

**MINUTES OF THE BOARD OF EDUCATION
MEDINAH ELEMENTARY SCHOOL DISTRICT #11
ROSELLE, DU PAGE COUNTY, ILLINOIS
Regular Board of Education Meeting – April 25, 2024**

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 Middle School, 700 E. Granville Ave., Roselle, IL 60172

1. **Roll Call** **PRESENT: MALLORY DEANGELO GOLASZEWSKI JOHNSON NEITZKE**
Non-Members Present: Susan Redell, Melissa Langietti, Liz Giammarese, Conner Beard, George Gouriotis, Natalie Czarnecki, Kris Leonard, Maggie Richey, Ellen Cosgrove, Jonnie Lawrence, Betty Johnson, Angela Dandy, Becky Flanagan, Kate Stern, Jenny Bautista, Carissa Stewart, Tammi Mellert, Ella Bender, Bridget Lahart, Matt Boeing, Anna Tacikiewicz, Nancy Akert, Allison Lima, Geoff Studt

Liz Riter took her seat on the Board at 7:01 p.m.
2. **Pledge of Allegiance**
3. **Approval of Agenda** It was moved by Mrs. DeAngelo and seconded by Mrs. Golaszewski to Approve the Agenda.
Voice Vote: 6/0 Motion: Carried
- 3A. **Community Updates** Mrs. Johnson provided an update on the scholarship committee and the winners of the 2023-2024 Doug Denson and Polly Strzewski scholarships. There were four-applicants for each scholarship; Linda Tichacek; winner of the Doug Denson scholarship; Olivia Dziura will of the Polly Strzewski scholarship. Mr. Mallory read the National Teacher Day Proclamation honoring all teachers on May 7, 2024.
4. **Public Input**
5. **Board Recognition** The Board recognized the 4 retiree's for the 2023-2024 school year. Mrs. Angela Dandy, 27 years, Intermediate School, Secretary; Mrs. Becky Flangan, 23 years, Intermediate School, 4th grade teacher; Mrs. Betty Johnson, 22 years, Intermediate School, LMTC, Paraprofessional; and Mrs. Shelly Pickren, 13 years, Primary School, LMTC Director.
Middle School 8th grade girls Volleyball conference champs were also recognized by Mr. Gouriotis and Mr. Studt.
The school social workers were also recognized for their time and dedication to Medinah students, staff, parents and the community.
Medinah Administrative Assistants were recognized for all they do!
6. **Superintendent's Report**
 - a) The enrollment for K-8-668; PK-73; Homeless-15; EL-247; MPD-46
 - b) There were no Freedom of Information requests to report this month
 - c) Medinah Kind Winner for the month of April: Bessie Kernan, MMS
 - d) Review of the Budget – Revenue & Expenditures to Budget – March final
 - e) Lunch/Milk fee for the 2024-25SY will be \$4.55
 - f) The Wellness Team will start the Walking Challenge on April 29th for all staff. The challenge ends May 24th.
 - g) PALS Nights (Partnering to Achieve Learning Skills) was held on April 18th at Primary School and 50 people were in attendance. The theme for this year was Word Families.
 - h) The PK-5 art show was held on April 18th at Intermediate School. Thank you to art teacher Grace Juan-Diego for organizing the event and our custodial staff for setting up and taking down the displays.
 - i) Welcome Ms. Kenia Dominguez, Primary School Secretary
 - j) All Statement of Economic Interests have been received; thank you!

