

**MINUTES OF THE BOARD OF EDUCATION
MEDINAH ELEMENTARY SCHOOL DISTRICT #11
ROSELLE, DU PAGE COUNTY, ILLINOIS
Regular Board of Education Meeting –August 17, 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 7:02 p.m.
1. **Roll Call** **PRESENT: MALLORY RITER BEST DEANGELO GOLASZEWSKI JOHNSON NEITZKE**
Non-Members Present: Liz Giammarese, Sue Redell, Melissa Langietti, Natalie Czarnecki, George Gouriotis, Erin Berwick, Mark Rajceвич, Conner Beard, Kris Leonard, Bridget Lahart, Lisa Foley, Elizabeth Hornmuth, Gabriella Palaci, Dylan Propheter, Kelly Petersen
2. **Pledge of Allegiance**
3. **Approval of Agenda** It was moved by Mrs. Best and seconded by Mrs. Riter to Approve the Agenda.
Voice Vote: 7 / 0 Motion: Carried
- 3A. **Community Updates** No community updates.
- 3B. **Review of Mission, Vision, and Core Values** Mr. Mallory provided a brief update stating that they would be reviewed as part of the Strategic Plan.
4. **Public Input** There was no public input.
5. **Superintendent's Report**
- a) Welcome New Teachers – Erin Berwick, Natalie Czarnecki, and George Gouriotis introduced the new teachers.
 - b) The enrollment is K-8 621, PK-60, Homeless-9, EL-203, and Medinah Park District -- 34 students enrolled.
 - c) Thank you to our administrators, teachers, MEA, district office, maintenance, custodial, and technology staff who worked over the summer to prepare for the first day.
 - d) The district received 5 Freedom of Information Requests. The first was from Katy Smyser from NBC/Telemundo Chicago, requesting information regarding any lawsuits, settlements, judgments, claims, or other legal situations regarding the Freedom of Information Act. The second was from Josiah Chatteron from Prairie State Wire, requesting current school board member's personal information (name, date of birth, home address, first day of service, and appointed/elected. Due to protection privacy not all personal information was shared. The third request was from Vince Espi at Prairie State Wire, requesting information on substitutes. The fourth was from Katy Smyser from NC/Telemundo Chicago, requesting books that have been reconsidered, banned, and/or challenged from January 2013 to the present. The last request was from Bryan Kolak, requesting copies of the budget for travel and expenses for the Superintendent. The district responded to these requests in a timely manner.
 - e) Areas of Focus for 2023-2024 were reviewed.
 - f) A review of the revenue and expenditure to budget for June-August.

- g) The tentative budget for the FY24 will be on display for 30 days at the District Office beginning August 18, 2023 through September 21, 2023. A public hearing will be held on September 21, 2023, at 7:00 p.m.
- h) The Consolidated District Plan was filed with ISBE and was submitted. The following grants have also been approved or are still pending approval. ESEA (Title I, Title II, and Title III as well as Preschool for All).
- i) Facilities summer projects were reviewed. Projects at Primary School include: dumpster and chiller enclosures, tile in preschool room and special education room, backfill and sod walkway, sealcoating; Intermediate School: dumpster and chiller enclosures, boiler room door replacement, tuckpointing, and sealcoating; Middle School: drinking fountain replacement, sealcoating and tuckpointing; District Office: front walkway and vestibule secured system
- j) Technology summer projects were reviewed. Projects at Primary School include: new projects; new Chromebooks for grades K, 3rd and 6th, District-Wide internet filter and bandwidth
- k) The district will be filing the annual Threat Assessment with the DuPage Regional Office of Education.
- l) An update of the Strategic Planning was briefly discussed
- m) The “kick-off” for Institute Day with speaker Dr, Lionel Allen presenting on the topic of “Creating a Culture of C.A.R.E.” was held on August 15th
- n) Teachers and Staff were excited to welcome all student into the buildings for the 2023-24 school year
- o) The Well Team (Angela S., Bridget L., Melissa L., Tammi M., Marcia H., Marisa S., Dennis C., Matt B., and Lauren S) are once again off and running. The team has several events planned for the school year.
- p) Curriculum Nights are scheduled for the following dates in-person, Primary School, August 30; Intermediate School, August 31; and Middle School, August 24.
- q) The district renewed the e-Learning Plan for the 2023-2026 school years
- r) The NDSEC SSP program (Social Support Program) returned to Intermediate School. There are 10 students, one teacher (Megan Kivarskis), and 3 paraprofessionals (Jesus Villa, Jenan Oshana, and Saira Garcia)
- s) Mr. Todd Putnam is the new Executive Director for Northen DuPage Special Education Cooperative (NDSEC).
- t) Review of Board Policies: 2:265 Title IX Sexual Harassment Grievance Policy; 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors, 5:90 Abuse and Child Neglected Child Reporting, 5:120 Employee Ethics; Code of Professional Conduct

