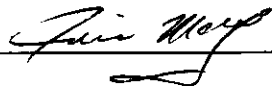



**MINUTES OF THE BOARD OF EDUCATION
MEDINAH ELEMENTARY SCHOOL DISTRICT #11
ROSELLE, DU PAGE COUNTY, ILLINOIS**

Special Facilities Committee Board of Education Meeting – January 28, 2021

- Call to Order Mr. Mallory called the special meeting of the Board of Education of the Medinah Elementary School District #11 to order at 6:30 p.m. held at the Medinah Middle School, 700 E. Granville Ave., Roselle, IL 60172
1. Roll Call Present: Mallory Kubalewski Best Martyn Riter
 Absent: Ott VonSchrott
- Others: Susan Redell, John Butts, Mark Rajcevich,
2. Pledge of Allegiance
3. Approval of Agenda It was moved by Mr. Kubalewski and seconded by Mrs. Riter to Approve the Agenda.
 Voice Vote. Motion Carried.
4. Public Input There was no public input
5. Discussion Discussion of upcoming capital projects including the roof at Intermediate School, and HVAC System at Middle School. A Heat recovery wheel is now required. A \$100,000 expense that was not originally expected.
6. Adjournment It was moved by Mrs. Riter and seconded by Mr. Kubalewski to adjourn the meeting at 7:01 p.m.
 Voice vote. Motion carried.



Jim Mallory, President



Destini Best, Secretary