

**MINUTES OF THE BOARD OF EDUCATION
MEDINAH ELEMENTARY SCHOOL DISTRICT #11
ROSELLE, DU PAGE COUNTY, ILLINOIS
Regular Board of Education Meeting –August 25, 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 7:00 p.m.
1. **Roll Call** **PRESENT: MALLORY DEANGELO MARTYN BEST**
ABSENT: KUBALEWSKI RITER GUDATH
- Non-Members Present: Sue Redell, Liz Giammarese, Conner Beard, Mark Rajcevich, Tammi Mellert, Kris Leonard, Bridget Lahart, Brianna Kuzmierz, Kate McCann, Sarah Warner, Grace Wiltgen and mom, Samantha Lupo, Renee Lupo, Gokhan Cukurova, Denise Scianna, Melissa Langietti, Natalie Czarnecki, George Gouriotis,
2. **Pledge of Allegiance**
3. **Approval of Agenda** It was moved by Mrs. DeAngelo and seconded by Mrs. Martyn to Approve the Agenda.
Voice Vote: 4 / 0 Motion: Carried
- 3A. **Community Updates** Mr. Mallory provided a quick update on the matter of Village of Itasca and Transwestern. Although there is not much to update. Any decisions would need to be made with a Strategic Planning.

Mr. Mallory also provided a quick update on the annexation with the Village of Roselle. This is not a decision at this time. We would need community input.
4. **Public Input** There was no public input.
5. **Superintendent's Report**
- a) Welcome New Teachers – Mrs. Leonard and Ms. Mellert along with the principals introduced the new teachers.
 - b) The enrollment is K-8 634 and 54 for PK.
 - c) Thank you to all of our vendors that contributed to the teacher breakfast on Institute Day and for the 2022-23 School Supplies. Also, thank you to our administrators, teachers, district office, custodial staff and technology staff who worked during the summer to prepare for the first day of school.
 - d) The district received one Freedom of Information Request from Ms. Julie Broads from SEIU Local 1 on August 3, 2022. Mrs. Broads requested copies of current contracts with all entities providing janitorial, maintenance, and/or cleaning services. The district responded to this request in a timely manner.
 - e) Areas of Focus for 2022-2023 were reviewed.
 - f) A review of the revenue and expenditure to budget for June-August.
 - g) The tentative budget for the FY 23 will be on display for 30 days at the District Office beginning August 26, 2022, though, September 22, 2022. A public hearing will be held on September 22, 2022, at 7:00 p.m.

- h) The Consolidated District Plan was filed with ISBE and was submitted. The following grants have been approved or are still pending approval. ESEA (Title I, Title II and Title III as well as Preschool for ALL.
- i) Facilities were updated that included a new air handler at MMS.
- j) Technology updates included a new phone system district-wide along with new band width for all schools.
- k) Review bid package for Snow and Ice Removal Service Contract
- l) Vendor research for lunch – the district will go out for lunch programming services.
- m) The district will be researching a new parent payment system and enhancing our student registration.
- n) An update on the new lunch program was provided.
- o) An overview of the District Threat Assessment was reviewed. The district filed the annual Threat Assessment with the DuPage Regional Office of Education.
- p) Medinah Park District's Before/After Care Program 19 children. Club Kindergarten has a total of 24 children.
- q) The "kick-off" for Institute Day speak was Tom Hierck. All staff attended this on August 16th.
- r) Teachers and Staff were excited to welcome all students in-person to the buildings.
- s) The Well Team (Dr. Butts, Bridget L., Kathy K., Melissa L., Tammi M., Marisa S., and Lauren S.) are once again off and running. The team has several events organized throughout the year.
- t) Curriculum Nights are scheduled for in-person and via zoom for all schools. Primary, September 1; Intermediate, August 31; Middle, September 7
- u) Fall MAP testing will begin the week of August 29th.
- v) The district will be working on a new e-Learning Plan, the district's current plan will expire in July 2022. A public hearing will be held.
- w) Welcome to our new NDSEC program at Intermediate School. There are 10 students, 1 teacher and 3 paraprofessionals.
- x) Mr. Jim Nelson, Executive Director for NDSEC is retiring at the end of June 2023. A Selection Committee has been established to recommend a new director.
- y) PFA Compliance Gold Star – The Preschool for ALL program has achieved in ExceleRate Illinois.

