## EAST ALTON SCHOOL DISTRICT NO. 13 BOARD OF EDUCATION September 26, 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, September 26, 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 Joan Mudge David Watts Mary Karrick Marvin Peterson

ROLL CALL.

The following member exited:

David Watts at 6:16 P.M.

All stood for the Pledge of Allegiance.

## **COMMUNITY COMMENTS:**

None.

Open Public Hearing on FY24 Budget.

Oath and Seating of Marvin Peterson to fill Board Vacancy.

The motion was made by David Watts and seconded Mary Karrick to approve the FY24 Budget. The motion carried 6 to 1 abstain.

APPROVAL OF FY24 BUDGET

The motion was made by Joan Mudge and seconded by Kacie Bamert to approve the minutes from August 29, 2023, regular meeting and executive session, and September 5, 2023, special regular meeting and special executive session, as presented. The motion carried 6 to 1 abstain.

APPROVAL OF MINUTES.

## EAST ALTON SCHOOL DISTRICT NO. 13 BOARD OF EDUCATION September 26, 2023

The motion was made by Keith Trout and seconded by Mary Karrick to approve the bills from September 1, 2023, thru September 30, 2023. The motion carried 6 to 1 abstain.

APPROVAL OF BILLS.

Mr. Sherrell Provided the monthly attendance report, which showed an enrollment of 714 students as of September 1, 2023. The current budget status was reviewed and indicates the district remains on track with expected expenditures and revenues. There was only 1 suspension for the month of August.

SUPERINTENDENT'S REPORT.

The motion was made by Joan Mudge and seconded by Mary Karrick to approve the School Improvements Plan. The motion carried unanimously.

APPROVAL OF SCHOOL IMPROVEMENT PLAN

The motion was made by Mary Karrick and seconded by Keith Trout to approve the Property/Casualty/Liability/ and Workman's Compensation Insurance Renewal. The motion carried unanimously.

APPROVAL OF PROPERTY, CASUALTY, LIABILITY, AND WORKMAN'S COMPENSATION INSURANCE RENEWAL

The motion was made by Kacie Bamert and seconded by Joan Mudge to approve Bobby's Caramel Apple Fundraiser. The motion carried unanimously.

APPROVAL OF BOBBY'S CARAMEL APPLE FUNDRAISER

The motion was made by Keith Trout and seconded by Mary Karrick to approve the Ned Show Fundraiser. The motion carried unanimously.

APPROVAL OF NED SHOW FUNDRAISER

The motion was made by Kacie Bamert and seconded by Joan Mudge to enter into executive session at 7:52 P.M. The motion carried unanimously.

EXECUTIVE SESSION

## EAST ALTON SCHOOL DISTRICT NO. 13 BOARD OF EDUCATION September 26, 2023

The motion was made by Kacie Bamert and seconded by Keith Trout to	OPEN SESSION
return to open session at 9:20 P.M. The motion carried unanimously.	
The motion was made by Joan Mudge and seconded by Keith Trout to	APPROVAL OF EMPLOYMENT
approve the transfer of employment for Brandi Moran, as presented. The	TRANSFER
motion carried unanimously.	
The motion was made by Keith Trout and seconded by Joan Mudge to approve	APPROVAL O EMPLOYMEN
the employment of Lorelai Shemonia, Eastwood-Student Helper; Monique	LIIII EOTIMEN
Lacey, Support Staff Substitute; Kayla Graves, Support Staff Substitute; Tiffany	
Tomlin, Support Staff Substitute; Valarie Jones, Support Staff Substitute; Monica	a
Waller, Art Club Sponsor; Jeanea Epps, Permanent Substitute; Jamie Hahn, Bus	
Monitor; pending successful background check, employment history review, an	d
credential verification, as presented. The motion carried unanimously.	
The motion was made by Joan Mudge and seconded by Keith Trout to	
adjourn the meeting at 9:26 P.M. The motion carried unanimously.	ADJOURN
PRESIDENT	
SECRETARY	