

**MINUTES OF THE BOARD OF EDUCATION
MEDINAH ELEMENTARY SCHOOL DISTRICT #11
ROSELLE, DU PAGE COUNTY, ILLINOIS
Regular Board of Education Meeting – January 27, 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 7:01 p.m.
1. **Roll Call** **PRESENT: MALLORY MARTYN BEST RITER VONSCHROTT KUBALEWSKI DEANGELO**
Non-Members Present: Liz Giammarese, Sue Redell, Conner Beard, George Gouriotis, Katie Connolly, Allison Lima, Mary Petschinsky, Bridget Lahart, Tammi Mellert, Denise Scianna, Sal Scianna, Anna Rakowska
2. **Pledge of Allegiance**
3. **Approval of Agenda** It was moved by Mr. Kubalewski and seconded by Mrs. VonSchrott to Approve the Agenda.
Voice Vote: 7 / 0 Motion: Carried
4. **Public Input** No public input.
5. **Superintendent's Report** Dr. Sue Redell reported:
- a) The enrollment is K-8 616 and 61 PK students.
 - b) The district received one Freedom of Information Request. The district responded to this request in a timely manner.
 - c) Budget Revenue – Expenditure to Budget for December was reviewed.
 - d) Medinah Kind Winners for the month of December were Megan Panizales, MMS; Quentin Beard; DO. The winners for the month of January were Ashley Tricase, MMS; Conner Beard and Molly Rood, DO
 - e) A review of the annual Statement of Economic Interest will be emailed from the DuPage Election Board.
 - f) The 5Essentials Survey opened on January 11th and close March 11th. This survey is required as part of Illinois' ESSA Balanced Accountability. Parent, teaches, and Grades 4-8 will be asked to participate in the survey.
 - g) MAP Testing for MMS occurred.
 - h) ACCESS for EL state testing will be delayed, the window will open March 4th.
 - i) Inclement Weather Emergency Days will be used as e-learning days.
 - j) Thank you, Mr. & Mrs. Craig Watson, for the donation of \$100.00.
 - k) The January Medinah Well newsletter was shared with staff.
 - l) A review of fees for the 2022-23 school year was reviewed.
 - m) Possible planning of the 2026 President's Cup at Medinah Country Club the week of September 21st.
 - n) Katie Connolly presented the recommendation to adopt the IQWST Science Curriculum at Middle School.
 - o) Mr. Gouriotis presented the School Improvement Plan for Middle School to the Board.
 - p) A brief update on lawsuit and potential resolution for safety mitigations.

6. **Approval of
Consent Agenda
Items**

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

A. Approve Minutes of the December 2, 2021, Regular Board Meeting

B. Approve Monthly Expenditures as follows:

NOVEMBER 2021 FINAL

Net Payroll	\$ 317,166.68
Education Fund Bills	303,277.30
O.M Fund Bills	77,822.82
Bond & Interest Fund Bills	---
Transportation Fund	49,617.08
IMRF Fund Bills	24,541.65
Life Safety Fund	---
Capital Expenditure Fund	---
TOTAL	\$ 772,425.53

DECEMBER 2021 FINAL

Net Payroll	\$ 311,814.36
Education Fund Bills	306,291.84
O.M Fund Bills	167,914.28
Bond & Interest Fund Bills	---
Transportation Fund	97,274.87
IMRF Fund Bills	23,651.75
Life Safety Fund	---
Capital Expenditure Fund	---
TOTAL	\$ 906,947.10

JANUARY 2022 PARTIAL

Net Payroll	\$ 151,410.62
Education Fund Bills	155,562.71
O.M Fund Bills	20,006.25
Bond & Interest Fund Bills	---
Transportation Fund	---
IMRF Fund Bills	5,957.77
Life Safety Fund	---
Capital Expenditure Fund	---
TOTAL	\$ 332,937.35

C. Approve 2022-2023 School Year Calendar

D. Approve Maternity Leave Request for Lauren Stromberg, Teacher at MIS

E. Accept Resignation of Health Aide Mickayla Kibby at MPS.

F. Approve Short-Term Leave of Absence for Mark Fratella, Teacher at MMS

G. Approve Hiring of New Staff, Ahneise Cox, Art Teacher at MPS/MIS

H. Approve SSCIP Insurance Adjustment and Renewal

ROLL CALL VOTE:

AYE: MALLORY KUBALEWSKI MARTYN BEST RITER VONSCHROTT DEANGLO
NAY: NONE
Motion: Carried 7/0

7. Action Agenda

It was moved by Mrs. Best and seconded by Mrs. VonSchrott to approve the Preferred Meals Emergency Contract Amendment

ROLL CALL VOTE:

AYE: MALLORY KUBALEWSKI MARTYN BEST RITER VONSCHROTT DEANGELO
NAY: NONE
Motion: Carried 7/0

It was moved by Mrs. Riter and seconded by Mrs. Martyn to approve the Resolution for teachers Retirement System Supplemental Savings Plan.

ROLL CALL VOTE:

AYE: MALLORY KUBALEWSKI MARTYN BEST RITER VONSCHROTT DEANGELO
NAY: NONE
Motion: Carried 7/0

8. Discussion Items

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

9. Closed Session

It was moved by Mrs. VonSchrott and seconded by Mrs. DeAngelo to adjourn to Closed Session at 8:16 p.m. 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 litigation, when an action against, affecting or on behalf of the particular Cooperative has been filed and is pending before a court or administrative tribunal, or when the Cooperative finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting (5ILCS 120/2 (c) (11).

ROLL CALL VOTE:

AYE: MALLORY KUBALEWSKI MARTYN BEST RITER VONSCHROTT DEANGELO
NAY: NONE
Motion: Carried 7/0


10. Adjourn Mtg

It was moved by Mrs. Riter and seconded by Mrs. VonSchrott to Adjourn the Meeting at 9:22 p.m.

Voice Vote: 7/0
Motion: Carried.



Jim Mallory, President



Destini Best, Secretary