

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
January 3, 2024

The Board of Education of East Alton District 13, Madison County, Illinois, met in a Special Meeting at 6:00 P.M. on Wednesday, January 3, 2024, in the Professional Development Room, at East Alton Middle School, 1000 Third Street, East Alton, Illinois.

**SPECIAL
MEETING**

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

Margaret Foiles, President
Keith Trout, Vice President
Joan Mudge
Mary Karrick
Marvin Peterson

ROLL CALL

The following members were absent:

Kacie Bamert, Secretary
David Watts

All stood for the Pledge of Allegiance.

COMMUNITY COMMENTS:

None.

The motion was made by Joan Mudge and seconded by Marvin Peterson to accept the joint statement of Mario Sherrell and the Board of Education, as presented. The motion carried unanimously.

**APPROVAL OF
JOINT STATEMENT**

The motion was made by Keith Trout and seconded by Joan Mudge to enter into executive session at 6:02 P.M. The motion carried unanimously.

**EXECUTIVE
SESSION**

The motion was made by Keith Trout and seconded by Joan Mudge to return to open session at 7:08 P.M. The motion carried unanimously.

OPEN SESSION

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The motion was made by Mary Karrick and seconded by Joan Mudge to approve the separation agreement and release between Mario Sherrell and the Board of Education, as presented. The motion carried unanimously.

**APPROVAL OF
SEPARATION
AGREEMENT AND
RELEASE**

The motion was made by Joan Mudge and seconded by Keith Trout to approve hiring Monty Aldrich as Interim Superintendent, as presented. The motion carried unanimously.

**APPROVAL OF
INTERIM
SUPERINTENDENT**

The motion was made by Keith Trout and seconded by Joan Mudge to enter into executive session at 7:10 P.M. The motion carried unanimously.

**EXECUTIVE
SESSION**

The motion was made by Joan Mudge and seconded by Marvin Peterson to return to open session at 8:15 P.M. The motion carried unanimously.

OPEN SESSION

The motion was made by Mary Karrick and seconded by Joan Mudge to approve the employment of Elaine Sims, School Nurse, effective January 8, 2024; pending successful background check, employment history review, and credential verification, as presented. The motion carried unanimously.

**APPROVAL OF
SCHOOL NURSE**

The motion was made by Mary Karrick and seconded by Joan Mudge to adjourn the meeting at 8:15 P.M. The motion carried unanimously.

ADJOURN

Margaret Foiles PRESIDENT
Mary Karrick - Dec Pro Tem SECRETARY