

**MINUTES OF THE BOARD OF EDUCATION
MEDINAH ELEMENTARY SCHOOL DISTRICT #11
ROSELLE, DU PAGE COUNTY, ILLINOIS
Regular Board of Education Meeting – January 23, 2025**

- Call to Order** Mr. Mallory called the regular meeting of the Board of Education of the Medinah Elementary School District #11 to order at 7:00 p.m. at Medinah Primary School, 22W300 Sunnyside Rd., Medinah, IL 60157
1. **Roll Call** **PRESENT: MALLORY RITER BEST GOLASZEWSKI JOHNSON NEITZKE**
ABSENT: DEANGELO
Non-Members Present: Susan Redell, Melissa Langietti, Liz Giammarese, Conner Beard, Steve Langert, Kris Leonard, Tammi Mellert, Bridget Lahart, Erin Berwick, Dylan Propheter, Ella Bender, Phoebe Baessler, Zarish Mirza
2. **Pledge of Allegiance**
3. **Approval of Agenda** It was moved by Mrs. Johnson and seconded by Mrs. Golaszewski to Approve the Agenda. **Addition to Item 9F “Accept Resignation of Paraprofessional” and Item 11F “Collaborating with the Regional Office of Education on Manufacturing Career Program”. And Removal of Item 11E “Closed Session” 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).**

Voice Vote: 6 / 0
Motion: Carried.
4. **Student Ambassadors** **Strategic Priority 1: Student Achievement** – Middle School Student Ambassadors (Zarish Mirza and Phoebe Baessler) presented to the Board an update on the Washington D.C. trip in March, Dodgeball Lunch Incentive, MAP testing, and ELA growth within Middle School.
5. **Closed Session** It was moved by Mrs. Riter and seconded by Mr. Neitzke to adjourn to Closed Session at 7:05 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);
6. **Community Updates** Dr. Redell communicated the Board the ongoing series of virtual presentations for parents. She also updated the board with information on the executive orders regarding ICE. The school attorneys are working on creating a package with office protocols. The schools continue to monitor attendance. Lastly, the DuPage Regional Office of Education has the MSD11 art calendar hanging near a picture of the old Superintendent of the ROE.
7. **Public Input** There was no public input.
8. **Superintendent’s Report**
a) The enrollment for K-8 704; PK 78; Homeless 16; Multilingual 227; and Medinah Park District 30. There were no Freedom of Information Requests.
b) **Strategic Priority 1: Student Achievement:** Ella Bender and Dylan Propheter presented to the Board the Fine Arts presentation along with the grant application that will be submitted by January 29, 2025. MAP Testing is almost completed at the schools, ACCESS for EL is taking place at Middle School. The school principals provided their monthly reports. A review of the 2025-26 School Year calendar was discussed, with school starting a week later next school year. A review of the Key Performance Indicators with Community Engagement changing from green to blue next month due to the number of community events that have taken place. Middle School raised \$1,865.00 during its Winter Benefit, the funds raised were donated to Saving Tiny Hearts.

- c) **Strategic Priority 2: Family and Community Engagement:** Thank you to Mr. & Mrs. Craig Watson for their generous donation of \$100.00 that will go towards new books for our school libraries. Primary School held its PALS (Partnering to Achieve Learning Skills) Night on January 22. 65 people attend the event with Math being the focus skill. The themed event was Mitten Math.
- d) **Strategic Priority 3: District Workforce:** Congratulations to Amanda Maciulewicz on earning her Master's in Mathematics Education. December 2024 Medinah Kind winners – MPS: Amanda Anicua and Renee Wesley; MIS: Kim Geiger, Allison Lima, Dylan Propheter, Maggie Richey, and Casey Sprinkle; MMS: Grayden McClellan. January 2025 Medinah Kind Winners – MPS: Alex Palacios and MIS: Meagan Garcia and Sarah Warner. On January 22 Early Dismissal all staff participated in safety training (Run, Fight, Hide, I Love You Guys, Tourniquet Use, and AED training) with the Roselle Police and Fire Departments.
- e) **Strategic Priority 4: Operational Excellence:** Mr. Langert provided an update on the School Maintenance Grant and the additional items that will be discussed at the Facilities Committee meeting in February.
- f) **Strategic Priority 5: Fiscal Responsibility:** Budget – Revenue & Expenditure to Budget January 2025 – Operating revenue is at 46% of the budget, and operating expenses are at 50% of the budget, which are in line with the expectations. The District typically receives more property tax revenue in the 2nd half of the fiscal year compared to the first half. A discussion of the fees for the 2025-26 school year was also discussed.

