

**MINUTES OF THE BOARD OF EDUCATION
MEDINAH ELEMENTARY SCHOOL DISTRICT #11
ROSELLE, DU PAGE COUNTY, ILLINOIS
Regular Board of Education Meeting – October 27, 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.
- 1. Roll Call** **PRESENT: MALLORY MARTYN RITER GUDATH**
ABSENT: DEANGELO
- Non-Members Present: Sue Redell, Liz Giammarese, Quentin Beard, Kathryn Golaszewski, Tammi Mellert, Bridget Lahart, Kris Leonard, George Gouriotis, Natalie Czamecki, Melissa Langietti
- 2. Pledge of Allegiance**
- 3. Appointment of Board Member** It was moved by Mrs. Riter and seconded by Mrs. Gudath to appoint Mrs. Kathryn Golaszewski to the Board replacing Ray Kubalewski.
- ROLL CALL VOTE:
Ayes: Mallory, Martyn, Riter, Gudath
Nays: None
Motion: Carried
- 4. Oath of Office** All Medinah Board members recited the Oath of Office, and Mrs. Golaszewski took her seat on the Board.
- 5. Approval of Agenda** It was moved by Mrs. Riter and seconded by Mrs. Martyn to Approve the Agenda.
Voice Vote: 4 / 0 Motion: Carried
- 5A. Community Updates** Mr. Mallory provided an updated Transwestern. The Village of Itasca will be holding a meeting on November 1, 2022.
- 6. Public Input** Ms. Lahart welcomed newly appointed Board member, Kathryn Golaszewski.
- 7. Superintendent's Report**
- a) The enrollment is K-8 634 and 68 for PK.
 - b) Medinah Kind winners for the month of October: Kinga Bonar, MPS; Mike Bolz, MMS; and Quentin Beard, DO.
 - c) There were no Freedom of Information Requests for the month of October.
 - d) Review of the Budget – Revenue & Expenditure to Budget for October, plus review of the Tax Levy for Board Approval and review of the Completed Evidence Based Funding Annual Spending Plan
 - e) The annual financial audit for FY22 was reported at Recognition status with the highest profile designation in all areas.
 - f) All staff participation in safety training which included ALICE and Torniquet.
 - g) National Principals Month the district honored them with thanks via social media.
 - h) American Education Week will be held November 14-18. A staff lunch will be provided by the Board of Education.

participation for MPS was 98%; MIS 99%; and MMS 59 %. KPI parent survey rated School District Communication in Blue. Parent engagement is at 85% which is red.

- j) The next Institute Day is November 21st and the topic is Executive Functioning and Supporting the Whole Child.
- k) Medinah’s EL Program currently has over 160 students that receive EL services with over 19 languages spoken. Currently, there are 2 Ukrainian refugees, 2 incoming from Colombia and 1 from Cuba.
- l) Medinah’s Biometric Screening is completed at 57% of staff participation. The district has earned 2 points for the 2022-23 EBC Wellbeing Incentive Program.
- m) Review of the Key Performance Indicators.
- n) Annual School Report Cards were reviewed. They have been added to the website.
- o) Facilities Update on the school maintenance grant was submitted for the tuckpointing project which is estimated to cost \$103,500.00. The work will be completed during the summer of 2023. Will go out for bids in the winter. The review of potential grants for energy savings.
- p) The Building Principals shred their School Improvement Goals with the Board.

8. Approval of Consent Agenda Items

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

- A. Approve Minutes of Special Meeting Budget Public Hearing – September 22, 2022, and Regular Board Meeting, September 22, 2022
- B. Approve Monthly Expenditures:

SEPTEMBER 2022 FINAL

Net Payroll	\$ 333,417.86
Education Fund Bills	311,460.45
O.M Fund Bills	181,873.22
Bond & Interest Fund Bills	---
Transportation Fund	12,453.76
IMRF Fund Bills	22,566.00
Life Safety Fund	---
Capital Expenditure Fund	---
TOTAL	\$ 861,771.29

OCTOBER 2022 PARTIAL

Net Payroll	\$ 166,527.78
Education Fund Bills	172,501.04
O.M Fund Bills	9,160.13
Bond & Interest Fund Bills	---
Transportation Fund	---
IMRF Fund Bills	7,045.73
Life Safety Fund	493.00
Capital Expenditure Fund	---
TOTAL	\$ 355,727.68

- C. Approve Hiring of New Staff – Renee Lupo, Part-Time School Secretary/Health Office Assistant, MMS
- D. Approve Resignation for Krista Briney, Part-Time School Secretary at MMS
- E. Approve FMLA and House Bill 0816 for Vicki Binkus, Speech Pathologist for MPS, MIS, and MMS. And also, Mike Bolz, 7th grade teacher at MMS.

ROLL CALL VOTE:
 AYE: MALLORY MARTYN RITER GUDATH
 NAY: NONE
 Motion: Carried.

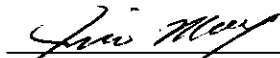
9. **Action Agenda** It was moved by Mrs. Martyn and seconded by Mrs. Riter to Accept the Annual Audit Report and Authorize Filing with ISBE/ROE

ROLL CALL VOTE:
AYE: MALLORY MARTYRN RITER GUDATH
NAYS: NONE
Motion: Carried.


It was moved by Mrs. Gudath and seconded by Mrs. Riter to approve the Estimated Resolution Approval Regarding Necessary Amounts to be Levied, Levy Year 2022

ROLL CALL VOTE:
AYE: MALLORY MARTYRN RITER GUDATH
NAY: NONE
Motion: Carried.

10. **Discussion Items** A) Calendar – Upcoming dates, Conference, IASB Fall DuPage Division Mtg
11. **Closed Session** There was no closed session.
12. **Adjourn Mtg** It was moved by Mrs. Riter and seconded by Mrs. Gudath to Adjourn the Meeting at 8:10 p.m.



Jim Mallory, President



Destini Best, Secretary