

**MINUTES OF THE BOARD OF EDUCATION
MEDINAH ELEMENTARY SCHOOL DISTRICT #11
ROSELLE, DU PAGE COUNTY, ILLINOIS
Regular Board of Education Meeting –March 24, 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 7:00 p.m. at Medinah Primary School, 22W300 Sunnyside, Medinah, IL 60157
1. **Roll Call** **PRESENT: MALLORY KUBALEWSKI DEANGELO BEST RITER**
ABSENT: MARTYN
Non-Members Present: Sue Redell, Liz Giammarese, Conner Beard, Tammi Mellert, Kris Leonard, Kristen Gudath, Bridget Lahart, Daniella Fasso, Lauren Fazio, Paula Borowski
2. **Pledge of Allegiance**
3. **Appointment of Board Member** It was moved by Mrs. Best and seconded by Mrs. Riter to appoint Mrs. Kristen Gudath to the Board replacing Christine VonSchrott.
Roll Call Vote:
Ayes: Mallory, Kubalewski, DeAngelo, Best, Riter
Nays: None
Motion carried.
4. **Oath of Office** Mrs. Gudath recited the Oath of Office and took her seat on the Board.
5. **Approval of Agenda** It was moved by Mrs. DeAngelo and seconded by Mr. Kubalewski to Approve the Agenda.

Voice Vote: 5 / 0 Motion: Carried
6. **Public Input** There was no public input.
7. **Superintendent's Report**
- a) The enrollment is K-8 622 and 64 PK students.
 - b) The district received one Freedom of Information Request from Mr. Fagg at ABC7 Chicago inquired if the district had any Challenged Books. The district responded in a timely manner.
 - c) Budget Revenue – Expenditure to Budget for partial March was reviewed.
 - d) Contracts and Facilities Updates for March was reviewed.
 - e) Medinah Kind Winners for the month of March were Teresa Butera, MPS; Kim Geiger, MIS; and Emily Straus, MMS
 - f) Students in grades 3-8 will take the Illinois Assessment for Readiness April 11th through the 14th.
 - g) Students in grades 5 and 8 will take the Illinois Science Assessment on April 14th.
 - h) NDSEC will bring their Social Support Program (SSP) to Intermediate School starting the 2022-23 school year. The current LASSO program at Intermediate School will move to Springhill School in Roselle. The current ALSP program at Intermediate School will move to Bloomingdale School District #13.
 - i) Mrs. Karin Stevens from NDSEC will retire at the end of this school year. Mr. Ryan Kozin will be her replacement.
 - j) The district was awarded a FY22 \$850.00 School District Library Grant. The three schools will split the money evenly for the purchase of library books.

- k) The state will release the Equity Learning Continuum scores on the school report card. The scores were reviewed.
- l) Middle School participated in the Lake Park Battle of the Books. They competed against the other feeder schools. While they did not place, Middle School represented Medinah well and enjoyed the experience. Intermediate students started their own Battle of the Books. The battle will end on April 9th.
- m) The Bluestem Award reading challenge was held at Intermediate School. 84 students participated. A celebration is planned for May.
- n) A teacher survey was sent to staff to get their interest in summer school. The summer pay structure was updated.
- o) The Key Performance Indicator was updated and will be added to the website in the near future.
- p) Mrs. Melissa Langietti and Mrs. Natalie Czarnecki shared their School Improvement Plans with the Board.
- q) The K-5 Math Curriculum team presented their recommendation to the Board for the next year.

8. Approval of Consent Agenda Items

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

- A. Approve Minutes of the February 24, 2022, Regular Board Meeting and March 15, 2022 Special Meeting
- B. Approve Monthly Expenditures as follows: Final February 2022: \$732,842.70; Partial March 2022: \$333,856.52

FEBRUARY 2022 FINAL

Net Payroll	\$ 318,380.99
Education Fund Bills	285,792.63
O.M Fund Bills	71,845.21
Bond & Interest Fund Bills	---
Transportation Fund	34,482.89
IMRF Fund Bills	22,340.98
Life Safety Fund	---
Capital Expenditure Fund	---
TOTAL	\$ 732,842.70

PARTIAL MARCH 2022 PARTIAL

Net Payroll	\$ 156,433.53
Education Fund Bills	159,182.17
O.M Fund Bills	11,598.00
Bond & Interest Fund Bills	---
Transportation Fund	156.90
IMRF Fund Bills	6,485.92
Life Safety Fund	---
Capital Expenditure Fund	---
TOTAL	\$ 333,856.52

- C. Approve Job Share Request between Ms. Betsy Mouser and Ms. Katie Jasper as LMTC Directors at Intermediate School.
- D. Approve FMLA Request for Ms. Caylie Morton, 6th grade teacher at Middle School.
- E. Authorize Submission of Grants – Consolidate district plan, Title III Intent to Apply, ESSA, Preschool for All, and IDEA grants.
- F. Accept resignation(s) of certified staff member(s) for Ms. Ahneise Cox, Art Teacher at Primary and Intermediate Schools.
- G. Approve Leave of Absence for Ms. Sara Hu, Music Teacher at Middle School.
- H. Review Board Policies: Vacancies of the School Board – Filling Vacancies, 2:70; Board Member Qualifications, 2:40; Board Member Removal from Office, 2:60; Board Member Development, 2:120; Board Member Oath and Conduct, 2:80

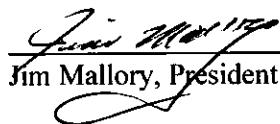
AYE: MALLORY DEANGELO KUBALEWSKI BEST RITER GUDATH
Motion: Carried 6/0

9. **Action Agenda** No items
10. **Discussion Items** The Board reviewed the upcoming calendar dates, NDSEC, IASB updated and a Possible Committee of the Whole on April 21, 2022
11. **Closed Session** It was moved by Mrs. Best and seconded by Mrs. Riter to adjourn to Closed Session at 8:20 p.m. 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); and to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5ILCS 120/2 (c) (1).

ROLL CALL VOTE:

AYE: MALLORY DEANGELO KUBALEWSKI BEST RITER GUDATH
Motion: Carried 6/0

12. **Adjourn Mtg** It was moved by Mrs. DeAngelo and seconded by Mrs. Gudath to Adjourn the Meeting at 9:21 p.m.
- Voice Vote: Motion: Carried



Jim Mallory, President



Destini Best, Secretary