

**MINUTES OF THE BOARD OF EDUCATION  
MEDINAH ELEMENTARY SCHOOL DISTRICT #11  
ROSELLE, DU PAGE COUNTY, ILLINOIS  
Regular Board of Education Meeting – February 22, 2024**

- Call to Order** Mrs. Riter 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: RITER BEST JOHNSON NEITZKE**  
**ABSENT: MALLORY DEANGLEO GOLASZEWSKI**  
Non-Members Present: Sue Redell, Liz Giammarese, Melissa Langietti, Conner Beard, George Gouriotis, Kris Leonard, Tammi Mellert, Bridget Lahart, Andrea Boness, Grace Juan Diego, Robin Russell, Jean Ott, Marquez Family, Martinez Family, Molfese Family, Garcia Family, Rabia Almi, Jessica Bayas, Jesus Sanchez
2. **Pledge of Allegiance**
3. **Approval of Agenda** It was moved by Mrs. Best and seconded by Mr. Neitzke to Approve the Agenda with the **Addition of 7G “Consent Agenda: Approve Maternity Leave”.**  
  
Voice Vote: 4/0 Motion: Carried
- 3A. **Community Updates** Mr. Neitzke provided a brief update on the League of Women Voters and the consolidation of the five feeder schools (Medinah, Roselle, Itasca, Bloomingdale and Keeneyville).
4. **Public Input** There was no public input.
5. **Board Recognition** The Board recognized the Art Calendar 2023-2024 students, committee, judges and sponsors.
6. **Superintendent’s Report**
- a) The enrollment K-8 663; PK – 67; Homeless – 14; EL – 230; MPD – 47
  - b) Medinah Kind Winners for the month of February 2024: Gabriella Palaci, MPS; Jodi Wortsman, MMS
  - c) Review of the Budget – Revenue & Expenditures to Budget for February 2024
  - d) Lunch Update – The district and Roselle are working with two companies for visits.
  - e) Insurance Update – With the rising cost of PPO’s and HSA declining the district is discussing options of HSA. More discussion are forthcoming
  - f) Facilities Updates – Review of upcoming projects that will be completed in the summer throughout the district.
  - g) The district is gathering information for Late Start Days. These days would only be implemented during extreme weather conditions, transportation delays, or other situations that would prevent the school from opening on time
  - h) 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.
  - i) Middle School held its 7<sup>th</sup> Annual Cheer Xplosion on February 17. Middle School took 3<sup>rd</sup>, Roselle 2<sup>nd</sup>, and Westfield 1<sup>st</sup> place.
  - j) Parent Teacher Conferences were held on February 13-15, Primary School had 98% of parent participation, 97% parents participated at Intermediate School, and 90% at Middle School,
  - k) Intermediate held its annual Afternoon of Kindness, Students, staff, and volunteers partnered with Phil’s friends to create care packages and cards.
  - l) A new paraprofessional at Primary School signed a contract.

- m) Review of the Key Performance Indicators
- n) Review of Board Policies – 2-110 Qualification, Term, and Duties of Board Officers, 2-130 Board-Superintendent Relationship, 2-140 Communication To and From the Board, 2-160 Board Attorney, 2-170 Procurement of Architectural, Engineering, and Land Surveying Services, 4-130 Free and Reduced-Priced Food Services, 6-50 School Wellness.
- o) 8<sup>th</sup> Grade Graduation date has been moved to May 28, 2024 at Lake Park High School - West Campus
- p) Mr. Gouriotis present the Middle School Improvement Plan to the Board

**7. Approval of Consent Agenda Items**

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

- A. Approve Minutes Special Board Meeting Committee of the Whole, January 25, 2024, Regular Board Meeting, January 25, 2024, Special Committee Meeting held via Zoom, February 5, 2024
- B. Approve Expenditures: Final January 2024 \$849,270.99; Partial February 2024 \$390,820.02

**JANUARY 2024 FINAL**

Net Payroll	\$ 336,996.93
Education Fund Bills	352,230.88
O.M Fund Bills	88,555.20
Bond & Interest Fund Bills	---
Transportation Fund	49,833.96
IMRF Fund Bills	21,654.02
Life Safety Fund	---
Capital Expenditure Fund	---
<b>TOTAL</b>	<b>\$ 849,270.99</b>

**FEBRUARY 2024 PARTIAL**

Net Payroll	\$ 175,393.50
Education Fund Bills	194,656.87
O.M Fund Bills	13,529.75
Bond & Interest Fund Bills	---
Transportation Fund	---
IMRF Fund Bills	7,239.90
Life Safety Fund	---
Capital Expenditure Fund	---
<b>TOTAL</b>	<b>\$ 390,820.02</b>

- C. Approve Board Policies – 1:10 School District Legal Status; 1:30 School District Philosophy; 2:10 School District Governance: 2:20 Powers and Duties of the School Board; Indemnification; 2:50 Board Member Term of Office; 2:100 Board Member Conflict of Interest
- D. Approve 2024-2025 School Year Calendar
- E. Appointment of the Superintendent to Prepare Tentative Budget for 2024-2025 Fiscal Year
- F. Accept Resignation
- G. Approve Maternity Leave Request

ROLL CALL VOTE:  
 AYE: RITER BEST JOHNSON NEITZKE  
 Motion: Carried

**8. Action Agenda**

It was moved by Mr. Neitzke and seconded by Mrs. Johnson to approve the Resolution for Full-Day Kindergarten for the 2024-2025 School Year.

ROLL CALL VOTE:  
 AYE: RITER BEST JOHNSON NEITZKE  
 NAY: NONE  
 Motion: Carried

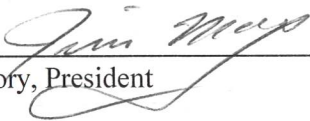
It was moved by Mrs. Best and seconded by Mr. Neitzke to approve the Exterior Door Replacement at Middle School.

ROLL CALL VOTE:  
AYE: RITER BEST JOHNSON NEITZKE  
NAY: NONE  
Motion: Carried

It was moved by Mrs. Best and seconded by Mrs. Johnson to approve the Lunch/Milk fees and Facilities Usage Fee Rates for the 2024-2025 School Year.

ROLL CALL VOTE:  
AYE: RITER BEST JOHNSON NEITZKE  
NAY: NONE  
Motion: Carried

9. **Discussion Items** The Board reviewed the upcoming dates, NDSEC, IASB updates, Spring DuPage Division Meeting, March 5, 2024
10. **Closed Session** It was moved by Mrs. Best and seconded by Mr. Neitzke to adjourn to Closed Session at 7:59 p.m. to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees (5ILCS 120/2 (c) (1); and/or to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. (5ILCS 120/2 (c)(2);
- Voice Vote: Motion: Carried
11. **Adjourn Mtg** It was moved by Mrs. Johnson and seconded by Mr. Neitzke to Adjourn the Meeting at 8:52p.m.

  
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Jim Mallory, President

  
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Destini Best, Secretary

