

**MINUTES OF THE BOARD OF EDUCATION
MEDINAH ELEMENTARY SCHOOL DISTRICT #11
ROSELLE, DU PAGE COUNTY, ILLINOIS
Regular Board of Education Meeting –June 2, 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 6:59 p.m.
1. **Roll Call** **PRESENT: MALLORY DEANGELO MARTYN RITER GUDATH BEST**
ABSENT: KUBALEWSKI
Non-Members Present: Conner Beard, Liz Giammarese, Sue Redell, Tammi Mellert, Kris Leonard, Mark Rajcevich, Deputy Chief Barreto, George Gouriotis, Angelique Munoz, Deb Zegger, Nick Zegger, Bridget Lahart, Nicky Skupien and Parent
2. **Pledge of Allegiance**
- Moment of Silence** A moment of silence was observed in honor of the shooting in Uvalde, Texas
3. **Approval of Agenda** It was moved by Mrs. Best and seconded by Mrs. DeAngelo to Approve the Agenda.
Voice Vote: 6 / 0 Motion: Carried
- 3A. **Update of Medinah School District Safety Plan** Mark Rajcevich, Director of Buildings and Grounds gave a brief update on MSD Safety Plan. He mentioned all the safety upgrades that were done to all the schools. Deputy Chief Barreto from the Roselle Police Department provided to the Board the on-site training the officers have completed at MSD. In addition to the additional training at other schools for active shooters.
- 3B. **Board Recognition** The Board of Education recognized the PTO Officers (Kristen Gudath, Christine VonSchrott, and Jamie Chvalovsky for their dedication and commitment to our school district.
Scholarship winners – Angelique Munoz for winning the Doug Denson Memorial Scholarship and Sandra Tichacek for winning the Polly Strzewski Memorial Scholarship. It was also recommended that a summary of Doug and Polly’s history added to the scholarship application.
Congratulations to Middle School students who participated in the math contest at Lake Park High School.
Congratulations to the Boys Middle School Volleyball team on their incredible season as Conference Champs!
The Boys Middle School Track team also had a great season. They won the conference tournament for the first time since 2016.
Medinah Kind Winners for May 2022 – Deborah Shuff, MPS; Ramon Duran, Custodial Staff at MIS; Bessie Kernan, MMS
Congratulations to our 2022 district retiree’s Diane Menconi, 20 years substitute/2nd Grade teacher/team leader/Kindergarten teacher; Karin Stevens, 20 years – Special Education Coordinator, NDSEC
4. **Public Input** Bridget Lahart thanked the Board of Education for their bonus. It was a great and wonderful surprise. She also thanked Dr. Redell for steering them in the right direction, along with her leadership.

5. **Superintendent's Report**

- a) The enrollment is K-8 622 and 65 PK students.
- b) The district received one Freedom of Information Request from Mr. Andrew Bambrick, a nonprofit group called Ballotpedia. A free, neutral, and digital encyclopedia of American politics. He requested the emails of all Board members. The district responded in a timely manner.
- c) Budget Review – In comparison to the last fiscal year at this time, the district is almost exactly at the same percentage of annual expenditures.
- d) A review of the Key Performance Indicators and Dashboard was reviewed. The MAP scores stayed in the green (scores meet or exceed the national norm).
- e) An overall of the Board of Education Committees was reviewed (Facilities, Finance, IASB, NDSEC, Scholarship and Survey).
- f) Strategic Planning Survey will be postponed until 2023-2024 in an effort to dedicate more time on the whole child.
- g) A discussion regarding Preferred Meals will no longer be providing lunches for students after June 2022. Other options were discussed.
- h) Review of Board Policies – 4:60 Purchase and Contracts, 4:160 Environmental Quality of Buildings and Grounds, and 5:10 Equal Employment Opportunity and Minority Recruitment
- i) Thank you to the Martyn Family for their donation to the district. Outdoor tables were donated.
- j) A video Year in Review was presented
- k) The Board shared their experience regarding the 8th grade exit meeting. Board members were able to meet with some 8th graders about their experience as Medinah School District.

6. **Approval of Consent Agenda Items**

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

- A. Approve Minutes of the April 28, 2022, Regular Board Meeting and May 19, 2022 Board of Education/Superintendent Workshop
- B. Approve Monthly Expenditures – Final April 2022: \$999,127.48; Partial May 2022: \$341,861.78

APRIL 2022 FINAL

Net Payroll	\$ 322,300.82
Education Fund Bills	515,889.71
O.M Fund Bills	69,894.01
Bond & Interest Fund Bills	---
Transportation Fund	69,239.38
IMRF Fund Bills	21,803.53
Life Safety Fund	---
Capital Expenditure Fund	---
TOTAL	\$ 999,127.48

PARTIAL MAY 2022 PARTIAL

Net Payroll	\$ 162,850.78
Education Fund Bills	160,943.61
O.M Fund Bills	11,392.81
Bond & Interest Fund Bills	---
Transportation Fund	---
IMRF Fund Bills	6,674.58
Life Safety Fund	---
Capital Expenditure Fund	---
TOTAL	\$ 341,861.78

- C. Approve Annual Authorization of Transportation Hazardous Routes
- D. Accept Resignations
- E. Approve Retirement Requests
- F. Approve 2022-2023 Board Timeline and Board Planning Calendar
- G. Approve 2022-2023 Board Meeting Dates and Locations

- H. Approve Resolution Authorizing Payments
- I. Approve Teacher Contract

ROLL CALL VOTE:

AYE MALLORY DEANGELO MARTYN RITER GUDATH BEST
NAY: NONE
Motion: Carried

7. Action Agenda

It was moved by Mrs. DeAngelo and seconded by Mrs. Riter to approve the Board Policy 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behavior

ROLL CALL VOTE:

AYE: MALLORY DEANGELO MARTYN RITER GUDATH BEST
NAY: NONE
Motion Carried

It was moved by Mrs. Best and seconded by Mrs. DeAngelo to approve the Resolution Approving the Surety Bond of Treasurer

ROLL CALL VOTE:

AYE: MALLORY DEANGELO MARTYN RITER GUDATH BEST
NAY: NONE
Motion Carried

It was moved by Mrs. Riter and seconded by Mrs. Martyn to approve the contract renewal agreement with GSF Custodial Services

ROLL CALL VOTE:

AYE: MALLORY DEANGELO MARTYN RITER GUDATH BEST
NAY: NONE
Motion Carried

8. Discussion Items

The Board reviewed the upcoming dates, and IASB Updates.

9. Closed Session

It was moved by Mrs. Best and seconded by Mrs. Riter to adjourn to Closed Session at 8:10 p.m. 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. 5 ILCS 120/2 (c) (21); and discussion of the sale or purchase of securities, investments, or investment contracts. (5 ILCS 120/2 (c) (7).

ROLL CALL VOTE:

AYE: MALLORY DEANGELO MARTYN RITER GUDATH BEST
NAY: NONE
Motion: Carried

10. Board Action

Board Action after Closed Session – Approval to release or retain closed session minutes dated December 2, 2021 though March 24, 2022.

ROLL CALL VOTE:

AYE: MALLORY, DEANGELO, MARTYN, RITER, GUDATH, BEST
NAY: NONE
Motion: Carried.

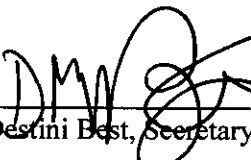
11. Adjourn Mtg

It was moved by Mrs. Riter and seconded by Mrs. DeAngelo to Adjourn the Meeting at 9:02 p.m.

Voice Vote: Motion: Carried



Jim Mallory, President



Destini Best, Secretary