

**MINUTES OF THE BOARD OF EDUCATION
 MEDINAH ELEMENTARY SCHOOL DISTRICT #11
 ROSELLE, DU PAGE COUNTY, ILLINOIS
 Regular Board of Education Meeting – May 30, 2024**

- Call to Order** Mrs. Riter 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 Middle School, 700 E. Granville Ave., Roselle, IL 60172
1. **Roll Call** **PRESENT: RITER BEST GOLASZEWSKI JOHNSON NEITZKE**
ABSENT: MALLORY DEANGELO
 Non-Members Present: Susan Redell, Melissa Langietti, Liz Giammarese, George Gouriotis, Natalie Czarniecki, Conner Beard, Mark Rajcevich, Kris Leonard, Tammi Mellert, Bridget Lahart, Cora Riter, Linda Tichacek, Pam and Oscar Delaney, Philip Delaney, Bernark Venkus, Amber Ritacco, Anthony Ritacco, Scott Mackall, Kassandra McDuff
2. **Pledge of Allegiance**
3. **Approval of Agenda** It was moved by Mrs. Best and seconded by Mrs. Golaszewski to Approve the Agenda.
Removal of 10. "Closed Session"
 Voice Vote: 5 / 0
 Motion: Carried
- 3A. **Community Updates** Mr. Neitzke provided an update on NDSEC Governing Board pay rate increases per contract. Next year short goals and merits.
4. **Public Input** Tammi Mellert spoke to the Board regarding the janitorial services.
5. **Board Recognition** The Board of Education recognized Medinah Scholarship winners, Olivia Dziura and Linda Tichacek.
 The Medinah PTO Scholarship winners were also recognized, Anthony Ritacco and Cora Riter.
 The 6th/7th boys basketball was also recognized.
 PTO Officers for the 2022-2024 school years were recognized (Mary Knudson, Rena Lauk, Jamie Chvalovsky, and Heather Topolewski). The new PTO Officers for the 2024-2026 term are: Katie Astrouski; President, Jamie Palumbo; Vice-President, Ashley Martinez; Treasurer, Heather Topolewski; Secretary.
 Mr. Oscar Delaney from Rage Wraps was also recognized for wrapping the Medinah maintenance truck with district student artwork.
 Renee Wesley and Ewelina Korzeniewski were also recognized for Nurse's Day on May 8th.
 Matt Boeing received the Most Creative Site Coordinator award from the Kids Golf Foundation.
6. **Superintendent's Report**
- a) The enrollment for K-8 – 670; PK – 7; Homeless – 14; EL Students – 233; MPD – 46
 - b) There were no Freedom of Information requests to report this month
 - c) **Strategic Priority 1: Student Achievement** - Review of the KPI with updates to the 5Essentials – Parent Involvement and MAP Scores; Review of the School Improvement Plans for Primary, Intermediate, and Middle Schools; Middle School Ambassador's Club
 - d) **Strategic Priority 3: District Workplace** – Medinah Kind Winners for the month of May: Jackie Capps; MPS and Mike Bolz; MMS; The Wellness Team ended their Team Walking Challenge with 13,485,749 steps (over 5,000 miles)
 - e) **Strategic Priority 4: Operational Excellence** – review of summer work for Tech and Facilities;
 - f) **Strategic Priority 5: Fiscal Responsibility** - Review of the Budget – Revenue & Expenditures to Budget – May final; Every Student Succeeds Act Grant (ESSA) for the

2024-2025 REVIEW OF THE SCHOOL GOALS, REVIEW OF PROPOSED BUDGET NUMBERS FOR April 2024; thank you to Ella Bender for applying for the Young People's Music Initiative Grant for Intermediate School;

- g) Review of School Board Policies – 2:10 School District Governance; 2:40 Board Member Qualifications; 2:125 Board Member Compensation; Expenses; 2:200 Types of School Board Meetings; 2:230 Public Participation at School Board Meetings and Petitions to the Board; 2:260 Uniform Grievance Procedure; 3:10 Goals and Objectives; 6:10 Educational Philosophy and Objectives