- k) Review draft of the Audit Bill Schedule, Board Goals and Timeline, and Planning Calendar.
- l) Review of Board Policies: 2:120 Board Member Development; 4:15 Identity Protection (no changes); 4:60 Purchases and Contracts; 4:70 Resource Conservation; 4:80 Accounting and Audits (no changes); 4:150 Facility Management and Building Programs (no changes); 5:90 Abused and Neglected Child Reporting (no changes); 5:100 Staff Development Program; 6:20 School Year Calendar and Day (no changes); 6:65 Student Social and Emotional Development (no changes); 6:230 Library Media Program; 6:280 Grading Promotion (no changes); 7:50 School Admissions and Student Transfers To and From Non-District Schools; 7:250 Student Support Services; 7:340 Student Records
- m) Review of Administrative Procedures: 4:15-AP-2 Treatment of Personally Identifiable Information Under Grant Awards (no changes); 4:60-AP-1 Purchases; 4:60-AP-5 Federal and State Award Procurement Procedures; 5:90-AP-1 Coordination with Children's Advocacy Center; 5:90-AP-2 Parent/Guardian Notification of Sexual Misconduct; 7:340-AP-1 School; Student Records
- n) Review of GSF, USA, Ins, custodial contract
- o) Review of the Annual Resolution Authorizing Illinois Department of Transportation Hazardous Routes
- p) Review of the Annual Resolution Authorizing Payment of Summer Bills
- q) Review of the Resolution Appointing School Treasurer
- r) The PK-5 Social and Emotional Learning Committee presented their recommendation on implementing a new program for the 2024-2025SY.
- s) Dr. Redell provided an update on the condensed version of the Strategic Planning to the Board.
- t) Mr. Ryan Kozin, our Special Education Coordinator from NDSEC (Northern DuPage Special Education Cooperative), presented a special education report to the Board.

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

- A. Approve Minutes Regular Board Meeting, March 21, 2024
- B. Approve Expenditures: Final March 2024 \$930,268.48; Partial April 2024 \$374,089.52

MARCH 2023 FINAL

Net Payroll	\$ 343,709.37
Education Fund Bills	367,917.31
O.M Fund Bills	57,838.22
Bond & Interest Fund Bills	---
Transportation Fund	138,244.32
IMRF Fund Bills	22,559.26
Capital Expenditure Fund	---
Life Safety Fund	---
TOTAL	\$ 930,268.48

APRIL 2023 PARTIAL

Net Payroll	\$ 171,692.37
Education Fund Bills	190,293.58
O.M Fund Bills	5,588.31
Bond & Interest Fund Bills	---
Transportation Fund	---
IMRF Fund Bills	6,515.26
Life Safety Fund	---
TOTAL	\$ 374,089.52

- C. Approve Board Policies – 4:10 Fiscal and Business Management; 4:170 Safety; 5:30 Tobacco, Cannabis Prohibition; 5:50 Drug and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition; 5:150 Personnel Records; 5:190 Teacher Qualifications
- D. Approve Board Meeting Dates and Locations 2024-2025
- E. Approve 2024-2025 Consolidation District Plan
- F. Approve Consolidation District Plan

ROLL CALL VOTE:

AYE: MALLORY RITER DEANGELO GOLASZEWSKI JOHNSON NEITZKE

NAY: NONE

Motion: Carried/Denied

8. Action Agenda

It was moved by Mrs. DeAngelo and seconded by Mrs. Golaszewski to approve the Intergovernmental Memorandum of Understanding for Before and After School Care with Medinah Park District.

ROLL CALL VOTE:

AYE: MALLORY RITER DEANGELO GOLASZEWSKI JOHNSON NEITZKE

NAY: NONE

Motion: Carried/Denied

9. Discussion Items

The Board reviewed the upcoming dates, NDSEC, the book review, the Board Re-treat on May 16, 2024, at 5:30 p.m. at the Middle School, and the IASB Scholarship for members.

10. Closed Session

It was moved by Mrs. Johnson and seconded by Mrs. Golaszewski to adjourn to Closed Session at 8:12 p.m. to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees (5ILCS 120/2 (c) (1); and/or 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)

ROLL CALL VOTE:

AYE: MALLORY RITER GOLASZEWSKI DEANGELO JOHNSON NEITZKE

NAY: NONE

Motion: Carried/Denied

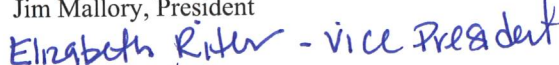
11. Adjourn Mtg

It was moved by Mrs. Golaszewski and seconded by Mrs. DeAngelo to Adjourn the Meeting at 8:39 p.m.

Voice Vote: 6/0 Motion: Carried



Jim Mallory, President

 - Vice President



Destini Best, Secretary

