

**MINUTES OF THE BOARD OF EDUCATION
MEDINAH ELEMENTARY SCHOOL DISTRICT #11
ROSELLE, DU PAGE COUNTY, ILLINOIS
Regular Board of Education Meeting – March 21, 2024**

- Call to Order** Mr. Jim 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 RITER BEST GOLASZEWSKI**
Non-Members Present: Sue Redell, Melissa Langietti, Liz Giammarese, Conner Beard, Kris Leonard, Tammi Mellert, Bridget Lahart, Kevin Zanno, Jennifer Buczkiewicz, Jackie Buczkiewicz, Judy Buczkiewicz, Ella Bender, Caitlyn Kaduk, Greg Dziedzina, Alanna Pellegrini
2. **Pledge of Allegiance**
3. **Approval of Agenda** It was moved by Mrs. Golaszewski and seconded by Mrs. Riter to Approve the Agenda with the “Change of Item #10 to read August 17, 2023 through January 25, 2024”.

Voice Vote: 4 / 0 Motion: Carried
- 3A. **Community Updates** Mr. Mallory provided an update on the Bloomingdale/Roselle League of Women Voters. After much review and discussion and a consensus from the board not to move forward with the consolidation study.
4. **Public Input** Ms. Buczkiewicz spoke about the issues she had with her daughter’s teacher. She also mentioned that she transferred her daughter to another school. A future meeting between Ms. Buczkiewicz and the Superintendent was mentioned to discuss the issues.
5. **Board Recognition** The Board recognized the 2023-2024 Intermediate Student Council, Ella Bender and Dylan Prophet applied for the Illinois Art Council Grant, which was awarded to Medinah School District, Primary School for being chosen to announce the Monarch Award book winners, Intermediate School for the Bluestem Award readers, Middle School 8th Grade Girls Conference Champs, Matt Boeing and his high school hockey team for making it to the State Playoffs, and Mrs. Paula Borowski for her generous book donation.
6. **Superintendent’s Report**
- a) The enrollment K-8 665; PK-70; Homeless – 15; EL – 236; MPD – 48
 - b) FOIA – The district received one (1) Freedom of Information from a parent requesting records for both the student and the parent
 - c) Medinah Kind Winners for the month of March 2024: Kinga Bonar, MPS; Monica Fischer, MIS; Jessica Wielgolewski, MMS
 - d) Review of the Budget – Revenue & Expenditures to Budget – February final
 - e) Insurance Update – the insurance team and MEA met to discuss options
 - f) Strategic Planning is currently being worked on and will be presented at the April meeting
 - g) Medinah Primary Full-Day Kindergarten is underway with lots of planning and preparing for the upcoming school year.
 - h) Grades 3-8 will take the Illinois Assessment for Readiness before and the weeks after spring break.
 - i) Students in grades 5 and 8 will take the Illinois Science Assessment April 11th and April 15th.
 - j) Middle School participated in Battle of the Books at Lake Park High School. They competed against the feeders schools placing 2nd.
 - k) The New Student and Returning Student Registration is open.

- l) Lake Park Spirit of Excellence Award – 2 Medinah Alumni were recognized.
- m) College of DuPage will facilitate Adult English Language Acquisition classes at Middle School starting in August.
- n) Review Draft – Intergovernmental Memorandum of Understanding for Before-And After-School Care Program with Medinah Park District
- o) Review Draft – Board Meeting Dates and Locations 2024-2025
- p) Review of Board Policies – 4:10 Fiscal and Business Management; 4:170 Safety; 5:30 Hiring Process and Criteria; 5:50 Drug-and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition; 5:150 – Personnel Records; 5:190 Teacher Qualifications
- q) Mrs. Czarnecki presented the English Learners and Intermediate School Improvement to the Board

7. Approval of Consent Agenda Items

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

- A. Approve Minutes Regular Board Meeting, February 22, 2024,
- B. Approve Expenditures: Final February 2024 \$1,132,854.67; Partial March 2024 \$390,523.43

FEBRUARY 2024 FINAL

Net Payroll	\$ 349,959.91
Education Fund Bills	630,482.18
O.M Fund Bills	105,729.03
Bond & Interest Fund Bills	---
Transportation Fund	22,967.69
IMRF Fund Bills	23,715.86
Life Safety Fund	---
Capital Expenditure Fund	---
TOTAL	\$ 1,132,854.67

MARCH 2024 PARTIAL

Net Payroll	\$ 171,140.73
Education Fund Bills	200,262.10
O.M Fund Bills	12,379.07
Bond & Interest Fund Bills	---
Transportation Fund	---
IMRF Fund Bills	6,741.53
Life Safety Fund	---
Capital Expenditure Fund	---
TOTAL	\$ 390,523.43

- C. Approve Board Policies – 2:110 Qualifications, 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
- D. Approve Job Share Requests
- E. Accept Resignation of Certified Staff
- F. Approve Submission of Grants

ROLL CALL VOTE:

AYE: MALLORY RITER BEST GOLASZEWSKI

NAY: NONE

Motion: Carried

8. Action Agenda

It was moved by Mrs. Golaszewski and seconded by Mrs. Riter to approve the Contract Renewal Agreement for Food Management Services.

ROLL CALL VOTE:

AYE: MALLORY RITER BEST GOLASZEWSKI

NAY: NONE

Motion: Carried

It was moved by Mrs. Best and seconded by Mrs. Riter to approve the Resolution Appointing the Illinois Municipal Fund Agent for Medinah School District No.11

ROLL CALL VOTE:

AYE: MALLORY RITER BEST GOLASZEWSKI

NAY: NONE

Motion: Carried

9. Discussion Items

The Board reviewed the upcoming dates, NDSEC, the book review, Board Re-treat, May 16 5:30 p.m. – 9:00 p.m., IASB, DuPage Division meeting, Recognition of Jim Mallory Years of Service, reminder of Statement of Economic Interest

10. Closed Session

It was moved by Mrs. Riter and seconded by Mrs. Golaszewski to adjourn to Closed Session at 8:27 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);

ROLL CALL VOTE:

AYE: MALLORY RITER BEST GOLASZEWSKI

NAY: NONE

Motion: Carried

11. Board Action

Board Action after Closed Session – Approval to release or retain closed session minutes dated August 17, 2023, through January 25, 2024.

12. Adjourn Mtg

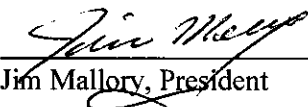
It was moved by Mrs. Golaszewski and seconded by Mrs. Riter to Adjourn the Meeting at 9:45 p.m.

ROLL CALL VOTE:

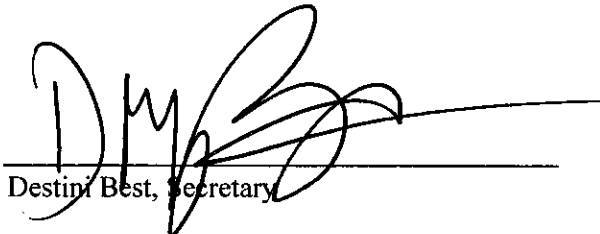
AYE: MALLORY RITER BEST GOLASZEWSKI

NAY: NONE

Voice Vote: Motion: Carried



Jim Mallory, President



Destini Best, Secretary