

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
August 29, 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, August 29, 2023, in the Cafeteria 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

ROLL CALL.

All stood for the Pledge of Allegiance.

COMMUNITY COMMENTS:

None.

The motion was made by Joan Mudge and seconded by Mary Karrick to approve the minutes from July 18, 2023, regular meeting and executive session, as presented. The motion carried unanimously.

**APPROVAL OF
MINUTES.**

The motion was made by Keith Trout and seconded by Mary Karrick to approve the bills from August 1, 2023, thru August 31, 2023. The motion carried unanimously.

**APPROVAL OF
BILLS.**

The motion was made by David Watts 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.**

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Mr. Sherrell indicates there was no data for discipline available yet.

Projected enrollment at WECC is 125, but is currently 110; Eastwood's projected enrollment is 399, but is currently 391; and East Alton Middle School's projected enrollment is 192, but is currently at 180; totaling 716 for projected enrollment, but it is currently at 681. This is a slight decrease from the 22-23SY ending enrollment of 743, but has hopes it will increase as the 23-24SY continues. There is not a financial update, due to the 23-24SY budget being prepared for Board approval. There was a 28.8% statewide decrease in funding from CPPRT, \$700,000 for the district. Staff are awaiting training for the new marquees and badge training for the new security system. ESSER monies will provide the district with 8 additional Newline Interactive boards, computer monitors, headphones, etc., for E-gaming.

**SUPERINTENDENT'S
REPORT.**

The motion was made by Kacie Bamert and seconded by Joan Mudge to enter into executive session at 6:55 P.M. The motion carried unanimously.

**EXECUTIVE
SESSION**

The motion was made by David Watts and seconded by Joan Mudge to return to open session at 8:31 P.M. The motion carried unanimously.

OPEN SESSION

The motion was made by David Watts and seconded by Joan Mudge to approve the transfer of employment for Terri Trgovich, as presented. The motion carried unanimously.

**APPROVAL OF
EMPLOYMENT
TRANSFER**

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The motion was made by Joan Mudge and seconded by Mary Karrick to approve the employment of Anna Sawyer, Eastwood Teacher's Assistant; Kaylie Henson, WECC Teacher's Assistant; Franchesca Gindler, 6th Grade Special Education Teacher; Keri Neal, Eastwood Teacher's Assistant; Adam Waldo, Permanent Substitute Teacher; Jenna Roam, EAMS Cafe Helper; and Marla Kiel, Bus Driver and Eastwood Cafe Helper, pending successful background check, employment history review, and credential verification, as presented. The motion carried unanimously.

**APPROVAL OF
EMPLOYMENT**

The motion was made by Joan Mudge and seconded by Keith Trout to adjourn the meeting at 8:36 P.M. The motion carried unanimously.

ADJOURN

PRESIDENT

SECRETARY