



**MINUTES OF THE BOARD OF EDUCATION
MEDINAH ELEMENTARY SCHOOL DISTRICT #11
ROSELLE, DU PAGE COUNTY, ILLINOIS
Special Committee of the Whole Board of Education Meeting – March 25,
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 6:01 p.m. held at the Medinah Middle School, 700 E. Granville Ave., Roselle, IL 60172
1. Roll Call Present: Mallory Kubalewski Best Martyn Riter VonSchrott Ott
 Absent: None
- Others: Susan Redell, John Butts, Kathy Kaminski, Mark Racjevich
2. Pledge of
 Allegiance
3. Approval of
 Agenda It was moved by Mrs. Riter and seconded by Mr. Kubalewski to Approve the Agenda.
 Voice Vote. Motion Carried.
4. Public Input There was no public input
5. Discussion Discussions on Vanguard Services; Performance Contracting and Cooperative Purchasing for HVAC; Ten-year Capital Plan; Financial Planning (financing options, investments, negotiations)
6. Adjournment It was moved by Mrs. Riter and seconded by Mrs. VonSchrott to adjourn the meeting at 6:57 p.m.
 Voice vote. Motion carried.



Jim Mallory, President



Destini Best, Secretary