

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
February 20, 2024

The Board of Education of East Alton District 13, Madison County, Illinois, met in a Regular Meeting at 6:00 P.M. on Tuesday, February 20, 2024, 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
Mary Karrick
Marvin Peterson

ROLL CALL

The following member was absent:

Kacie Bamert, Secretary

All stood for the Pledge of Allegiance.

Presentation of rebate check from Omni Energy for energy savings from installation of new HVAC system.

COMMUNITY COMMENTS:

Blake Compton concerned with recent Board of Education decisions/activity.

The motion was made by Joan Mudge and seconded by Mary Karrick to approve the minutes from January 18, 2024, regular meeting and executive session; and amended November 28, 2023, regular meeting minutes, as presented. The motion carried unanimously.

**APPROVAL OF
MINUTES**

The motion was made by Mary Karrick and seconded by Keith Trout to approve the bills from February 1, 2024, thru February 29, 2024. The motion carried unanimously.

**APPROVAL OF
BILLS**

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Mr. Aldrich, Interim Superintendent, provided the monthly attendance report, which showed an enrollment of 745 students as of February 1, 2024. There was 1 suspension; 45 referrals; and two FOIA requests for the month of January. The current budget status was reviewed and indicates the district will have to amend the budget in June due to money not being allocated.

The motion was made by Joan Mudge and seconded by Marvin Peterson to approve the 8th Grade graduation date for Tuesday, May 14, 2024, as presented. The motion carried unanimously.

The motion was made by Marvin Peterson and seconded by Joan Mudge to approve the adoption of the East Alton School District #13 Athletic Update for 2024-25SY, as presented. The motion carried unanimously.

The motion was made by Keith Trout and seconded by Mary Karrick to approve the adoption of the Tentative 2024-25 School Calendar, as presented. The motion carried unanimously.

The motion was made by Joan Mudge and seconded by Keith Trout to enter into executive session at 7:28 P.M., as presented. The motion carried unanimously.

The motion was made by Margaret Foiles and seconded by Joan Mudge to return to open session at 10:00 P.M, as presented. The motion carried unanimously.

The motion was made by Keith Trout and seconded by Marvin Peterson to approve FMLA leave for Kellan Deshotel, effective 2/26/2024 - 4/14/2024; Stacey Burdick, effective the remainder of 2023-24SY; and Kristen Arbuthnot,

**SUPERINTENDENT'S
REPORT**

**APPROVAL OF
8TH GRADE
GRADUATION
DATE**

**APPROVAL TO ADOPT
THE EASD #13
ATHLETIC UPDATE
FOR 2024-25SY**

**APPROVAL TO
ADOPT THE
TENTATIVE 2024-25
SCHOOL CALENDAR**

**EXECUTIVE
SESSION**

OPEN SESSION

**APPROVAL OF
FMLA LEAVE**

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effective the remainder of 2023-24SY, as presented. The motion carried unanimously.

The motion was made by Mary Karrick and seconded by Joan Mudge to approve the employment of Audreanna Hooker, Substitute Teacher, effective 23-24SY; Alivia Meskil, School Psychologist, effective 24-25SY; Lindsey Courtoise, Speech & Language Pathologist, effective 24-25SY; Alexandre Oliveira, Permanent Substitute, effective 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 Marvin Peterson and seconded by Joan Mudge to adjourn the meeting at 10:02 P.M. The motion carried unanimously.

ADJOURN

PRESIDENT

SECRETARY

**APPROVAL OF
EMPLOYMENT
TRANSFER**