

**MINUTES OF THE BOARD OF EDUCATION
MEDINAH ELEMENTARY SCHOOL DISTRICT #11
ROSELLE, DU PAGE COUNTY, ILLINOIS
Regular Board of Education Meeting – October 28, 2021**

- 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.
1. **Roll Call** **PRESENT: MALLORY DEANGELO MARTYN BEST RITER VONSCHROTT**
ABSENT: KUBALEWSKI
Non-Members Present: Liz Giammarese, Sue Redell, Conner Beard, Mark Rajcevich, Kris Leonard, Bridget Lahart, Kinga Musial, Denise Scianna, Anna Rokoski, Katarzyna Labno, Aldona Chrzanowski, George Gouriotis, Natalie Czarnecki, Melissa Langietti
2. **Pledge of Allegiance**
3. **Approval of Agenda** It was moved by Mrs. VonSchrott and seconded by Mrs. DeAngelo to Approve the Agenda.
Voice Vote: 6 / 0 Motion: Carried
4. **Public Input** No public input.
5. **IASB Recognition** Mr. Mallory recognized Mrs. Destini Best and Mrs. Martyn for their efforts in receiving the Recognition of Master Board Members. Mr. Mallory also recognized the Board for their time and effort in preparing the School Board Governance.
6. **Superintendent's Report** Dr. Sue Redell reported:
- a) The enrollment is K-8 605 and 54 PK students.
 - b) The district received three Freedom of Information Requests. The district responded in a timely manner.
 - c) Medinah Kind Winners for the month of October were Ella Bender, MPS; Becky Flanagan, MIS; Carly Benson, MMS
 - d) The annual financial audit was reported with an excellent rating.
 - e) The 2021-2022 school clubs and sports are underway. MPS will offer a cheer club for the first time. Staff and students are excited for clubs and sports to be back.
 - f) National Principals Month the district honored them with thanks via social media.
 - g) Key Performance Indicators were discussed, and more work needs to be done with parent involvement. 114 parents participated in the PTC survey. Parents provided positive feedback.
 - h) Institute Day will be held on Monday, November 22nd. Writing and Cycles of Inquiry will be the topics of the day.
 - i) Medinah Wellness held its 1st Challenge. The winners were Kris Leonard, Mary Petschinsky, and Anna Tackiewicz.
 - j) Medinah's Biometric Screening is completed and 63% of staff participated. Medinah will be receiving a check for .50% of projected annual premiums for the first year.
 - k) The Building Principals shared their School Improvement Goals with the Board.
 - l) Medinah School District fully implemented GSF-USA's Ecologique cleaning program which is Green Seal certified.

- m) A representative from Performance Services shared an overview of the classroom HVAC and controls.
- n) Dave from WOLD Architect provided a brief introduction.

7. **Approval of Consent Agenda Items**

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

A. Approve Minutes of the September 23, 2021 Special Committee of the Whole; September 23, 2021 Special Meeting Public Hearing on the Budget; September 23, 2021, Regular Board Meeting

B. Approve Monthly Expenditures as follows:

SEPTEMBER 2021 FINAL

Net Payroll	\$ 323,427.56
Education Fund Bills	331,283.36
O.M Fund Bills	81,081.51
Bond & Interest Fund Bills	---
Transportation Fund	11,242.64
IMRF Fund Bills	23,915.64
Life Safety Fund	---
Capital Expenditure Fund	1,424.37
TOTAL	\$ 772,375.08

OCTOBER 2021 PARTIAL

Net Payroll	\$ 158,405.09
Education Fund Bills	168,131.58
O.M Fund Bills	24,923.94
Bond & Interest Fund Bills	---
Transportation Fund	---
IMRF Fund Bills	6,751.30
Life Safety Fund	---
Capital Expenditure Fund	---
TOTAL	\$ 358,211.91

C. Approve Hiring of Staff – Cari Raymond – Special Ed Teacher, MMS

D. Reapprove the submittal of the School Maintenance Grant.

E. Approve Resignation of Betsabe Morales – Preschool Aide – MPS

ROLL CALL VOTE:

AYE: MALLORY DEANGELO MARTYN BEST RITER VONSCHROTT
Motion: Carried.

8. **Action Agenda**

It was moved by Mr. Mallory and seconded by Mrs. Riter to accept the annual audit report and authorize filing with ISBE and the ROE.

ROLL CALL VOTE:

AYE: MALLORY DEANGELO MARTYN BEST RITER VONSCHROTT
Motion: Carried.

It was moved by Mrs. Best and seconded by Mrs. VonSchrott to approve and proceed with the final AIA Document B101 contract with WOLD.

ROLL CALL VOTE:

AYE: MALLORY DEANGELO MARTYN BEST RITER VONSCHROTT

Motion: Carried.

It was moved by Mrs. VonSchrott and seconded by Mr. Mallory to approve the energy savings contract with Performance Services.

ROLL CALL VOTE:

AYE: MALLORY DEANGELO MARTYN BEST RITER VONSCHROTT

Motion: Carried.

9. **Discussion Items** The Board reviewed upcoming calendar dates, IASB, Committee Reports, LPHS Portrait of a Graduate, IASB Updates

All in favor of following the 2021 Resolutions

10. **Closed Session** It was moved by Mrs. Riter and seconded by Mrs. VonSchrott to adjourn to Closed Session at 8:02 p.m. to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees. (5ILCS 120/2 (c) (1);

*Amended Language for Closed Session:

Adjourn to Closed Session to discuss 1) Litigation has been filed, is pending, or probable per Section 2 (c) (11); all in accordance with the Illinois Open Meetings Act.

ROLL CALL VOTE:

AYE: MALLORY DEANGELO MARTYN BEST RITER VONSCHROTT

Motion: Carried.

11. **Adjourn Mtg** It was moved by Mrs. VonSchrott and seconded by Mrs. DeAngelo to Adjourn the Meeting at 8:50 p.m.

Voice Vote: 6/0

Motion: Carried.



Jim Mallory, President



Destini Best, Secretary

