EAST ALTON SCHOOL DISTRICT NO. 13 BOARD OF EDUCATION November 28, 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, November 28, 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.

All stood for the Pledge of Allegiance.

COMMUNITY COMMENTS:

None.

The motion was made by Mary Karrick and seconded by Joan Mudge to approve the minutes from October 17, 2023, regular meeting and executive session, October 25, 2023, special regular meeting and special executive session; November 8, 2023, special regular meeting and special executive session; November 20, 2023, special regular meeting and special executive session; as presented. The motion carried unanimously.

APPROVAL OF MINUTES.

The motion was made by Kacie Bamert and seconded by David Watts to approve the bills from November 1, 2023, thru November 30, 2023. The motion carried unanimously.

APPROVAL OF BILLS.

EAST ALTON SCHOOL DISTRICT NO. 13 BOARD OF EDUCATION November 28, 2023

Mr. Sherrell provided the monthly attendance report, which showed an enrollment of 738 students as of November 1, 2023. The current budget status was reviewed and indicates the district remains on track with expected expenditures and revenues, may amend in the future. There were 2 suspensions for the month of October, with 93 major deferrals. Mrs.

Angela Gray was recognized for receiving an award for "Illinois Social Worker of the Year." There were 2 FOIA requests that were responded to: itemized attorney expenses and K-3 reading curriculum. Kelli Decker provided an overview of the district's Summative Designations.

SUPERINTENDENT'S REPORT.

The motion was made by Mary Karrick and seconded by Keith Trout to approve the School Maintenance Grant, as presented. The motion carried unanimously.

APPROVAL OF SCHOOL MAINTENANCE GRANT

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

APPROVAL OF AIR SURVEY CONTRACT

The motion was made by Keith Trout and seconded by Kacie Bamert to approve the Little Caesar's Band Fundraiser, as presented. The motion carried unanimously.

APPROVAL OF LITTLE CAESAR'S BAND FUNDRAISER

The motion was made by Kacie Bamert and seconded by Joan Mudge to enter into executive session at 7:13 P.M. The motion carried unanimously.

EXECUTIVE SESSION

EAST ALTON SCHOOL DISTRICT NO. 13 BOARD OF EDUCATION November 28, 2023

OPEN SESSION The motion was made by David Watts and seconded by Joan Mudge to return to open session at 8:32 P.M. The motion carried unanimously. APPROVAL OF The motion was made by Joan Mudge and seconded by Keith Trout to SETTLEMENT AND INTERGOVERNMENTAL approve the Settlement and Intergovernmental Agreement with Olin AGREEMENT Winchester, LLC, as presented. The motion carried unanimously. The motion was made by Keith Trout and seconded by Joan Mudge to approve APPROVAL OF NOTICE OF the Board's Issuance of Remedial Warning to Randy Beckman, as presented. REMEDIAL WARNING The motion carried unanimously. The motion was made to approve the maternity leave of Brittany Tompkins, as APPROVAL OF MATERNITY LEAVE presented. The motion carried unanimously. The motion was made by David Watts and seconded by Marvin Peterson to approve the employment of Brandi Hausman, E-Gaming Coach, 23-24SY; APPROVAL OF **EMPLOYMENT** Reagan Stahlhut, Volleyball Coach, 23-24SY; Emily Van Natta, Assistant Volleyball Coach, 23-24SY; Taylor Carter, Teaching Assistant, 23-24SY; pending successful background check, employment history review, and credential verification, as presented. The motion carried unanimously. ADJOURN The motion was made by Kacie Bamert and seconded by Joan Mudge to adjourn the meeting at 8:35 P.M. The motion carried unanimously. **PRESIDENT**

SECRETARY