

**MINUTES OF THE BOARD OF EDUCATION
MEDINAH ELEMENTARY SCHOOL DISTRICT #11
ROSELLE, DU PAGE COUNTY, ILLINOIS
Regular Board of Education Meeting – March 23, 2023**

- 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 Road, Medinah, IL 60157
1. **Roll Call** **PRESENT: MALLORY DEANGELO MARTYN BEST RITER GUDATH GOLASZEWSKI**
ABSENT: NONE
- Non-Members Present: Sue Redell, Paula Hosnedl, Bridget Lahart, Tammi Mellert, Angela Scalera, Nicole Rood, Melissa Langietti, Sherie Hornstein, Pat Gerdisch, Beth Ohlson, Terese Butera, All Preschool for All Staff, Ian Neitzke
2. **Pledge of Allegiance** Mission and Beliefs – Read by Kristen Gudath
3. **Approval of Agenda** It was moved by Mrs. Riter and seconded by Mrs. DeAngelo to Approve the Agenda with the **Removal of 7B “Action Item: Approve Resolution Authorizing Non-Reemployment of Non-Tenured Teachers”**.
Voice Vote: 7 / 0 Motion: Carried
- 3A. **Community Updates** Mr. Mallory reminded all to vote on April 4, 2023
4. **Public Input** There was no public input.
5. **Superintendent’s Report** Dr. Redell reported:
- a) The enrollment for K-8 is 646, and 79 for PK. Homeless – 9 and EL is 198.
 - b) One (1) Freedom of Information Request: Illinois Retired Teachers Association requested information on any retiring certified staff. The district responded in a timely manner.
 - c) Medinah Kind winners for the month of March: Ewelina Korzeniewski, MPS; Kelly Reinmann, MIS; Renee Lupo, MMS
 - d) Congratulations to Mrs. Betty Johnson, chosen as a committee member for the Bluestem Award.
 - e) The Illinois State Board of Education recognized the Preschool For All team for achieving the GOLD Circle of Quality.
 - f) Mrs. Tammi Mellert won the 2023 Those Who Excel Award from the Illinois State Board of Education. Tammy won the Award of Meritorious Service in the teacher category.
 - g) Mr. Matt Boeing was voted SHL Coach of the Year.
 - h) Review of the Budget – Revenue and Expenditures to Budget for March
 - i) Safety – Review of Intergovernmental Cooperation Agreement for Mutual Assistance in Response to Crisis in the Public Schools of DuPage County, School Safety and Security Assessment from the DuPage ROE, State of Illinois State Police Law Enforcement Portal – Clear and Present Danger – User Agreement
 - j) Review of Lunch fees and Facility Usage Fees
 - k) Summer Plans for all Medinah Buildings were discussed
 - l) Grades 3-8 will take the Illinois Assessment for Readiness from April 10-14.

- m) Students in grades 5 and 8 will take the Illinois Science Assessment the last two weeks of April.
- n) Middle School students participated in Battle of the Books at Lake Park High School. The competed against the feeder schools placing 3rd.
- o) The New Student Registration portal is open. The registration committee is working on the 2023-24 Returning Student Registration portal.
- p) Lake Park Spirit of Excellence Award – 1 Medinah Alumni has been recognized.
- q) Mrs. Langietti presented her School Improvement Plan for Primary School to the Board.

6. **Approval of Consent Agenda Items**

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

- A. Approve Minutes of the Regular Board Meeting on February 23, 2023
- B. Approve Expenditures as follows:

FEBRUARY 2023 FINAL

Net Payroll	\$ 332,694.16
Education Fund Bills	608,823.95
O.M Fund Bills	68,189.53
Bond & Interest Fund Bills	---
Transportation Fund	42,693.00
IMRF Fund Bills	22,144.25
Life Safety Fund	---
Capital Expenditure Fund	1,517.25
TOTAL	\$ 1,076,062.14

MARCH 2023 PARTIAL

Net Payroll	\$ 164,884.00
Education Fund Bills	171,751.91
O.M Fund Bills	9,244.21
Bond & Interest Fund Bills	---
Transportation Fund	---
IMRF Fund Bills	6,799.61
Life Safety Fund	---
Capital Expenditure Fund	---
TOTAL	\$ 352,679.73

- C. Approve Job Share Request
- D. Approve Maternity Leave Request
- E. Approve 2023-24 School Year Calendar
- F. Approve 2023-24 NDSEC Classroom Lease Space Agreement
- G. Approve Board Policies - 2:20 – Powers and Duties of the School Board; Indemnification, 2:210 – Organizational School Board Meeting, 3:60 Administrative Responsibility of the Building Principal, 6:140 – Education of Homeless Children, 6:190 – Extracurricular and Co-Curricular Activities, 7:60 – Residence, 7:310 – Restrictions on Publications; Elementary Schools
- H. Authorize Submission of Grants

ROLL CALL VOTE:

AYE: MALLORY DEANGELO MARTYN GOLASZEWSKI BEST RITER GUDATH
Motion: Carried.

7. **Action Agenda**

It was moved by Mrs. DeAngelo and seconded by Mrs. Gudath to approve the Resolution for Working Cash Fund Balance Transfer to Operating and Maintenance Fund

ROLL CALL VOTE:

AYE: MALLORY DEANGELO MARTYN GOLASZEWSKI BEST RITER GUDATH
Motion: Carried.

8. **Discussion Items** The Board reviewed the upcoming calendar dates, IASB update – School Board Governance and Recognition, Scholarship Committee and Strategic Planning Committee Calendar
9. **Closed Session** It was moved by Mrs. Gudath and seconded by Mrs. DeAngelo to adjourn to Closed Session at 7:40 p.m. to 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:

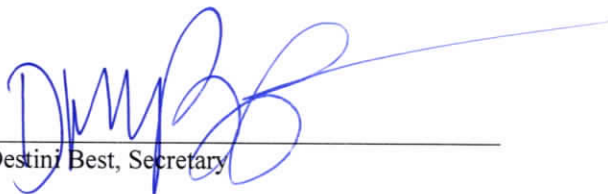
AYE: MALLORY DEANGELO MARTYN GOLASZEWSKI BEST RITER GUDATH
Motion: Carried.

10. **Adjourn Mtg** It was moved by Mrs. Riter and seconded by Mrs. Gudath to Adjourn the Meeting at 8:16 p.m.

Voice Vote: Motion: Carried.



Jim Mallory, President



Destini Best, Secretary