

**MINUTES OF THE BOARD OF EDUCATION
MEDINAH ELEMENTARY SCHOOL DISTRICT #11
ROSELLE, DU PAGE COUNTY, ILLINOIS
Regular Board of Education Meeting – December 5, 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 7:03 p.m. at Medinah Middle School, 700 E. Granville Ave., Roselle, IL 60172
1. **Roll Call** **PRESENT: MALLORY RITER BEST GOLASZEWSKI JOHNSON NEITZKE**
Non-Members Present: Liz Giammarese, Sue Redell, Melissa Langietti, Conner Beard, Steve Langert, Mike Eichhorn, Tammi Mellert, Bridget Lahart, Kris Leonard, Phoebe Baessler, Lexi Harper, Zarish Mirza
2. **Pledge of Allegiance**
3. **Approval of Agenda** It was moved by Mrs. Riter and seconded by Mrs. Best to Approve the Agenda. Additions of **Items 7B “Action Agenda” and 8D “Discussion Agenda.”**
Voice Vote: 6 / 0
Motion: Carried.
- 3A. **Community Updates** Dr. Redell provided an update on the Glenbard Parent Series. Mrs. Langietti spoke of the upcoming Parent University that will take place virtually on January 7, 2025. Mr. Mallory thanked the Medinah Education Association for all of help throughout the year.
4. **Public Input** There was no public input.
5. **Superintendent’s Report**
- a) The enrollment for K-8 696; PK 74; Homeless 18; Multilingual 224; and Medinah Park District 30 along with two Freedom of Information Requests; Mr. David C. Stachura requested information on Mr. Neitzke’s attendance since he was elected in April 2023; and also requested information on Mr. Neitzke’s 2023 Triple I Conference expenses and his report to the Board and public on what he learned at the conference. The district responded in a timely manner.
 - b) **Strategic Priority 1: Student Achievement:** Middle School Ambassadors (Phoebe Baessler, Lexi Harper, Zarish Mirza) provided the Board with an update on Chronic Absenteeism and why students miss school. MAP Testing and ACCESS for EL state testing will all take place in January. The school Report Cards were reviewed, and the Principal’s Monthly Reports were reviewed.
 - c) **Strategic Priority 2: Family and Community Engagement:** Giving Back in Medinah (a) The Roselle Police Department and DuPage County Sheriff’s will sponsor “Shop With A Cop.” This program helps needy families during the holidays. (b) A Holiday “Giving Tree” has been organized by the social workers, where staff members donate gifts or money to district families in need; the 5Essentials will open soon, pending dates from ISBE. Middle School held a Model Train Show, which consisted of a large display with many different types of trains; a Review of the Board of Education Feedback Survey was shared.
 - d) **Strategic Priority 3: District Workforce:** Renee Wesley, District Nurse shared the Cardiac Plan with the Board; Medinah Kind winners for November 2024: MPS: Peggy Boskelly, Lauren Fazio, and Amanda Maciulewicz; MIS: Jenna Geraci, Shelly Gronseth, Tressa Johnson, Michelle Reyes, Melissa Sciabica, and Kate Stern; MMS: Andrea Boness, Adrienne Carello, Katie Connolly, Kris Leonard, and Nick Tricase; American Education Week was November 18-22, the Board provided lunch for all staff

at each school; Institute Day was on November 25 all staff participated in the topic of Priority Standards and the Illinois Comprehensive Literacy Plan.

- e) **Strategic Priority 4: Operational Excellence:** The Facilities Strategic Planning Community Discussion Group was held on November 7. Fifty people (parents, staff, and community members) attended the discussion. What are the recommendations and next steps?
- f) **Strategic Priority 5: Fiscal Responsibility:** Review of the Budget – Revenue to Budget – November 2024; Levy 2024 update. Overall, the financial year will be successful.

6. **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 of the Regular Board Meeting, October 24, 2024; Special Meeting Facilities Strategic Planning Discussion Group, November 7, 2024
- B. Approve Expenditures: Final October 2024 \$1,212,646.25 and Partial November 2024 \$674,069.37

FINAL OCTOBER 2024

Net Payroll	\$ 623,781.02
Education Fund Bills	\$ 430,937.24
O.M. Fund Bills	\$ 74,463.77
Bond & Interest Fund Bills	---
Transportation Fund	60,837.81
IMRF Fund Bills	22,596.41
Life Safety Fund	---
Capital Expenditure Fund	---
TOTAL	\$ 1,212,616.25

PARTIAL NOVEMBER 2024

Net Payroll	\$ 314,551.59
Education Fund Bills	\$ 127,502.75
O.M. Fund Bills	\$ 160,582.47
Bond & Interest Fund Bills	---
Transportation Fund	60,046.99
IMRF Fund Bills	11,385.57
Life Safety Fund	---
Capital Expenditure Fund	---
TOTAL	\$ 674,069.37

- C. Approve Hiring of New Staff
- D. Approve Formel Request to Opt-Out from Breakfast Program
- E. Approve to Authorize the FY25 School Maintenance Project Application
- F. Approve Board Policies – 5:170 Copyright; 7:180 – Prevention of and Response to Bullying, Intimidation and Harassment

ROLL CALL VOTE:

AYE: MALLORY RITER BEST GOLASZEWSKI JOHNSON NEITZKE

NAY: NONE

Motion: Carried.

7. **Action Agenda**

It was moved by Mrs. Johnson and seconded by Mrs. Golazewski to Approve the Resolution Authorizing Final Aggregate Tax Levy for the Year 2024

ROLL CALL VOTE:

AYE: MALLORY RITER BEST GOLASZEWSKI JOHNSON NEITZKE

NAY: NONE

Motion: Carried.

It was moved by Mrs. Johnson and seconded by Mr. Neitzke for Approval to Release or Retain Closed Session Minutes dated February 22, 2024, through July 31, 2024

ROLL CALL VOTE:

AYE: MALLORY RITER BEST GOLASZEWSKI JOHNSON NEITZKE

NAY: NONE

Motion: Carried/Denied

8. Discussion Items

The Board reviewed upcoming dates, NDSEC updates, IASB Triple I Conference, Book Review, Review of the Draft Policy Manual Pending Adoption Copy, 2025 School Board Governance, Professional Development reminders, Code of Conduct, Policy 2:220-E1, and IASB Discussion School Board Resolution of Support.

9. Adjournment

It was moved by Mr. Neizke and seconded by Mrs. Riter to Adjourn the Meeting at 7:58 p.m.

Voice Vote: 6/0

Motion: Carried.



President, Jim Mallory



Secretary, Destin Best