

**MINUTES OF THE BOARD OF EDUCATION
MEDINAH ELEMENTARY SCHOOL DISTRICT #11
ROSELLE, DU PAGE COUNTY, ILLINOIS
Regular Board of Education Meeting – December 2, 2021**

- 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 MARTYN BEST RITER VONSCHROTT**
ABSENT: KUBALEWSKI DEANGELO
Non-Members Present: Liz Giammarese, Sue Redell, Conner Beard, Denise Scianna, Paula Borowski
2. **Pledge of Allegiance**
3. **Approval of Agenda** It was moved by Mrs. Best and seconded by Mrs. Riter to Approve the Agenda.
Voice Vote: 5 / 0 Motion: Carried
4. **Public Input** No public input.
5. **Superintendent's Report** Dr. Sue Redell reported:
- a) The enrollment is K-8 614 and 54 PK students.
 - b) All positions at MSD #11 are filled. There are no employment vacancies.
 - c) Budget Revenue – Expenditure to Budget for October was reviewed.
 - d) Medinah Kind Winners for the month of October were Robin Russell, MPS; Robin Russell, MIS; Linda Dvorak, MMS; Mark Rajcevich, DO
 - e) American Education Week was held the week of November 15-19. The Board and Administration provided staff with lunch.
 - f) Annual Giving Back in Medinah activities will continue this year with the Roselle Police Department “Shop with a Cop” program. A Holiday “Giving Tree” has been organized by Medinah Social Workers.
 - g) The 5Essentials will open in January 2022 through March 2022.
 - h) MAP and ACCESS testing will begin in January 2022.
 - i) A brief overview of the School Report Cards.
 - j) The 2021 Tax Levy was reviewed.
 - k) Well Committee has started Fitness Friday with Mr. Boeing heading the activity.
 - l) Mrs. Jodi Wortsman received a grant to purchase additional graphic novels.
 - m) The DuPage Regional Office of Education conducted their annual building inspection, and no major findings were reported.
 - n) Middle School is recommending to continue using IQWST as their Science Curriculum.
 - o) The Technology Dept. presented their accomplishments and future tech purchases in the annual report.

6. **Approval of Consent Agenda Items**

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

A. Approve Minutes of the October 28, 2021 Regular Board Meeting; November 16, 2021, Special Board Facilities Committee Meeting

B. Approve Monthly Expenditures as follows:

OCTOBER 2021 FINAL

Net Payroll	\$ 315,438.79
Education Fund Bills	535,586.20
O.M Fund Bills	70,348.57
Bond & Interest Fund Bills	---
Transportation Fund	58,290.70
IMRF Fund Bills	24,249.63
Life Safety Fund	---
Capital Expenditure Fund	222,280.29
TOTAL	\$ 1,226,194.18

NOVEMBER 2021 PARTIAL

Net Payroll	\$ 158,532.02
Education Fund Bills	158,959.72
O.M Fund Bills	32,806.79
Bond & Interest Fund Bills	---
Transportation Fund	---
IMRF Fund Bills	6,749.01
Life Safety Fund	---
Capital Expenditure Fund	---
TOTAL	\$ 357,047.54

C. Approve 1st Reading of Board Policies 6:210, and 6:230

D. Approve Retirement of Colleen Nally – DO – December 31, 2023

E. Approve Maternity Leave Request for Ashley Tricase, Teacher at MMS

ROLL CALL VOTE:

AYE: MALLORY KUBALEWSKI MARTYN BEST RITER VONSCHROTT
Motion: Carried.

Mr. Kubalewski arrived at 7:22 p.m. and took his seat on the Board.

7. **Action Agenda**

It was moved by Mrs. VonSchrott and seconded by Mrs. Best to approve the 2021 Tax Levy.

ROLL CALL VOTE:

AYE: MALLORY KUBALEWSKI MARTYN BEST RITER VONSCHROTT
Motion: Carried.

It was moved by Mr. Kubalewski and seconded by Mrs. Riter to approve the energy savings contract with Performance Services, Inc. in the amount of \$974,221.00.

ROLL CALL VOTE:

AYE: MALLORY KUBALEWSKI MARTYN BEST RITER VONSCHROTT
Motion: Carried.

Mrs. Riter added that the Facilities Committee agreed to both projects.

8. Discussion Items

The Board reviewed upcoming calendar dates, Committee Reports-NDSEC, IASB Updates

9. Closed Session

It was moved by Mrs. Riter and seconded by Mr. Kubalewski to adjourn to Closed Session at 7:34 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. (5ILCS 120/2 (c) (1); and discussion of lawfully closed meeting minutes, whether for approval by the body of the minutes or review of the minutes as mandated by Section 2.06 5ILCS 120/2 (c) (21)

ROLL CALL VOTE:

AYE: MALLORY KUBALEWSKI MARTYN BEST RITER VONSCHROTT

Motion: Carried.

**10. Board Action
Adjourn Mtg**

Board Action after Closed Session – Approval to release or retain closed session minutes dated June 3, 2021, through October 28, 2021.

ROLL CALL VOTE:

AYE: MALLORY KUBALEWSKI MARTYN BEST RITER VONSCHROTT

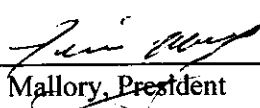
Motion: Carried.

11.

It was moved by Mrs. Riter and seconded by Mrs. VonSchrott to Adjourn the Meeting at 7:52 p.m.

Voice Vote: 6/0

Motion: Carried.



Jim Mallory, President



Destiny Best, Secretary