

**MINUTES OF THE BOARD OF EDUCATION
MEDINAH ELEMENTARY SCHOOL DISTRICT #11
ROSELLE, DU PAGE COUNTY, ILLINOIS
Regular Board of Education Meeting –October 26, 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 7:02 p.m. at Medinah Middle School, 700 E. Granville Ave., Roselle, IL 60172
1. **Roll Call** **PRESENT: MALLORY RITER BEST DEANGELO GOLASZEWSKI JOHNSON NEITZKE**
ABSENT: NONE
Non-Members Present: Sue Redell, Liz Giammarese, Melissa Langietti, George Gouriotis, Natalie Czarnecki, Erin Berwick, Conner Beard, Tammi Mellert, Kris Leonard, Bridget Lahart, Jamie Palumbo
2. **Pledge of Allegiance**
3. **Approval of Agenda** It was moved by Mrs. DeAngelo and seconded by Mr. Neitzke to Approve the Agenda with **Addition of 4A “Closed Session”, and addition to 6C “Consent Agenda Item: Approve Leave of Absence” and Removal of 8E “Closed Session”.**
- Voice Vote: 7 / 0
Motion: Carried
- 3A. **Community Updates** There was no Community Updates
4. **Public Input** There was no public input.
- 4A. **Closed Session** It was moved by Mrs. DeAngelo and seconded by Mrs. Best to adjourn to Closed Session at 7:06 p.m. to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees (5ILCS 120/2 (c) (1), and 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/or for the purpose of purchasing property for the use of the public body (5ILCS 120/2 (c) (5).
- ROLL CALL VOTE:**
MALLORY RITER BEST DEANGELO GOLASZEWSKI JOHNSON NEITZLE
- Motion: Carried.
- Return to Open Session** Motion to Return to Open Session
It was moved by Mrs. Golaszewski and seconded by Mrs. Johnson to Return to Open Session at 7:13 p.m.
5. **Superintendent’s Report**
- a) The enrollment is K-8 647; PK – 70; Homeless – 13; EL – 212; and MPD – 46
 - b) There was one (1) Freedom of Information request from Katharine Casey. She requested information related to the literacy curriculum used within our district. The district responded in a timely manner.

- c) Medinah Kind winners for the month of October 2023: Michelle DeFazio, MPS; Allison Lima, MIS; Hannah Mainz, MMS; Quentin Beard, DO.
- d) Review of the Budget – Revenue & Expenditure to Budget for October, plus review of the Tax Levy for Board Approval
- e) The annual finance audit for FY23 was reported as Recognition status with the highest profile designation in all areas.
- f) National Principals Month for the district honored them with thanks via social media
- g) Update on the school lunch program, we are researching ways to continue with our current lunch provider through a direct agreement.
- h) American Education Week will be held on November 13-7. A staff lunch will be provided by the Board of Education.
- i) Parent-Teacher Conferences were held via Zoom and In-Person. Parent participation for MPS was 99%; MIS 97%; and MMS 70%. KPI parent survey rated School Communication in Blue. Parent engagement is at 87% which is green.
- j) The next Institute Day is November 20th and the topic is Priority Standards.
- k) The Illinois State Board of Education completed its annual LEA Determination, Medinah Meets Requirements, scoring a 24/24.
- l) Review of the Key Performance Indicators.
- m) Annual School Report cards will be released on October 30. They will be posted to the district and school websites.
- n) Facilities Update on the school maintenance grant will be submitted by the December deadline. The work projected would include exterior door replacement at Middle School. The projected cost is \$124,000; of this \$50,000 is covered. The work will be completed next summer.

6. **Approval of Consent Agenda Items**

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

- A. Approve Minutes of Special Meeting Budget Public Hearing, September 21, 2023; Regular Board Meeting September 21, 2023; Special Meeting Committee of the Whole via Zoom, October 3, 2023; Special Meeting Strategic Planning Committee Group Discussion Group, October 12, 2023
- B. Approve Monthly Expenditures: Final September 2023 \$1,004,338.52 and Partial October 2023 \$375,634.14

FINAL SEPTEMBER 2023

Net Payroll	\$ 340,061.08
Education Fund Bills	\$ 351,113.04
O.M. Fund Bills	\$ 283,399.91
Bond & Interest Fund Bills	---
Transportation Fund	8,511.40
IMRF Fund Bills	21,253.09
Life Safety Fund	---
Capital Expenditure Fund	---
TOTAL	\$ 1,004,338.52

PARTIAL OCTOBER 2023

Net Payroll	\$ 166,570.18
Education Fund Bills	\$ 185,950.36
O.M. Fund Bills	\$ 16,256.43
Bond & Interest Fund Bills	---
Transportation Fund	6,857.17
IMRF Fund Bills	---
Life Safety Fund	---
Capital Expenditure Fund	---
TOTAL	\$ 375,634.14

C. Approve Leave of Absence

ROLL CALL VOTE:

AYE: MALLORY RITER BEST DEANGELO GOLASZEWSKI JOHNSON NEITZKE

NAY: NONE

Motion: Carried.

7. Action Agenda

It was moved by Mrs. Best and seconded by Mrs. Golaszewski to accept the Annual Audit Report and Authorize Filing with ISBE/ROE

ROLL CALL VOTE:

AYE: MALLORY RITER BEST DEANGLEO GOLASZEWSKI JOHNSON NEITZKE

Motion: Carried

It was moved by Mrs. DeAngelo and seconded by Mrs. Golaszewski to approve the Estimated Resolution Approval Regarding Necessary Amount to be Levied, Levy Year 2023

ROLL CALL VOTE:

AYE: MALLORY RITER BEST DEANGLEO GOLASZEWSKI JOHNSON NEITZKE

Motion: Carried

It was moved by Mrs. Best and seconded by Mrs. Johnson to approve the Collective Bargaining Agreement with Medinah Education Association

ROLL CALL VOTE:

AYE: MALLORY RITER BEST DEANGLEO GOLASZEWSKI JOHNSON NEITZKE

Motion: Carried

8. Discussion Items

A) Calendar – Review of school calendar dates

B) Committee Reports

C) Other –

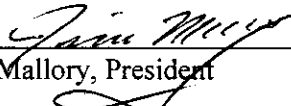
D) IASB Updates – Triple I Conference dates

9. Closed Session

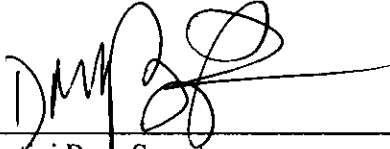
There was no Closed Session

10. Adjourn Mtg

It was moved by Mrs. Riter and seconded by Mrs. DeAngelo to Adjourn the Meeting at 7:44 p.m.



Jim Mallory, President



Destini Best, Secretary