

**MINUTES OF THE BOARD OF EDUCATION
MEDINAH ELEMENTARY SCHOOL DISTRICT #11
ROSELLE, DU PAGE COUNTY, ILLINOIS
Regular Board of Education Meeting – February 24, 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. at Medinah Intermediate School, 7N330 Medinah Rd., Medinah, IL 60157
1. **Roll Call** **PRESENT: MALLORY KUBALEWSKI MARTYN BEST RITER VONSCHROTT**
ABSENT: DEANGELO
Non-Members Present: Liz Giammarese, Sue Redell, Conner Beard, Mark Rajcevich, Kris Leonard, Tammi Mellert, Kristen Gudath, Bridget Lahart, Jean Ott
2. **Pledge of Allegiance**
3. **Approval of Agenda** It was moved by Mrs. Best and seconded by Mrs. Martyn to Approve the Agenda.
Voice Vote: 6 / 0 Motion: Carried
4. **Public Input** Mrs. Lahart commended Sue Redell for her Leadership during the difficult time of the mask-option.
5. **Superintendent's Report**
- a) The enrollment is K-8 617 and 61 PK students.
 - b) The district received one Freedom of Information Request. Mr. Espi from LocalLabs inquired if the district would be continuing to follow the mask mandate and allow masks to become optional. The district responded in a timely manner.
 - c) Budget Revenue – Expenditure to Budget for partial February was reviewed.
 - d) Medinah Kind Winners for the month of February were Peggy Boskelly, MPS; Maggie Richey, MIS; and Krista Briney, MMS
 - e) The district will once again present two (2) scholarships for Lake Park students who attended Medinah School District, in honor of Doug Denson and Polly Strzewski.
 - f) Kindergarten online registration will open on March 1st.
 - g) Parent Teacher Conferences were held on February 15-17. Primary School had 99% parent participation; Intermediate School had 93% parent participation, and Middle School had 76% parent participation.
 - h) The Middle School Wildcats boys' basketball had a great season, as players in the program made great progress. The 8th grade boys shared the NWDAC Champoinship.
 - i) Representative from Medinah School District, District 13 and Lake Park High School had several discussions with the bus company First Student regarding the contact for next year. First Student is proposing a 9.75% increase in all rates for the 2022-23 school year.
 - j) Dr. Butts and Mark Rajcevich, Director of Operations met with the architects and energy savings company to discuss upcoming projects.

6. **Approval of Consent Agenda Items**

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

- A. Approve Minutes of the January 27, 2022, Regular Board Meeting
- B. Approve Monthly Expenditures as follows:

JANUARY 2022 FINAL	
Net Payroll	\$ 307,925.03
Education Fund Bills	536,611.17
O.M Fund Bills	89,085.57
Bond & Interest Fund Bills	530,320.00
Transportation Fund	39,619.48
IMRF Fund Bills	20,426.90
Life Safety Fund	---
Capital Expenditure Fund	---
TOTAL	\$ 1,523,988.15

FEBRUARY 2022 PARTIAL	
Net Payroll	\$ 158,080.72
Education Fund Bills	161,983.31
O.M Fund Bills	12,350.58
Bond & Interest Fund Bills	---
Transportation Fund	---
IMRF Fund Bills	6,576.31
Life Safety Fund	---
Capital Expenditure Fund	---
TOTAL	\$ 338,990.92

- C. Approve 2022-2023 School Year Fees

ROLL CALL VOTE:

AYE: MALLORY MARTYN KUBALEWSKI BEST RITER VONSCHROTT
NAY: DEANGELO
Motion: Carried 6/0


7. **Action Agenda**

It was moved by Mrs. Best and seconded by Mrs. VonSchrott to approve the purchase of IQWST Science Curriculum for Grades 6-8

ROLL CALL VOTE:

AYE: MALLORY MARTYN KUBALEWSKI BEST RITER VONSCHROTT
NAY: DEANGLO
Motion: Carried 6/0

8. **Discussion Items** The Board reviewed the upcoming calendar dates, NDSEC, IASB updates.
Board Member Christine VonSchrott resigned her seat on the Board of Education starting February 25, 2022.
9. **Closed Session** There was no closed session.
10. **Adjourn Meeting** It was moved by Mrs. Riter and seconded by Mrs. VonSchrott to Adjourn the Meeting at 7:25 p.m.
- Voice Vote: 6/0
Motion: Carried



Jim Mallory, President



Destini Best, Secretary