

**MINUTES OF THE BOARD OF EDUCATION
MEDINAH ELEMENTARY SCHOOL DISTRICT #11
ROSELLE, DU PAGE COUNTY, ILLINOIS
Special Board of Meeting – July 12, 2022 – Zoom Meeting**

- Call to Order Mr. Mallory called the special meeting of the Board of Education of the Medinah Elementary School District #11 to order at 6:00 p.m. held remotely at www.medinah11.org
1. Roll Call Present: Mallory Kubalewski Riter DeAngelo Gudath
Mrs. Best took her seat via zoom at 6:01 p.m.
2. Pledge of Allegiance Non-Members Present: Liz Giammarese, Sue Redell, Mark Rajcevich, Conner Beard, Anthony Ferrazzuolo, Patrick Kays
3. Approval of Agenda It was moved by Mrs. DeAngelo and seconded by Mrs. Gudath to Approve the Agenda.
Voice Vote. 6/0 Motion Carried.
4. Public Input There was no public input
5. Discussion Discussions:
Dr. Redell welcomed Quest. Quest representatives provided a quick overview and presentation of the upcoming lunch program.
Review of Intergovernmental Agreement with Lake Park High School
Review of lunch increase
Mark Rajcevich, Director of Buildings and Ground provided a quick facilities update.
6. Action Agenda It was moved by Mrs. Riter and seconded by Mr. Kubalewski to Approve the Intergovernmental Agreement with Lake Park High School

ROLL CALL VOTE:

AYE: MALLORY KUBALEWSKI GUDATH DEANGELO RITER BEST
NAY: NONE

Motion: Carried


It was moved by Mr. Kubalewski and seconded by Mrs. Gudath to Approve the increase of lunch fees from \$4.05 to \$4.14

ROLL CALL VOTE:


AYE: MALLORY KUBALEWSKI GUDATH DEANGELO RITER BEST
NAY: NONE

Motion: Carried
6. Adjournment It was moved by Mrs. DeAngelo and seconded by Mrs. Riter to adjourn the meeting at 6:25 p.m.

Voice vote. Motion carried.



Jim Mallory, President



Destini Best, Secretary