The Board of Education of East Alton District 13, Madison County, Illinois, met in a Truth-In-Taxation Hearing at 6:00 P.M. on Tuesday, December 12, 2023, in the Professional Development Room, at East Alton Middle School, 1000 Third Street, East Alton, Illinois.

TRUTH IN TAXATION HEARING

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

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

The following member was absent: Kacie Bamert, Secretary

#### TRUTH IN TAXATION HEARING

Kelli Decker, Curriculum Director, discussed how funding is appropriate throughout the district by rate calculations which are based upon the previous year's growth figures. Ricci Voorhees, Finance Director, provided a summary report of the projected Levy calculation rates for the district.

### **COMMUNITY COMMENTS:**

Brad Pulaski questioned the levy amount and the projected increase for next year.

The motion was made by Joan Mudge and seconded by Keith Trout to adjourn the

**ADJOURN** 

Truth-In-Taxation Hearing at 6:14 P.M.. The motion carried unanimously.

The Board of Education of East Alton District 13, Madison County, Illinois, met in a Regular Meeting at 6:15 P.M. on Tuesday, December 12, 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 Joan Mudge David Watts Mary Karrick Marvin Peterson

The following member was absent: Kacie Bamert, Secretary

All stood for the Pledge of Allegiance

#### **COMMUNITY COMMENTS:**

Blake Compton expressed a student concern to the Board.

The motion was made by Marvin Peterson and seconded by Joan Mudge to approve the minutes from November 28, 2023, regular meeting and executive session, as presented. The motion carried unanimously.

APPROVAL OF MINUTES

The motion was made by Joan Mudge and seconded by Marvin Peterson to approve the bills from December 1, 2023, thru December 30, 2023. The motion carried 5 to 1. Board member David Watts questioned part of the bills concerning an investigation that was billed by the school district attorney, then announced

APPROVAL OF BILLS

verbally that he was resigning from the board. He then exited the meeting during approval of bills and before executive session.

Kelli Decker provided the monthly attendance report, which showed an enrollment of 737 students as of December 1, 2023. The current budget status was reviewed and indicates the district remains on track with expected expenditures and revenues. There were 4 suspensions and 102 referrals for the month of November.

SUPERINTENDENT'S REPORT

The motion was made by Joan Mudge and seconded by Marvin Peterson to approve the adoption of Resolution 23-05, 2023 Tax Levy and approval of Certificate of Tax Levy, as presented. The motion carried unanimously.

APPROVAL OF 23-05, 2023 TAX LEVY & CERTIFICATE OF TAX LEVY

The motion was made by Joan Mudge and seconded by Keith Trout to enter into executive session at 6:45 P.M. The motion carried unanimously.

EXECUTIVE SESSION

The motion was made by Mary Karrick and seconded by Joan Mudge to return to open session at 9:00 P.M. The motion carried unanimously.

**OPEN SESSION** 

The motion was made by Keith Trout and seconded by Joan Mudge to approve the employment of Nathan Brown, Substitute Teacher, 23-24SY; Janie Edel, Long-Term Substitute Teacher, 23-24SY; pending successful background check, employment history review, and credential verification, as presented. The motion carried unanimously.

APPROVAL OF EMPLOYMENT

The motion was made by Mary Karrick and seconded by Joan Mudge to approve the employment of Monty Aldrich, Consultant to the District, pending

APPROVAL OF EMPLOYMENT

successful background check, employment history review, and credential verification, as presented. The motion carried unanimously.

The motion was made by Marvin Peterson and seconded by Keith Trout to adjourn the meeting at 9:02 P.M. The motion carried unanimously.

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 _PRESIDENT
 _SECRETARY