

RE-ORGANIZATIONAL MEETING MINUTES

BOARD OF EDUCATION

April 27, 2023

Mr. Mallory called the special reorganizational meeting of the Board of Education of the Medinah Elementary School District #11 to order at 7:00 p.m. at the Medinah Middle School, 700 E. Granville Ave., Roselle, IL

**Roll Call:**

PRESENT: MALLORY RITER DEANGELO GUDATH

ABSENT: MARTYN GOLASZEWSKI

Non-Members Present: Sue Redell, Liz Giammarese, Conner Beard, Amy Johnson, Ian Neitzke, Tammi Mellert, Kris Leonard, Bridget Lahart, Brian Allen, Terrell Barnes, Alyssa Neitzke, Maggie Richey, Ellen Cosgrove, Catherine A. Stachura, Steve Kotlewski, Brian Allen

**APPROVAL OF AGENDA:**

It was moved by Mrs. DeAngelo and seconded by Mrs. Riter to Approve the Agenda.

Voice Vote: Motion Carried.

Adjourn to Closed Session

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**Board returns to Open Session**

The Board reviewed the results of the election

Mr. Mallory recognized Mrs. Martyn for her service to the district and community

President Mallory adjourns current School Board at 7:15 p.m.

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New Board selects a President Pro-Tem and a Secretary Pro-tem

**NOMINATION FOR PRESIDENT PRO-TEM:** Mrs. Riter nominated Mr. Mallory

**NOMINATION FOR SECRETARY PRO-TEM:** Mr. Mallory nominated Mrs. DeAngelo

Meeting of the **New School Board** called to order by Mr. Mallory (President Pro-tem)

**ROLL CALL:**

PRESENT: Mallory Riter Gudath DeAngelo Johnson Neitzke

ABSENT: Golaszewski

Mrs. Gudath resigned from her position.

It was moved by Mrs. DeAngelo and seconded by Mrs. Riter to appoint Mrs. Best to replace Mrs. Gudath.

Voice Vote: Motion Carried

New Board Members Amy Johnson, Ian Neitzke, along with appointed Board Member Destini Best, were seated on the Board, and all members recited the OATH OF OFFICE.

**Board Organization:**

**NOMINATIONS FOR PRESIDENT:**

Jim Mallory nominated by Liz Riter. There were no other nominations.

**NOMINATIONS FOR VICE PRESIDENT:**

Liz Riter nominated by Jim Mallory. There were no other nominations.

**NOMINATIONS FOR SECRETARY:**

Destini Best nominated by Jim Mallory. There were no other nominations.

There was no ROLL CALL VOTE as there were no other nominations

It was moved by Mrs. DeAngelo and seconded by Mrs. Riter to appoint Imaad Dada as the District's Treasurer. Voice Vote. Motion Carried.



Mr. Mallory, President pro-tem, relinquishes to the newly elected Board.

Mr. Mallory, President pro-tem, recognized the newly elected Board Members Amy Johnson and Ian Neitzke

Mrs. DeAngelo, Secretary pro-tem, recorded a ROLL CALL

**ROLL CALL:**

Aye: Mallory Best Riter DeAngelo Johnson

Abstain: Neitzke

Motion Carried.

Board reviewed the Resolution Approving Surety Bond of Treasurer for approval at the May Board meeting.



**Action Items**

**Approve Nominations and Appointment of Treasurer**

**ROLL CALL:**

Aye: Mallory Best Riter DeAngelo Johnson

Abstain: Neitzke

Motion: Carried.

**Approve Resolution Appointing School Treasurer**

**ROLL CALL:** Mallory Best Riter DeAngelo Golaszewski Johnson Neitzke

Aye: Mallory Best Riter DeAngelo Johnson

Abstain: Neitzke

Motion: Carried.

**Approve Board Meeting Dates and Times FOR 2023-2024**

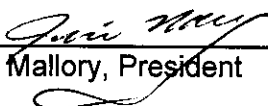
**ROLL CALL:**


Aye: Mallory Best Riter DeAngelo Johnson Neitzke

Motion: Carried.

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It was moved by Mrs. Riter and seconded by Mrs. DeAngelo to Adjourn Reorganization Meeting at 7:26 p.m.  
Voice Vote. Carried.

  
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Jim Mallory, President

  
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Destini Best, Secretary