7. Approval of Consent Agenda Items

It was moved by Mr. Neitzke and seconded by Mrs. Golaszewski to Approve Consent Agenda items as follows:

- A. Approve Minutes Regular Board Meeting, April 25, 2024 and Board Retreat, May 16, 2024
- B. Approve Expenditures: Final April 2024 \$1,189,195.99; Partial May 2024 \$406,487.57

APRIL 2024 FINAL

Net Payroll	\$ 343,709.37
Education Fund Bills	623,835.08
O.M Fund Bills	102,736.48
Bond & Interest Fund Bills	---
Transportation Fund	96,621.24
IMRF Fund Bills	22,293.82
Capital Expenditure Fund	---
Life Safety Fund	---
TOTAL	\$ 1,189,195.99

MAY 2024 PARTIAL

Net Payroll	\$ 177,131.93
Education Fund Bills	197,649.74
O.M Fund Bills	24,763.53
Bond & Interest Fund Bills	---
Transportation Fund	---
IMRF Fund Bills	6,942.37
Life Safety Fund	---
TOTAL	\$ 406,487.57

- C. Approve Board Policies – 2:120 Board Member Development; 4:60 Purchases and Contracts; 4:70 Resource Conservation; 5:100 Staff Development Program; 6:230 Library Media Program; 7:50 School Admissions and Student Transfers To and From Non-District Schools; 7:250 Student Support Services; 7:340 Student Records
- D. Approve Audit Bill Schedule 2024-25SY
- E. Approve Board Goals and Timeline
- F. Approve Planning Calendar
- G. Approve Annual Resolution Authorizing Illinois Department of Transportation Hazardous Routes
- H. Approve Annual Resolution Authorizing Payment Summer Bills
- I. Approve Hiring of Certified Staff

ROLL CALL VOTE:

AYE: RITER BEST GOLASZEWSKI JOHNSON NEITZKE
 NAY: NONE
 Motion: Carried

8. Action Agenda

It was moved by Mr. Neitzke and seconded by Mrs. Golaszewski to approve the GSF, USA, Inc. contract.

ROLL CALL VOTE:

AYE: RITER BEST GOLASZEWSKI JOHNSON NEITZKE
 NAY: NONE
 Motion: Carried

It was moved by Mrs. Johnson and seconded by Mrs. Golaszewski to approve the Resolution Appointing School Treasurer

ROLL CALL VOTE:

AYE: RITER BEST GOLASZEWSKI JOHNSON NEITZKE

NAY: NONE

Motion: Carried

It was moved by Mrs. Best and seconded by Mrs. Golaszewski to approve the Resolution Approving Surety Bond of Treasurer

ROLL CALL VOTE:

AYE: RITER BEST GOLASZEWSKI JOHNSON NEITZKE

NAY: NONE

Motion: Carried

It was moved by Mrs. Johnson and seconded by Mrs. Golaszewski to approve the FY25 Salary Increases for Employees Not Included in the Collective Bargaining Agreement

ROLL CALL VOTE:

AYE: RITER BEST GOLASZEWSKI JOHNSON NEITZKE

NAY: NONE

Motion: Carried

It was moved by Mrs. Johnson and seconded by Mr. Neitzke to approve the Strategic Plan 2024-2030


ROLL CALL VOTE:


AYE: RITER BEST GOLASZEWSKI JOHNSON NEITZKE

NAY: NONE

Motion: Carried

9. **Discussion Items** The Board reviewed the upcoming dates, the new book – Coming to Order, Triple I Conference, and PRESS Plus.
10. **Closed Session** There was no Closed Session.
11. **Adjourn Mtg** It was moved by Mrs. Golaszewski and seconded by Mr. Neitzke to Adjourn the Meeting at 8:50 p.m.
Voice Vote: 5/0
Motion: Carried


Jim Mallory, President


Destini Best, Secretary