

MINUTES OF THE BOARD OF EDUCATION  
MEDINAH ELEMENTARY SCHOOL DISTRICT #11  
ROSELLE, DU PAGE COUNTY, ILLINOIS  
Special Board Retreat Meeting 6:00 p.m. – May 27, 2021

Call to Order Mr. Mallory called the special meeting of the Board of Education of the Medinah Elementary School District #11 to order at 6:03 p.m. held at the Medinah Middle School, 700 E. Granville Ave., Roselle, IL 60172

1. Roll Call Present: Mallory Best VonSchrott DeAngelo Kubalewski Riter  
Martyn  
Absent:
2. Pledge of Allegiance
3. Approval of Age It was moved by Mr. Kubalewski and seconded by Mrs. Riter to Approve the Agenda.  
  
Voice Vote. Motion Carried.
4. Public Input No public input
5. Discussion
  - a) Board Guidelines
  - b) Code of Conduct
  - c) Gym Floor
  - d) Board Planning Calendar
  - e) Board Recognition
  - f) Board Responsibilities
  - g) Robert's Rules
  - h) Dashboard
  - i) Goals
  - j) Status of 20-21 School Year
  - k) Part-time Contract John B

6. Action Items

- A) It was moved by Mrs. DeAngelo and seconded by Mrs. Martyn to approve Gym Floor Bid from B & B Sports Surfaces in the amount of \$71,801.00

ROLL CALL VOTE:

AYE: DeAngelo Kubalewski VonSchrott Mallory Riter Martyn Best  
NAY:  
Motion Carried.

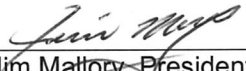
- B) It was moved by Mrs. DeAngelo and seconded by Mr. Kubalewski to approve Electricity Contract with Vanguard

ROLL CALL VOTE:

AYE: DeAngelo Kubalewski VonSchrott Mallory Riter Martyn Best  
NAY:  
Motion Carried.

7. Adjourn

It was moved by Mrs. Riter and seconded by Mrs. DeAngelo to adjourn meeting at 8:52 p.m.  
Voice vote. Motion carried.

  
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Jim Mallory, President

  
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Destini Best, Secretary