The annual Statement of Ecomic Interest was reviewed as the County will send emails in the next month or so.

9. **Approval of
Consent Agenda
Items**

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

- A. Approve Minutes of the Special Meeting Committee of the Whole, December 5, 2024; Regular Board Meeting, December 5, 2024
- B. Approve Expenditures: Final November 2024 \$1,008,412.08 and Final December 2024 \$967,239.85; and Partial January 2025 \$346,561.77

FINAL NOVEMBER 2024

Net Payroll	\$ 650,231.11
Education Fund Bills	\$ 137,529.55
O.M. Fund Bills	\$ 160,594.43
Bond & Interest Fund Bills	---
Transportation Fund	60,056.99
IMRF Fund Bills	---
Life Safety Fund	---
Capital Expenditure Fund	---
TOTAL	\$ 1,008,412.08

FINAL DECEMBER 2024

Net Payroll	\$ 654,005.95
Education Fund Bills	\$ 96,639.53
O.M. Fund Bills	\$ 180,799.72
Bond & Interest Fund Bills	---
Transportation Fund	35,794.65
IMRF Fund Bills	---
Life Safety Fund	---
Capital Expenditure Fund	---
TOTAL	\$ 967,239.85

PARTIAL JANUARY 2025

Net Payroll	\$ 324,062.44
Education Fund Bills	\$ 2,145.62
O.M. Fund Bills	\$ 20,353.71
Bond & Interest Fund Bills	---
Transportation Fund	---
IMRF Fund Bills	---
Life Safety Fund	---
Capital Expenditure Fund	---
TOTAL	\$ 346,561.77

- C. Approve Hiring of New Staff
- D. Approve Sick Leave and FMLA
- E. Approve FMLA
- F. Accept Resignation

ROLL CALL VOTE:

AYE: MALLORY RITER BEST GOLASZEWSKI JOHNSON NEITZKE

NAY: NONE

Motion: Carried

10. Action Agenda

It was moved by Mrs. Riter and seconded by Mr. Neitzke to Approve the Resolution to Prohibit Sexual Harassment – Policy 5:20-E

ROLL CALL VOTE:

AYE: MALLORY RITER BEST GOLASZEWSKI JOHNSON NEITZKE

NAY: NONE

Motion: Carried

It was moved by Mrs. Best and seconded by Mrs. Johnson to Approve the PRESS Plus Policy Customization Manual

ROLL CALL VOTE:

AYE: MALLORY RITER BEST GOLASZEWSKI JOHNSON NEITZKE

NAY: NONE

Motion: Carried

It was moved by Mr. Neitzke and seconded by Mrs. Johnson to Approve the Resolution Illinois Voice 2030

ROLL CALL VOTE:

AYE: MALLORY RITER BEST GOLASZEWSKI JOHNSON NEITZKE

NAY: NONE

Motion: Carried

It was moved by Mrs. Riter and seconded by Mr. Neitzke to Approve the recommendation to terminate the employment of a non-tenured teacher

ROLL CALL VOTE:

AYE: MALLORY RITER BEST GOLASZEWSKI JOHNSON NEITZKE

NAY: NONE

Motion: Carried

11. Discussion Items


The Board reviewed the upcoming dates, no NDSEC updates, 2025 School Board Governance, Professional Development reminder, Code of Conduct that will be reviewed with the new Board in April 2025, Policy 2:220-E1, and IASB DuPage Division meeting in March.

12. Adjournment

It was moved by Mrs. Riter and seconded by Mrs. Golaszewski to Adjourn the Meeting at 8:20 p.m.

Voice Vote:

Motion: Carried



President, Jim Mallory



Secretary, Deshni Best