

**MINUTES OF THE BOARD OF EDUCATION
MEDINAH ELEMENTARY SCHOOL DISTRICT #11
ROSELLE, DU PAGE COUNTY, ILLINOIS
Regular Board of Education Meeting – September 19, 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, BEST, DEANGELO, GOLASZEWSKI, JOHNSON, NEITZKE**
Non-Members Present: Sue Redell, Melissa Langietti, Steve Langert, Conner Beard, Liz Giammarese, Tammi Mellert, Kris Leonard, Bridget Lahart, Boy Scout Troop #95
Mrs. Riter took her seat on the Board at 7:10 p.m.
2. **Approval of Agenda** It was moved by Mrs. DeAngelo and seconded by Mrs. Riter to Approve the Agenda.
Voice Vote: 7 / 0
Motion: Carried
- 2A. **Community Updates** Dr. Redell provided a quick update on the Glenbard Parent Series and encouraged parents to take advantage of the free virtual Parent Universities. Mr. Steve Langert provided an update on his meeting with the Village of Roselle, TIF meeting. Dr. Redell reviewed school safety measures with the Board.
3. **Public Input** There was no public input.
4. **Board Recognition** Mr. Mallory thanked the Boy Scout Troop #95 for presenting the flag for the Pledge of Allegiance.
5. **Superintendent's Report**
- a) The enrollment for K-8 687; PK-58, Homeless 13; ML Students 242; MPD 30; and 1 Freedom of Information from Mr. Thomas Ferguson requesting information on lease copy machines, maintenance agreements, and invoicing. The district responded in a timely manner.
 - b) **Strategic Priority 1: Student Achievement** – Review of Fall Math and Reading MAP scores, Illinois Science Assessment scores
 - c) **Strategic Priority 2:** - Curriculum Nights were held in person. Primary School welcomed 79% Kindergarten families, 1st grade 41%, 2nd grade 33%, Intermediate School 50%, Middle School 6th grade 33%, 7th grade 22%, and 8th grade 25%. PTC is open for Fall conferences. The 6th Annual Color Run was held on September 13th, and 75 participants participated in the community event. Medinah PTO held its annual Parent Volunteer Meeting.
 - d) **Strategic Priority 3: District Workforce** – The District will continue working on Professional Development throughout the year. The Middle School Math Committee will review curriculum materials for adoption of the 2025-26SY, as will the K-5 Science team. The District-Wide MTSS team is also committed to planning learning activities for the paraprofessionals.
 - e) **Strategic Priority 4: Operational Excellence**—Conner Beard provided an update on the research on the cameras for all three schools. A review of the Facilities Strategic Plan—a survey sent to all families and staff, a vendor input letter, and an invitation to all stakeholders for a Community Discussion Group on November 7 at 5:00 p.m. with Jeff Cohn.

- f) **Strategic Priority 5: Fiscal Responsibility**—The annual Library Grant of \$850.00 will be submitted by the end of September, and the School Maintenance Grant will be submitted by the end of December. District 11 is applying to offset the costs of exterior doors at Primary and Intermediate Schools.

6. **Approval of Consent Agenda Items**

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

Approve Minutes Regular Board Meeting, August 15, 2024

B. Approve Expenditures: Final August 2024 \$730,093.01; and Partial September 2024 \$188,725.42

FINAL AUGUST 2024

Net Payroll	\$ 341,346.37
Education Fund Bills	\$ 162,248.13
O.M. Fund Bills	\$ 174,589.82
Bond & Interest Fund Bills	750.00
Transportation Fund	50,158.69
IMRF Fund Bills	---
Life Safety Fund	---
Capital Expenditure Fund	---
TOTAL	\$ 730,093.71

PARTIAL SEPTEMBER 2024

Net Payroll	\$ 185,181.28
Education Fund Bills	\$ 3,259.43
O.M. Fund Bills	\$ 284.71
Bond & Interest Fund Bills	---
Transportation Fund	---
IMRF Fund Bills	---
Life Safety Fund	---
Capital Expenditure Fund	---
TOTAL	\$ 188,725.42

C. Approve the posting of the Administrator and Teacher Salary and Benefits Report

D. Approve Hiring of New Staff

E. Accept Resignations

F. Approve FMLA of Certified Staff

G. Approve Leave of Absence and House Bill 0816 of Certified Staff

H. Approve Board Policies – 7:70 Attendance and Truancy; 2:220 School Board Meeting Procedures; 2:265 Title IX Grievance Procedure

ROLL CALL VOTE:

AYE: MALLORY RITER BEST DEANGELO GOLASZEWSKI JOHNSON NEITZKE

NAY: NONE

Motion: Carried.

7. **Action Agenda**

It was moved by Mrs. Golaszewski and seconded by Mrs. Johnson to the Approve the FY25 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, IASB Triple I Conferences, Fall DuPage Division Meetings, Book Reviews, and upcoming Board elections.

9. **Closed Session** It was moved by Mrs. DeAngelo and seconded by Mr. Neizke to adjourn to Closed Session at 8:05 p.m. to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees (5ILCS 120/2 (c) (1); and/or 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);

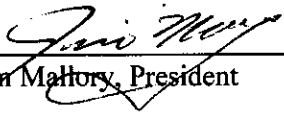
ROLL CALL VOTE:

AYE: MALLORY RITER BEST DEANGELO GOLASZEWSKI JOHNSON NEITZKE

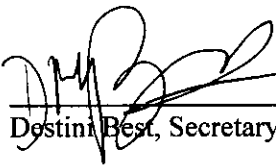
NAY: NONE

Motion: Carried.

11. **Adjourn Mtg** It was moved by Mrs. Riter and seconded by Mrs. DeAngelo to Adjourn the Meeting at 8:29 p.m.
Voice Vote: 7/0
Motion: Carried.



Jim Mallory, President



Destini Best, Secretary