

**MINUTES OF THE BOARD OF EDUCATION  
MEDINAH ELEMENTARY SCHOOL DISTRICT #11  
ROSELLE, DU PAGE COUNTY, ILLINOIS  
Regular Board of Education Meeting – September 21, 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 7:03 p.m.
1. **Roll Call** **PRESENT: MALLORY RITER BEST DEANGELO GOLASZEWSKI JOHNSON**  
Non-Members Present: Liz Giammarese, Sue Redell, Melissa Langietti, Conner Beard, Tammi Mellert, Kris Leonard, Bridget Lahart
2. **Pledge of Allegiance**
3. **Approval of Agenda** It was moved by Mrs. Riter and seconded by Mrs. Johnson to Approve the Agenda.  
Voice Vote: 6/0 Motion: Carried
- 3A. **Community Updates** Mr. Mallory provided a summary regarding the Consolidation study that was previously done. Both Boards unanimously voted to oppose the consolidation. The Roselle/Bloomington League of Women Voters will have a discussion on this.
4. **Public Input** There was no public input.
5. **IASB Recognition** Mr. Mallory thanked the Board, Destini Best, and all involved in preparing/submitted the School Board Governance packet for their time and effort. Medinah School Board was one of 45 in the State of Illinois to be recognized and receive the award.
6. **Superintendent's Report** Dr. Redell reported:  
a) The enrollment is K-8 641, PK – 60, Homeless 8, EL – 187, and Medinah Park District 42 students.  
b) The district received 1 Freedom of Information. The request was from Ms. Janine Asmus requesting information of district employees who are certified librarians.  
c) The Illinois School Code required each school district to post the administrator and teacher salary benefits report on the school's website before October 1<sup>st</sup>.  
d) MAP Fall Math and Reading scores were reviewed.  
e) Review of NDSEC's Procedures for the Use Behavioral Interventions for Students with Active Individual Education Plans.  
f) Curriculum Nights were held in person. Primary School welcomed 93% of kindergarten families, 1<sup>st</sup> grade 53%, 2<sup>nd</sup> grade 66%; Intermediate School welcomed 40% 3<sup>rd</sup> grade, 58% 4<sup>th</sup> grade, 48% 5<sup>th</sup> grade; Middle School welcomed 35% 6<sup>th</sup> grade, 38% 7<sup>th</sup> grade, and 30% 8<sup>th</sup> grade.  
g) PTC is open for Fall conferences.  
h) Preschool screenings were held, and 12 students were eligible for the program. 57 students are currently enrolled in the program.  
i) PALS Night was held at Primary School on Wednesday, September 20, 2023. 90 people signed up to attend this community event. Preschoolers from Primary School, the Medinah Park District, and kindergarteners with their families were invited to attend the event.  
j) Cross Country is underway at Middle School with 68 students participating.  
k) Medinah's 5 Annual Color Run was held on Friday, September 8<sup>th</sup>. 100 people participated in the community event.  
l) Medinah PTO held their annual Parent Volunteer Meeting.  
m) All district staff participated in a Zoom safety presentation with the Roselle Police Department. This was held on the 1<sup>st</sup> Early Dismissal.

- n) The district has applied to collaborate with the ROE and IDPH ACES grant to provide mental health services to students.
- o) The ROE and RFD inspected all Medinah buildings on Thursday, September 7<sup>th</sup>, and there were minor findings at all the buildings. The Key Performance Indicator in this area will remain green.

7. **Approval of Consent Agenda Items**

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

- A. Approve Minutes of Special Meeting Committee of the Whole, August 17, 2023; Regular Board of Education Meeting, August 17, 2023; Special Meeting Committee of the Whole, August 23, 2023; Special Meeting Committee of the Whole via Zoom, September 14, 2023
- B. Approve Expenditures: Final August 2023 \$458,306.20 Partial September 2023 \$314,987.30

**FINAL AUGUST 2023**

Net Payroll	\$ 327,376.07
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	---
<b>TOTAL</b>	<b>\$ 458,306.22</b>

**PARTIAL SEPTEMBER 2023**

Net Payroll	\$ 170,901.42
Education Fund Bills	\$ 129,332.38
O.M. Fund Bills	\$ 14,753.47
Bond & Interest Fund Bills	---
Transportation Fund	---
IMRF Fund Bills	---
Life Safety Fund	---
Capital Expenditure Fund	---
<b>TOTAL</b>	<b>\$ 314,987.27</b>

- C. Accept Resignation
- D. Approve Maternity Leave Requests
- E. Approve Leave of Absence
- F. Approve FMLA Request
- G. Approve the Submittal of the Library Grant
- H. Approve the Submittal of the application of the School Maintenance Grant for 2023-24
- I. Approve the Final Read 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

ROLL CALL VOTE:

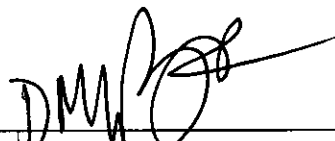
AYE: MALLORY RITER BEST DEANGELO GOLASZEWSKI JOHNSON

NAY: NONE

Motion: Carried

7. **Action Agenda** It was moved by Mrs. Best and seconded by Mrs. Riter for the Approval of the FY24 Budget
- ROLL CALL VOTE:
- AYE: MALLORY RITER BEST DEANGELO GOLASZEWSKI JOHNSON  
Motion: Carried
- It was moved by Mrs. Best and seconded by Mrs. DeAngelo to approve the New Core Value
- ROLL CALL VOTE:
- AYE: MALLORY RITER BEST DEANGELO GOLASZEWSKI JOHNSON  
Motion: Carried
8. **Discussion Items**
- A) Calendar – Review of school calendar dates
  - B) Committee Reports
  - C) Other – COW Meeting – 10/26 – MMS 5:30 PM – PSI and PMA
  - D) IASB Updates – IASB DuPage Division Fall Meeting  
IASB – School Board Conference
9. **Closed Session** It was moved by Mrs. Riter and seconded by Mrs. Golaszewski to adjourn to Closed Session at 7:29 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5ILCS 120/2 (c) (1); and/or the purpose of purchasing property for the use of the public body (5ILCS 120/2 (c) (5)
- ROLL CALL VOTE:**  
AYE: MALLORY RITER BEST DEANGELO GOLASZEWSKI JOHNSON  
Motion: Carried
10. **Adjourn Mtg** It was moved by Mrs. DeAngelo and seconded by Mrs. Johnson to Adjourn the Meeting at 8:55 p.m.
- Voice Vote: 6/0  
Motion: Carried.

  
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Jim Mallory, President

  
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Destini Best, Secretary