

**MINUTES OF THE BOARD OF EDUCATION  
MEDINAH ELEMENTARY SCHOOL DISTRICT #11  
ROSELLE, DU PAGE COUNTY, ILLINOIS  
Regular Board of Education Meeting – February 23, 2023**

- 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 GUDATH GOLASZEWSKI RITER MARTYN**  
**ABSENT: BEST DEANGELO**
- Non-Members Present: Sue Redell, Liz Giammarese, Conner Beard, Bridget Lahart, Tammi Mellert, Kris Leonard, Ian Neitzke, Natalie Czarnecki
- Mrs. Martyn took her seat on the Board at 7:15 p.m.
2. **Pledge of Allegiance**
3. **Approval of Agenda** It was moved by Mrs. Riter and seconded by Mrs. Gudath to Approve the Agenda.  
Voice Vote: 4 / 0 Motion: Carried
- 3A. **Community Updates** League of Women Voters is holding a Candidate Forum on February 28, 2023
4. **Public Input** There was no public input.
5. **Superintendent's Report** Dr. Redell reported:
- a) The enrollment for K-8 is 648 and 76 for PK. Homeless – 7 and EL is 151  
There has been an increase in enrollment due to families from other countries. EL count has also increased.
  - b) There was one (1) Freedom of Information Requests; 1) LocalLabs requested teacher names, positions/job titles, departments, pay rates, and YTD gross pay. The district responded in a timely manner.
  - c) Medinah Kind winners for the month of February: Jackie Summers, MPS; Betty Johnson, MIS; Bessie Kernan, MMS
  - d) Congratulations to Jim Mallory, Board of Education, President, IASB Recognition
  - e) Review of the Budget – Revenue & Expenditure to Budget for February
  - f) 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) Middle School held its 6th Annual Cheer Xplosion competition on February 18th. Middle School took 3rd, Roselle placed 2nd, and Westfield won 1st.
  - g) Parent Teacher Conferences were held on February 15-16. Primary School had 97% parent participation, Intermediate School had 97% parent participation, and Middle School had 78% participation.
  - h) Review of the Key Performance Indicators
  - i) Intermediate held its annual Afternoon of Kindness. Students, staff and volunteers to work on various charities.
  - j) Review of the 2023-24SY Calendar. Early Dismissal days changed to Thursdays due to bussing issues with LPHS.
  - k) Review of the 2023-24 NDSEC lease agreement for classroom space at Intermediate School.

- l) Review of Board Policies – 2:30 Powers and Duties of the School Board; Indemnification; 2:210 – Organizational School Board Meeting; 3:60 – Administrative Responsibility of the Building Principal; 6:140 – Education of Homeless Children; 6:190 – Extracurricular and Co-Curricular Activities; 7:60 – Residence; 7:310 – Restrictions on Publications; Elementary
- m) June 1, 2023, Board meeting has been moved to May 25, 2023, due to a conflict with 8th-grade graduation.
- n) Mrs. Czarnecki presented the School Improvement Plan for Intermediate School to the Board.

6. **Approval of Consent Agenda Items**

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

- A. Approve Minutes of Regular Board Meeting, January 26, 2023
- B. Approve Expenditures as follows:

**JANUARY 2023 FINAL**

Net Payroll	\$ 321,491.40
Education Fund Bills	292,487.08
O.M Fund Bills	73,625.36
Bond & Interest Fund Bills	531,792.00
Transportation Fund	69,783.91
IMRF Fund Bills	20,966.13
Life Safety Fund	---
Capital Expenditure Fund	5,744.50
<b>TOTAL</b>	<b>\$ 1,315,890.38</b>

**FEBRUARY 2023 PARTIAL**

Net Payroll	\$ 166,832.68
Education Fund Bills	171,034.61
O.M Fund Bills	9,515.58
Bond & Interest Fund Bills	---
Transportation Fund	---
IMRF Fund Bills	7,033.33
Life Safety Fund	---
Capital Expenditure Fund	---
<b>TOTAL</b>	<b>\$ 354,416.20</b>

- C. Approve Resignations

**ROLL CALL VOTE:**

AYE: MALLORY MARTYN GOLASZEWSKI RITER GUDATH  
 Motion: Carried.

7. **Action Agenda**

8. **Discussion Items**

The Board reviewed the upcoming calendar dates, and IASB updates – DuPage Division

9. **Closed Session**

It was moved by Mrs. Gudath and seconded by Mr. Mallory to adjourn to Closed Session at 7:47 p.m. 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); and to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees (5ILCS 120/2 (c) (1).

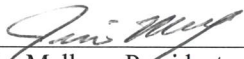
**ROLL CALL VOTE:**


AYE: MALLORY MARTYN GOLASZEWSKI RITER GUDATH  
 Motion: Carried.

10. **Adjourn Mtg**

It was moved by Mrs. Gudath and seconded by Mrs. Golaszewski to Adjourn the Meeting at 8:47 p.m.

Voice Vote: Motion: Carried.

  
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Jim Mallory, President

  
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Destini Best, Secretary

