

**MINUTES OF THE BOARD OF EDUCATION
MEDINAH ELEMENTARY SCHOOL DISTRICT #11
ROSELLE, DU PAGE COUNTY, ILLINOIS
Regular Board of Education Meeting –April 28, 2022**

- Call to Order** Mr. Mallory called the regular meeting of the Board of Education of the Medinah Elementary School District #11 to order at 7:02 p.m.
1. **Roll Call** **PRESENT: MALLORY DEANGELO MARTYN RITER GUDATH**
ABSENT: KUBALEWSKI BEST
Non-Members Present: Conner Beard, Liz Giammarese, Sue Redell, Karin Stevens, Ryan Kozin, Tammi Mellert, Kris Leonard, Kathryn Golaszewski, Anna Rakowski, Geoff Studt
2. **Pledge of Allegiance**
3. **Approval of Agenda** It was moved by Mrs. Riter and seconded by Mrs. Martyn to Approve the Agenda.
Voice Vote: 5 / 0 Motion: Carried
There was no public input.
4. **Public Input**
- 4A. **Recognition 8th Grade Boys Basketball** Mr. Mallory introduced Mr. Geoff Studt and a brief summary was given of the Boys Basketball team.
5. **Superintendent's Report**
- a) The enrollment is K-8 622 and 65 PK students.
 - b) The district received one Freedom of Information Request from Ms. Lynn Sebold, Account Executive from Cannon Solutions America. She requested copies of all contracts and agreements pertaining to copiers, printers, multi-function devices, manage print services, service/maintenance, cost-per copy, copy/print room, and production. The district responded in a timely manner.
 - c) Budget Review – Balanced budget for the past 18 years.
 - d) Mrs. Karin Stevens, our Special Education Coordinator from NDSEC (North DuPage Special Education Cooperative) presented a special education report to the Board of Education. Karin also introduced her predecessor, Mr. Ryan Kozin.
 - e) Medinah Kind Winners for the month of April were Mr. Alex Palacios, custodian at MPS; Cari Raymond, MMS
 - f) The district received a positive note from a grandparent at MPS regarding Tammi Mellert. Tammi was an instrumental role in the progress of the student at MPS.
 - g) The Doug Denson Scholarship winner is Ms. Angelique Munoz. The winner of the Polly Strzewski Scholarship is Sandra Tichacek. They are the winners of a \$1,000 scholarship. They will be invited to the June 2nd meeting.
 - h) Mr. Cooper Cerese, a senior at LPHS and former Medinah student was one the students awarded The Spirit of Excellence Award.
 - i) The Well Team started its Walking Challenge for staff and their families. The challenge ends May 20th.
 - j) Online registration will open sometime in May.
 - k) Review draft of Board Goals Timeline, Board Planning Calendar 2022-2023 and Board Meeting Dates and Locations.
 - l) District Consolidated Plan is being prepared and will be sent to ISBE.

- m) Review of Policy 4-165
- n) Review of the Resolution Authorizing Payments – to ensure that the bills are paid in the summer.
- o) Students from Middle School Ambassador’s Club and the Student Council at Intermediate School are busy working on the school events.
- p) Strategic Plan as now we have received one proposal. This will include community involvement and will need data backup.
- q) Thank you to our Administrative Assistants that help keep the schools and district office running.

6. Approval of Consent Agenda Items

It was moved by Mrs. Riter and seconded by Mrs. DeAngelo to Approve Consent Agenda items as follows:

- A. Approve Minutes of the March 24, 2022, Regular Board Meeting and April 21, 2022 Special Meeting – Committee of the Whole
- B. Approve Monthly Expenditures – Final March 2022: \$754,668.96; Partial April 2022: \$337,049.79

MARCH 2022 FINAL

Net Payroll	\$ 315,325.41
Education Fund Bills	296,489.56
O.M Fund Bills	67,424.53
Bond & Interest Fund Bills	---
Transportation Fund	53,289.44
IMRF Fund Bills	22,140.02
Life Safety Fund	---
Capital Expenditure Fund	---
TOTAL	\$ 754,668.96

PARTIAL APRIL 2022 PARTIAL

Net Payroll	\$ 160,883.58
Education Fund Bills	157,539.92
O.M Fund Bills	11,915.27
Bond & Interest Fund Bills	---
Transportation Fund	209.20
IMRF Fund Bills	6,501.82
Life Safety Fund	---
Capital Expenditure Fund	---
TOTAL	\$ 337,049.79

- C. Approve FMLA Request for Ms. Mary Perschinsky, 5th grade teacher at Intermediate School.
- D. Approve resignation(s) of certified staff members for Ms. Ann Salavich, Human Resources Assistant at District Office, Ms. Linda Dvorak, School Secretary at Middle School, Ms. Krista Briney, Aide at Middle School
- E. Appointment of the Superintendent to Prepare Tentative Budget for the 2022-2023 Fiscal Year
- F. Approve 2022-2023 NDSEC Classroom Space Lease Agreement
- G. Approve Annual Appointment of School District Treasurer

ROLL CALL VOTE:

AYE MALLORY DEANGELO MARTYN RITER GUDATH

Motion: Carried

7. Action Agenda

It was moved by Mrs. Riter and seconded by Mrs. DeAngelo to approve the bus bid with First Student

ROLL CALL VOTE:

AYE: MALLORY DEANGELO MARTYN RITER GUDATH

Motion Carried

It was moved by Mrs. DeAngelo and seconded by Mrs. Gudath to approve the 6-year purchase of Eureka Math Squared Curriculum for Grades K-5

ROLL CALL VOTE:

AYE: MALLORY DEANGELO MARTYN RITER GUDATH

Motion Carried

It was moved by Mrs. DeAngelo and seconded by Mrs. Martyn to approve the contract renewal agreement for Food Management Services with Preferred Meals.

ROLL CALL VOTE:

AYE: MALLORY DEANGELO MARTYN RITER GUDATH

Motion Carried

It was moved by Mrs. DeAngelo and seconded by Mrs. Gudath to approve the final Board Policies: Vacancies of the School Board – Filling Vacancies, 2:70; Board Member Qualifications, 2:40; Board Member Removal from Office, 2:60; Board Member Development, 2:120; Board Member Oath and Conduct, 2:80

ROLL CALL VOTE:

AYE: MALLORY DEANGELO MARTYN RITER GUDATH

Motion Carried

8. Discussion Items

The Board reviewed the upcoming dates, NDSEC, IASB Updates – DuPage Division Spring 2022 notes, 8th Grade Graduation, PTO New Members, and the COW meeting from April 21st.

9. Closed Session

It was moved by Mrs. Riter and seconded by Mrs. Gudath to adjourn to Closed Session at 8:00 p.m. discuss collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees (5ILCS 120/2 (c) (2); and to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5ILCS 120/2 (c) (1).

ROLL CALL VOTE:

AYE: MALLORY DEANGELO MARTYN RITER GUDATH

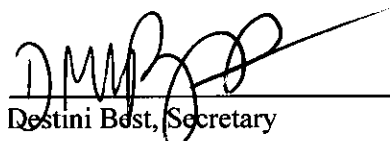
Motion: Carried

10. Adjourn Mtg

It was moved by Mrs. DeAngelo and seconded by Mrs. Riter to Adjourn the Meeting at 8:33 p.m.

Voice Vote: Motion: Carried


Jim Mallory, President


Destini Best, Secretary