

**MINUTES OF THE BOARD OF EDUCATION  
MEDINAH ELEMENTARY SCHOOL DISTRICT #11  
ROSELLE, DU PAGE COUNTY, ILLINOIS  
Regular Board of Education Meeting – August 15, 2024**

- Call to Order** Mr. Mallory called the regular meeting of the Board of Education of the Medinah Elementary School District #11 to order at 7:00 p.m. at Medinah Middle School, 700 E. Granville Ave., Roselle, IL 60172
1. **Roll Call** **PRESENT: MALLORY RITER GOLASZEWSKI JOHNSON NEITZKE**  
**ABSENT: BEST DEANGELO**  
Non-Members Present: Susan Redell, Melissa Langietti, Steve Langert, Liz Giammarese, Conner Beard, Tammi Mellert, Kris Leonard, Bridget Lahart, Natalie Czarnecki, Erin Berwick, Jenna Geraci, Grayden McClellan, Samantha Iadanza, Tim Wink, Sydnie Shay, Katlin Koth, Kelsey Wilkes
2. **Pledge of Allegiance**
3. **Approval of Agenda** It was moved by Mrs. Riter and seconded by Mrs. Johnson to Approve the Agenda. **Removal of Item 9D “Closed Session”.**  
Voice Vote: 5 / 0  
Motion: Carried
- 3A. **Community Updates** Mr. Mallory spoke of Maryann Grygiel who’s sudden passing left an impact on the Medinah Community. A moment of silence was done in her name. A brief update on Full-Day Kindergarten was discussed. Mr. Nietzke provided an update on NDSEC budget.
4. **Public Input** There was no public input.
5. **Board Recognition** The Board along with Natalie Czarnecki and Erin Berwick recognized new teachers and staff for the 2024-25 school year. Melissa Langietti was also recognized for completing Chief School Business Official.
6. **Superintendent’s Report**
- a) The enrollment for K-8 680; PK-59; Homesless-14; Multilingual 196; Medinah Park District 24; and 3 Freedom of Information Requests (Helen Oliver requesting information on the postage machine; Vance V. requesting email addresses and job titles for the board, current teachers, principals, and superintendent; the last one from Frank Curry requesting the most recent copies of invoices, bills and subscription statements for ALL software, internet, phone, cellular, broadband and cloud services from June 2023 to July 2024. The district responded to him that his request was too voluminous and to resubmit within 10 days. The district responded in a timely manner to all requests.
  - b) Areas of Focus for 2024-25 were reviewed.
  - c) **Strategic Priority 1: Student Achievement** – Young People’s Music Initiative Grant was awarded (set of ukelele’s, storage and a dehumidifier for Intermediate School); MAP testing will begin on August 22<sup>nd</sup>; update on Illinois Assessment of Readiness (IAR) Spring 2024 scores.
  - d) **Strategic Priority 2: Family and Community Engagement** – The 2<sup>nd</sup> Annual Bus Bash was held on August 6 to help students and families get acquainted with bus safety; several school events took place to prepare students for the 1<sup>st</sup> day of school (Welcome to Kindergarten, Cookie Social MPS & MIS, 6<sup>th</sup> grade student and parent orientation, and PK donut social); College of DuPage started adult EL classes at Middle School with 30 community members; Glenbard Parent Series will provide free virtual programs for families to help support positive youth development; Curriculum Nights are scheduled

for Primary School, August 22; Intermediate School, August 21; and Middle School, August 29; Thank You to the Calendar Committee and the sponsors for coordinating the 2024-25 district art calendar.

- e) **Strategic Priority 3 – District Workforce** – The district is working to be fully staffed, all core classes are covered. Thank you to our administrators, teachers, MEA, district office, maintenance, custodial, and technology staff who worked over the summer to prepare for the 1<sup>st</sup> day of school; the “kick-off” for Institute Day was shared with Itasca School District at Peacock Middle School with speaker Shari Murphy presenting on the topic “Rooted Resilience: Grounded Fulfillment and Joy in Education”, was held on August 13. The Wellness Team (Matt B., Dennis C., Marcia H., Bridget L., Melissa L., Tammi M., Angela S., Marisa S., and Lauren S.) is off and running. The team has several events planned for the school year. Health screenings occurred on August 14, with 30 employees participating, teachers and staff were excited to welcome all students into the building for the 2024-25 school year.
- f) **Strategic Priority 4 – Operational Excellence** – Facilities summer projects were reviewed. Primary School fencing around the school and updates to the playground area; Intermediate School new memory bench in honor of Lydia Carbonara; Middle School new exterior doors throughout the building adding an extra layer of security; district office new exterior door and vestibule door. Technology summer projects were reviewed. Districtwide, there is higher internet bandwidth and upgrades to the firewall, new phone system, Ring Central (replacing Zoom), and new iPads for staff. District Office's new phone system and Ring Central. Update on Facilities Strategic Plan, with a review of the Facilities Survey and building and grounds planning. The annual safety meeting was held on August 7<sup>th</sup>, and Roselle Police and Fire, DuPage County Sheriff's, and the administration met to discuss safety protocols. The district will file the annual Threat Assessment with the DuPage Regional Office of Education. The bus company, First Student, is actively recruiting as bus routes are fully staffed. Quest Meal Services will continue to provide lunches for Medinah students.
- g) **Strategic Priority 5 – Fiscally Responsible** – A review of the revenue and expenditure to budget for June-August 2024. The tentative budget for the FY25 will be on display for 30 days at the District Office beginning August 16, 2024 through September 19, 2024. A public hearing will be held on September 19, 2024 at 7:00 p.m. The Consolidated District Plan has been filed with ISBE and was submitted. The following grants have also been approved or are still pending approval, ESEA (Title I, Title II, Title III and Preschool for All).

