

**MINUTES OF THE BOARD OF EDUCATION
MEDINAH ELEMENTARY SCHOOL DISTRICT #11
ROSELLE, DU PAGE COUNTY, ILLINOIS
Regular Board of Education Meeting – April 27, 2023**

- Call to Order** Mr. Mallory called the regular meeting of the Board of Education of the Medinah Elementary School District #11 to order at 7:26 p.m. at Medinah Middle School, 700 E. Granville Ave., Roselle, IL 60172
1. **Roll Call** **PRESENT: MALLORY BEST (VIA ZOOM) RITER DEANGELO JOHNSON NIETZKE**
ABSENT: GOLASZEWSKI
- Non-Members Present: Liz Giammarese, Sue Redell, Conner Beard, Tammi Mellert, Kris Leonard, Bridget Lahart, Ellen Cosgrove, Maggie Richey, Alyssa Neitzke, Terrell Barnes, Brian Allen, Catherine Stachura, Steve Kotlewski
2. **Pledge of Allegiance**
3. **Approval of Agenda** It was moved by Mrs. DeAngelo and seconded by Mr. Neitzke to Approve the Agenda with the **Removal of 6D “Consent Agenda Item: Approve Leave of Absence.”**
Voice Vote: 6 / 0 Motion: Carried
- 3A. **Community Updates** Mr. Mallory provided a brief overview of the Resignation of Write-In Candidates and discussed the Appointment of 2 vacancies with candidates that tied in the general election. His conversation with the legal counsel at DuPage County Elections.
4. **Public Input** Bridget Lahart welcomed the new board members from Medinah Education Association.
5. **Superintendent’s Report**
- a) The enrollment for K-8 is 648, 79 for PK, Homeless is 8, and EL is 202.
 - b) One (1) Freedom of Information Request: Mr. Vince Espi from LocalLabs requested the district’s current mission statement and previous mission statements. The district responded in a timely manner.
 - c) Congratulations to the Medinah Scholarship winners. Veronika Sroka, winner of the Polly Strzewski Scholarship, and Alexandria Blankenship, the Doug Denson Scholarship winner.
 - d) Review of the Budget – Revenue and Expenditures to Budget for March final – as of 3/31/23 (75% of the fiscal year completed), MSD expected 77.32% of budgeted expenditures and received 67.50% of projected revenues. We continue to see increased changes due to the rise in economic factors.
 - e) The Well Team started its Walking Challenge for staff. The challenge ends May 21st.
 - f) The district was awarded the FY23 School District Library Grant of \$850.00. The three schools will split the money evenly for purchasing library books.
 - g) PALS Night (Partnering to Achieve Learning Skills) was held on April 20th at MPS. Approximately 56 people attended the Piggy and Elephant-themed event.
 - h) Review drafts of the Board Goals and Timeline, and Planning Calendar. These will be approved at the May Board meeting.
 - i) Review the Resolution Authorizing Payments for approval at the May Board meeting.
 - j) Thank you to our Administrative Assistants that help keep the schools and district office running.
 - k) Review of the MPS Principal hiring process and update. Five applicants will move on to the 2nd interview process.

- 1) Mr. Ryan Kozin, our Special Education Coordinator from NDSEC (Northern DuPage Special Education Cooperative) presented a special education report to the Board of Education.

6. **Approval of Consent Agenda Items**

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

- A. Approve Minutes of the Regular Board Meeting on March 23, 2023
 B. Approve Expenditures: Final March 2023 \$789,111.80 and Partial April 2023 \$359,017.83

MARCH 2023 FINAL

Net Payroll	\$ 331,787.15
Education Fund Bills	294,984.39
O.M Fund Bills	78,240.82
Bond & Interest Fund Bills	---
Transportation Fund	61,603.70
IMRF Fund Bills	21,926.67
Capital Expenditure Fund	569.07
Life Safety Fund	---
TOTAL	\$ 789,111.80

DECEMBER 2020 FINAL

Net Payroll	\$ 166,340.13
Education Fund Bills	175,730.26
O.M Fund Bills	10,109.68
Bond & Interest Fund Bills	---
Transportation Fund	---
IMRF Fund Bills	6,837.76
Life Safety Fund	---
TOTAL	\$ 359,017.83

- C. Accept Resignations
~~D. Approve Leave of Absence~~
 E. Accept Retirement Request
 F. Appointment of Superintendent to Prepare Tentative Budget 2023-24 Fiscal Year
 G. Approve Intergovernmental Cooperation Agreements for Mutual Assistance in Response to Crisis in the Public Schools of DuPage County
 H. Approve the State of Illinois State Police Law Enforcement Portal/Clear and Present Danger – User Agreement for School Administration
 I. Approve the 2023-24 Consolidated District Plan Grant filed for District 11

ROLL CALL VOTE:

AYE MALLORY BEST RITER DEANGELO JOHNSON NEITZKE
 Motion: Carried.

7. **Action Agenda** It was moved by Mrs. Riter and seconded by Mr. Neitzke to approve the Lunch/Milk fees and Facility Usage Fee Rates for 2023-24

ROLL CALL VOTE:

AYE: MALLORY BEST RITER DEANGELO JOHNSON NEITZKE

Motion: Carried.

It was moved by Mrs. Riter and seconded by Mrs. De Angelo to approve the Auditing Services contract

ROLL CALL VOTE:

AYE: MALLORY BEST RITER DEANGELO JOHNSON NEITZKE

Motion: Carried.

8. **Discussion Items** D) The Board reviewed the upcoming dates, IASB update – School Board Governance Recognition. In addition, to having the new board sign up for committees.

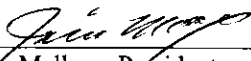
9. **Closed Session** E) It was moved by Mrs. Riter and seconded by Mrs. Johnson to adjourn to Closed Session at 7:22 p.m. to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. (5ILCS 120/2 (c)(2); and to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees (5ILCS 120/2 (c) (1).

ROLL CALL VOTE:

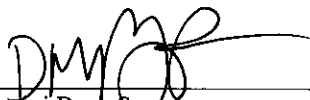
AYE: MALLORY BEST RITER DEANGELO JOHNSON NEITZKE

Motion: Carried

10. **Adjourn Mtg** It was moved by Mr. Neitzke and seconded by Mrs. Johnson to Adjourn the Meeting at 9:09 p.m.
Voice Vote: Motion: Carried.



Jim Mallory, President



Destini Best, Secretary