

**MINUTES OF THE BOARD OF EDUCATION
MEDINAH ELEMENTARY SCHOOL DISTRICT #11
ROSELLE, DU PAGE COUNTY, ILLINOIS
Regular Board of Education Meeting – January 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 Primary School, 22W300 Sunnyside, Medinah, IL 60157

1. **Roll Call**

PRESENT: MALLORY RITER BEST GOLASZEWSKI NEITZKE
ABSENT: DEANGELO JOHNSON
Non-Members Present: Sue Redell, Liz Giammarese, Melissa Langietti, Steve Langert, Conner Beard, Mark Rajceвич, Kris Leonard, Tammi Mellert, Bridget Lahart, Lauren Fazio, Christie Cermak, Kyle Lowry
2. **Pledge of Allegiance**
3. **Approval of Agenda**

It was moved by Mrs. Best and seconded by Mrs. Riter to Approve the Agenda with the **Addition of 6D “Consent Agenda: Accept the Resignation Request” and 7E “Closed Session: and/or for the purpose of purchasing property for the use of the public body (5ILCS 120/2 (c) (5).**

Voice Vote: 5 / 0 Motion: Carried
- 3A. **Community Updates**

Mr. Mallory provided a brief update on the flooding at Intermediate School on January 14, 2024; due to the cold temperatures. He also provided an update on the Consolidation Study being done by the League of Women Voters – Bloomingdale/Roselle. And lastly, the rescheduled date of the 8th grade graduation due to conflict with LPHS graduation day.
4. **Public Input**

Mr. Kyle Lowry, a representative from the League of Women Voters – Bloomingdale/Roselle provided information regarding the Consolidation Study. He encouraged the Board to attend the Elementary School District Consolidation Study Community Event at Lake Park High School – East Campus on February 13th at 7:00 p.m.
5. **Superintendent’s Report**
 - a) The enrollment K-8 655; PK 68; Homeless 13; EL 225; and MPD 47
 - b) There was one (1) Freedom of Information request from the Illinois Retired Teachers Association requesting information on any retiring certified staff member. The district responded in a timely manner.
 - c) Medinah Kind winners for the month of December 2023: Dylan Propheter, MIS; Renee Lupo, MMS. The winners for the month of January 2024; Ellen Cosgrove, MPS; Rebecca de la Cruz, MMS
 - d) Review of the Budget – Revenue & Expenditure to Budget for January 2024
 - e) The Illinois State Library Grant – The district received \$850.00 from the State Library Grant to purchase books for our libraries.
 - f) Thank you to Mr. & Mrs. Craig Watson for their generous donation of \$100.00.
 - g) Lunch Update – A lunch survey was sent to parents. The district and Roselle School District invited all vended meal vendors to bid on both school districts. Bids are due January 29th at 10:00 a.m.
 - h) The review of the Annual Statement of Economic Interest will be emailed from the DuPage Elections Board.

- i) The 5Essentials has been delayed and will open on January 30th and close on March 29. This survey is required as part of Illinois' ESSA Balanced Accountability. Parents, teachers, and Grades 4-8 will be asked to participate in the survey.
- j) MAP testing for the strict is still underway. Not all school have completed their testing.
- k) ACCESS for EL state testing is occurring this month and the next for our EL students across the district.
- l) Medinah Primary School held its PALS (Partnering to Achieve Learning Skills) Night on January 17th. Sixty people signed up to attend the community event. Preschoolers from Primary School, the Medinah Park District, kindergartners, and their families were also invited to participate.
- m) Review of 2024-25SY Calendar
- n) Student recognition for the art calendar has been moved to the February meeting at Middle School to accommodate families.
- o) Two new contracts for Flexible/Substitute teachers were signed; they will travel within the District.
- p) Review of Board Policies – 1:10 – School District Legal Status; 1:30 – School District Philosophy; 2:10 – School District Governance; 2:50 – Board Member Term of Office; 2:100 – Board Member Conflict of Interest
- q) Mrs. Berwick presented the School Improvement Plan to the Board along with the presentation for Full-Day Kindergarten.

6. **Approval of
Consent Agenda
Items**

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

- A. Approve Minutes of Regular Board Meeting, November 30, 2023; and Special Board Meeting Public Hearing of Truth and Taxation Tax Levy, November 30, 2023
- B. Approve Expenditures: Final November 2023 \$891,117.44; Final December 2023 \$1,500,162.78 and Partial January 2024 \$377,170.87

FINAL NOVEMBER 2023

| | |
|----------------------------|----------------------|
| Net Payroll | \$ 367,185.49 |
| Education Fund Bills | \$ 382,161.97 |
| O.M. Fund Bills | \$ 70,373.84 |
| Bond & Interest Fund Bills | --- |
| Transportation Fund | 45,940.06 |
| IMRF Fund Bills | 24,178.46 |
| Life Safety Fund | --- |
| Capital Expenditure Fund | 1,277.62 |
| TOTAL | \$ 891,117.44 |

FINAL DECEMBER 2023

| | |
|----------------------------|------------------------|
| Net Payroll | \$ 343,610.56 |
| Education Fund Bills | \$ 348,856.51 |
| O.M. Fund Bills | \$ 197,297.24 |
| Bond & Interest Fund Bills | 538,228.00 |
| Transportation Fund | 49,608.22 |
| IMRF Fund Bills | 22,562.25 |
| Life Safety Fund | --- |
| Capital Expenditure Fund | --- |
| TOTAL | \$ 1,500,162.78 |

PARTIAL JANUARY 2024

| | |
|----------------------------|----------------------|
| Net Payroll | \$ 168,900.95 |
| Education Fund Bills | \$ 189,534.15 |
| O.M. Fund Bills | \$ 12,139.66 |
| Bond & Interest Fund Bills | --- |
| Transportation Fund | --- |
| IMRF Fund Bills | 6,596.11 |
| Life Safety Fund | --- |
| Capital Expenditure Fund | --- |
| TOTAL | \$ 377,170.87 |

C. Approve Board Policies – 6:235 – Access to Electronic Networks, 7:180 – Prevention of and Response to Bullying, Intimidation, and Harassment, 7:190 – Student Behavior, 7:290 – Suicide and Depression Awareness and Prevention

D. Accept the Resignation

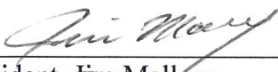
ROLL CALL VOTE:

AYE: MALLORY RITER BEST GOLASZEWSKI NEITZKE

Motion: Carried/Denied

7. **Discussion Items** The Board reviewed the upcoming dates, NDSEC, and IASB updates, and the Spring DuPage Division Meeting March 5, 2024
8. **Closed Session** There was no Closed Session
9. **Adjourn Mtg** It was moved by Mrs. Riter and seconded by Mrs. Golaszewski to Adjourn the Meeting at 7:59 p.m.

Voice Vote: Motion: Carried



President, Jim Mallory



Secretary, Destini Best