6. **Approval of Consent Agenda Items**

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

- A. Approve Minutes of Regular Board Meeting - June 2, 2022, and Special Board Meeting via Zoom July 12, 2022
- B. Approve Expenditures: Final May 2022 \$828,340.55, Final June 2022 \$1,183,552.56, ALL July \$1,329,634.90, and Partial August 2022 \$401,725.53

FINAL MAY 2022	
Net Payroll	\$ 324,521.17
Education Fund Bills	343,625.56
O.M Fund Bills	51,361.99
Bond & Interest Fund Bills	---
Transportation Fund	76,011.58
IMRF Fund Bills	22,294.75
Life Safety Fund	---
Capital Expenditure Fund	10,525.80
TOTAL	\$ 828,340.55

FINAL JUNE 2022

Net Payroll	\$ 381,825.74
Education Fund Bills	486,613.73
O.M Fund Bills	187,401.98
Bond & Interest Fund Bills	---
Transportation Fund	77,427.22
IMRF Fund Bills	25,613.99
Life Safety Fund	---
Capital Expenditure Fund	24,669.90
TOTAL	\$ 1,183,552.56

ALL JULY 2022

Net Payroll	\$ 306,825.85
Education Fund Bills	713,645.61
O.M Fund Bills	242,966.19
Bond & Interest Fund Bills	36,792.00
Transportation Fund	4.00
IMRF Fund Bills	20,661.20
Life Safety Fund	2,600.00
Capital Expenditure Fund	6,140.05
TOTAL	\$ 1,329,634.90

PARTIAL AUGUST 2022

Net Payroll	\$ 150,900.58
Education Fund Bills	177,077.30
O.M Fund Bills	67,750.38
Bond & Interest Fund Bills	---
Transportation Fund	---
IMRF Fund Bills	5,997.27
Life Safety Fund	---
Capital Expenditure Fund	---
TOTAL	\$ 401,725.53

C. Approve Hiring of New Staff – A. Barabba, B. Besancenez, A. Blonairz, R. De La Cruz, B. Kusmierz, L. Kowal, S. Lupo, K.McCann, J. Palumbo, M. Quito, A. Torf, and S. Warner

D. Approve Retirement Requests – A. Dancy June 2024

E. Approve Resignations – H. Anderson, M. Chernesky, M. Fratella, M. Madejczyk, M. Rood, T. Victores, and M. Walters

F. Approve FMLA – M. Boeing

G. Review Board Policy 5:90 Abused and Neglected Child Reporting

ROLL CALL VOTE:

AYE: MALLORY DEANGELO MARTYN BEST

NAY: NONE

Motion: Carried

7. Action Agenda

It was moved by Mrs. Best and seconded by Mrs. DeAngelo for the Approval to Hold a Public Hearing on the Budget

ROLL CALL VOTE:

AYE: MALLORY DEANGELO MARTYN BEST

NAY: NONE

Motion: Carried

It was moved by Mrs. Martyn and seconded by Mrs. Best to approve the Final Reading of Board Policies 4:60 Purchase and Contracts, 4:160 Environmental Quality of Buildings and Grounds and 5:10 Equal Employment Opportunity and Minority Recruitment

ROLL CALL VOTE:

AYE: MALLORY DEANGELO MARTYN BEST
NAY: NONE
Motion: Carried

8. **Discussion Items** A) Calendar – Upcoming dates, IASB Updates

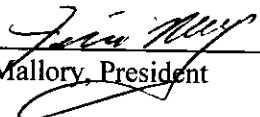
9. **Closed Session** It was moved by Mrs. DeAngelo and seconded by Mrs. Best to adjourn to Closed session at 7:36 p.m. to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees (5ILCS 120/2 (c) (1);

ROLL CALL VOTE:

AYE: MALLORY DEANGELO MARTYN BEST
NAY: NONE
Motion: Carried

10. **Adjourn Mtg** It was moved by Mrs. DeAngelo and seconded by Mrs. Martyn to Adjourn the Meeting at 8:06 p.m.

Voice Vote: Motion: Carried



Jim Mallory, President



Destini Best, Secretary