; Sean Skelton, Technology Director; Stacey Egan Director of Early Childhood Programs; Ashley Lowe, Principal of Eastwood Elementary; Ryan McGowen, Principal of East alton Middle School; Anitra Valentine-Fields, Executive Assistant to the Superintendent and Board Clerk), as presented. The motion carried unanimously.

The motion was made by Joan Mudge and seconded by Keith Trout to approve the employment of Meredith Bee, Special Ed. Co-Teacher, 4th Grade, Eastwood Elementary, pending a successful background check and credential, and employment verification, as presented. The motion carried unanimously.

**APPROVAL OF  
EMPLOYMENT**

The motion was made by Mary Karrisck and seconded by Keith Trout to approve the times/dates for the regular BOE meetings May 2023-June 2024. The motion carried unanimously.

**APPROVAL OF  
REGULAR BOE  
MEETINGS**

The motion was made by Joan Mudge and seconded by David Watts to adjourn the meeting at 8:20 P.M. The motion carried unanimously.

**ADJOURN.**

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PRESIDENT

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SECRETARY