6. **Approval of Consent Agenda Items**

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

- A. Approve Minutes of Regular Board Meeting – May 25, 2023, and Special Board Meeting Strategic Planning Focus Group via Zoom August 9, 2023
- B. Approve Expenditures: Final May 2023 \$1,088,567.34, Final June 2023 \$940,657.83, ALL July 2023 \$1,376,298.24, and Partial August 2023 \$288,719.20

FINAL MAY 2023

Net Payroll	\$ 340,410.78
Education Fund Bills	636,350.30
O.M Fund Bills	56,476.05
Bond & Interest Fund Bills	---
Transportation Fund	32,007.08
IMRF Fund Bills	22,859.03
Life Safety Fund	---
Capital Expenditure Fund	464.10
TOTAL	\$ 1,088,567.34

FINAL JUNE 2023

Net Payroll	\$ 366,739.74
Education Fund Bills	380,139.79
O.M Fund Bills	62,896.30
Bond & Interest Fund Bills	---
Transportation Fund	85,220.57
IMRF Fund Bills	25,661.43
Life Safety Fund	---
Capital Expenditure Fund	---
TOTAL	\$ 940,657.83

ALL JULY 2023

Net Payroll	\$ 320,506.74
Education Fund Bills	865,668.23
O.M Fund Bills	102,578.27
Bond & Interest Fund Bills	33,228.00
Transportation Fund	35,593.53
IMRF Fund Bills	18,723.47
Life Safety Fund	---
Capital Expenditure Fund	---
TOTAL	\$ 1,376,298.24

PARTIAL AUGUST 2023

Net Payroll	\$ 157,789.05
Education Fund Bills	119,311.46
O.M Fund Bills	11,618.69
Bond & Interest Fund Bills	---
Transportation Fund	---
IMRF Fund Bills	---
Life Safety Fund	---
Capital Expenditure Fund	---
TOTAL	\$ 288,719.20

- C. Approve Hiring of New Staff – E. Berwick, M. DeFazio, L. Foley, E. Hormuth, H. Mainz, G. Palaci, K. Petersen, D. Propheter, K. Stern, and R. Wesley
- D. Approve Retirement Request – S. Pickren, June 2024
- E. Approve Resignation – K. Reinmann

ROLL CALL VOTE:

AYE: MALLORY RITER BEST DEANGELO GOLASZEWSKI JOHNSON NEITZKE
 NAY: NONE
 Motion: Carried

7. Action Agenda

It was moved by Mrs. Best and seconded by Mrs. Johnson for the Approval to Hold a Public Hearing on the Budget

ROLL CALL VOTE:

AYE: MALLORY RITER BEST DEANGELO GOLASZEWSKI JOHNSON NEITZKE
 NAY: NONE
 Motion: Carried


8. Discussion Items

The Board reviewed upcoming dates, NDSEC updates, Strategic Planning Committee review and discussion of Mission, Vision and Core Beliefs, IASB updates, Fall Division meeting, and Triple I conference

9. **Closed Session** It was moved by Mrs. Johnson and seconded by Mrs. Golaszewski to adjourn to Closed Session at 7:38 p.m. to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees (5ILCS 120/2 (c) (1);
Voice Vote: Motion: Carried.
10. **Board Action** Board Action after Closed Session – Approval to release or retain closed session minutes dated December 1, 2022 through May 25, 2023.
11. **Adjourn Mtg** It was moved by Mrs. Riter and seconded by Mrs. Johnson to Adjourn the Meeting at 8:46 p.m.
Voice Vote: Motion: Carried.



Jim Mallery, President



Destini Best, Secretary