

**MINUTES OF THE BOARD OF EDUCATION
MEDINAH ELEMENTARY SCHOOL DISTRICT #11
ROSELLE, DU PAGE COUNTY, ILLINOIS
Regular Board of Education Meeting – October 22, 2020**

- Call to Order** Mr. Mallory called the regular meeting of the Board of Education of the Medinah Elementary School District #11 held at Medinah Middle School to order at 7:00 p.m.
1. **Roll Call**
PRESENT: MALLORY MARTYN BEST RITER VONSCHROTT KUBALEWSKI OTT
ABSENT: NONE
- Non-Members Present: John Butts, Sue Redell, Paula Hosnedl, Liz Giammarese, Tammi Mellert, Kris Leonard, Bridget Lahart, Natalie Czarnecki, George Gouriotis, Melissa Langietti, Kristen Gudath, Hannah Gudath
2. **Pledge of Allegiance**
3. **Approval of Agenda** It was moved by Mrs. Best and seconded by Mrs. VonSchrott to Approve the Agenda.
Voice Vote: 7 / 0
Motion Carried.
4. **Public Input** There was no public input.
5. **Superintendent's Report**
(a) Dr. Butts reported the enrollment: 477 in person and 180 remote for PK-8.
(b) The annual financial audit was reviewed.
(c) A brief update of the 2nd trimester remote/in-person learning survey was presented to the board.
(d) Mrs. Czarnecki and her team presented a remote learning report and video.
- Chief Academic Officer Report:
(a) The Building Principals shared their School Improvement Goals with the Board.
(b) The district honored our principals for National Principal's month by thanking them via the school websites, Facebook and Twitter.
(c) Annual School Report Cards will be available October 31. They will be posted to the district and school websites.
(d) Parent conferences were held via Zoom. Parents and staff were pleased with this format.
(e) The district has begun researching Spanish curriculum for implementation at Middle School in 2021-2022.
(f) The Administrative Team participated in Title IX training which covers the sexual harassment policy and procedures.
6. **Approval of Consent Agenda Items** It was moved by Mrs. Best and seconded by Mr. Ott to Approve Consent Agenda items as follows:
A. Approve Minutes of the September 28, 2020 Regular Meeting and the September 28, 2020 Special Meeting Public Hearing on the Budget.

B. Approve Expenditures: (Mrs. Von Schrott audited the bills) Final September 2020 \$820,839.03; Partial October 2020 \$251,456.64 as follows:

SEPTEMBER 2020 FINAL

Net Payroll	\$ 326,762.09
Education Fund Bills	362,430.44
O.M Fund Bills	61,170.28
Bond & Interest Fund Bills	
Transportation Fund	10,230.58
IMRF Fund Bills	25,201.97
Capital Expenditure Fund	17,065.50
Life Safety Fund	17,978.17
TOTAL	\$ 820,839.03

OCTOBER 2020 PARTIAL

Net Payroll	\$ 151,552.45
Education Fund Bills	67,199.87
O.M Fund Bills	26,246.84
Bond & Interest Fund Bills	
Transportation Fund	
IMRF Fund Bills	6,457.48
Life Safety Fund	
TOTAL	\$ 251,456.64

C. Approve Final Board Policy 6:135 Accelerated Placement Program

D. Approve 1st Reading Board Policy 2:265 Title IX Sexual Harassment Grievance.

ROLL CALL VOTE:

AYE: MALLORY MARTYN BEST RITER VONSCHROTT KUBALEWSKI OTT
NAY: NONE

Motion: Carried.

7. Action Agenda

It was moved by Mr. Ott and seconded by Mrs. VonSchrott to accept the annual audit report and authorize filing with ISBE and the ROE.

ROLL CALL VOTE:

AYE: MALLORY MARTYN BEST RITER VONSCHROTT KUBALEWSKI OTT
NAY: NONE

Motion: Carried.

It was moved by Mrs. Martyn and seconded by Mr. Ott to approve 2-year extension of the Snow Removal Contract.

ROLL CALL VOTE:

AYE: MALLORY MARTYN BEST RITER VONSCHROTT KUBALEWSKI OTT
NAY: NONE

Motion: Carried.

It was moved by Mrs. Riter and seconded by Mr. Kubalewski to approve contract with Kelly Education Services.

ROLL CALL VOTE:

AYE: MALLORY MARTYN BEST RITER VONSCHROTT KUBALEWSKI OTT
NAY: NONE

Motion: Carried.

8. Discussion Items The Board reviewed upcoming calendar dates, NDSEC update, and recommended IASB resolutions.

9. Closed Session It was moved by Mrs. Riter and seconded by Mrs. Martyn to adjourn to closed session at 8:06 p.m. to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

ROLL CALL VOTE:

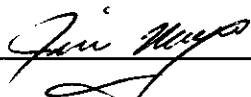
AYE: MALLORY MARTYN BEST RITER VONSCHROTT KUBALEWSKI OTT
NAY: NONE

Motion: Carried.


10. Adjourn Mtg It was moved by Mrs. VonSchrott and seconded by Mrs. Riter to Adjourn the Meeting at 8:41 p.m.

Voice Vote: 6/0

Motion Carried.



Jim Mallory, President



Destini Best, Secretary