7. **Approval of  
Consent Agenda  
Items**

It was moved by Mrs. Golaszewski and seconded by Mr. Neitzke to Approve Consent Agenda items as follows:

- A. Approve Minutes Regular Board Meeting, May 30, 2024, and Special Board Meeting Policy Customization, July 10, 2024, and Special Board Meeting, July 31, 2024
- B. Approve Expenditures: Final May 2024 \$870,879.61; Final June 2024 \$985,962.63; ALL July 2024 \$1,372,448.87; and Partial August 2024 \$161,145.46

**MAY 2024 FINAL**

Net Payroll	\$ 352,930.46
Education Fund Bills	366,665.99
O.M Fund Bills	77,199.11
Bond & Interest Fund Bills	---
Transportation Fund	51,050.34
IMRF Fund Bills	23,033.60
Capital Expenditure Fund	---
Life Safety Fund	---
<b>TOTAL</b>	<b>\$ 870,879.61</b>

**JUNE 2024 FINAL**

Net Payroll	\$ 390,305.72
Education Fund Bills	353,910.44
O.M Fund Bills	145,488.43
Bond & Interest Fund Bills	---
Transportation Fund	71,292.72
IMRF Fund Bills	25,005.32
Life Safety Fund	---
<b>TOTAL</b>	<b>\$ 985,962.63</b>

**ALL JULY 2024**

Net Payroll	\$ 330,079.43
Education Fund Bills	911,961.20
O.M Fund Bills	57,388.33
Bond & Interest Fund Bills	29,592.00
Transportation Fund	23,056.95
IMRF Fund Bills	20,370.96
Capital Expenditure Fund	---
Life Safety Fund	---
<b>TOTAL</b>	<b>\$ 1,372,448.87</b>

**AUGUST 2024 PARTIAL**

Net Payroll	\$ ---
Education Fund Bills	147,622.92
O.M Fund Bills	13,522.54
Bond & Interest Fund Bills	---
Transportation Fund	---
IMRF Fund Bills	---
Life Safety Fund	---
<b>TOTAL</b>	<b>\$ 161,145.46</b>

- C. Approve Hiring New Staff
- D. Accept Resignations
- E. Approve Dean Memorandum of Understanding
- F. Approve Board Policies - 2:10 School District Governance; 2:40 Board Member Qualifications; 2:125 Board Member Compensation; Expenses; 2:200 Types of School Board Meetings and Petitions to the Board; 2:230 Public Participation at School Board Meetings and Petitions to the Board; 2:260 Uniform Grievance Procedure; 3:10 Goals and Objectives; 6:10 Educational Philosophy and Objectives

**ROLL CALL VOTE:**

AYE: MALLORY RITER GOLASZEWSKI JOHNSON NEITZKE

NAY: NONE

Motion: Carried

**8. Action Agenda**

It was moved by Mrs. Johnson and seconded by Mrs. Riter to the Approval to Hold a Public Hearing on the Budget

AYE: MALLORY RITER GOLASZEWSKI JOHNSON NEITZKE

NAY: NONE

Motion: Carried

It was moved by Mr. Neitzke and seconded by Mrs. Riter to approve the Resolution to Regulate Expense Reimbursement

AYE: MALLORY RITER GOLASZEWSKI JOHNSON NEITZKE

NAY: NONE

Motion: Carried



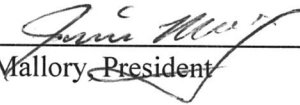
It was moved by Mrs. Riter and seconded by Mrs. Johnson to approve the Resolution Authorizing Intervention in Property Tax Assessment Appeals

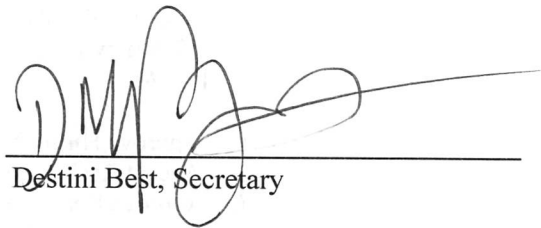
AYE: MALLORY RITER GOLASZEWSKI JOHNSON NEITZKE

NAY: NONE

Motion: Carried

9. **Discussion Items** The Board reviewed upcoming dates, NDSEC updates, IASB updates, new dates for the Board election
10. **Closed Session** There was no Closed Session
11. **Adjourn Mtg** It was moved by Mrs. Riter and seconded by Mr. Neizke to Adjourn the Meeting at 8:02 p.m.  
Voice Vote:  
Motion: Carried

  
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Jim Mallory, President

  
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Destini Best, Secretary