

**MINUTES OF THE BOARD OF EDUCATION
MEDINAH ELEMENTARY SCHOOL DISTRICT #11
ROSELLE, DU PAGE COUNTY, ILLINOIS
Regular Board of Education Meeting – January 28, 2021**

Call to Order Mr. Mallory called the regular meeting of the Board of Education of the Medinah Elementary School District #11 to order at 7:05 p.m.

1. Roll Call and Pledge of Allegiance

PRESENT: MALLORY MARTYN KUBALEWSKI BEST RITER

ABSENT: OTT VONSCHROTT

Non-Members Present: Sue Redell, John Butts, Paula Hosnedl, Liz Giammarese, Tammi Mellert, Bridget Lahart, George Gouriotis, Mark Rajcevich, Tim Layer

3. Approval of Agenda

It was moved by Mrs. Best and seconded by Mr. Kubalewski to Approve the Agenda.

Voice Vote: 5/0 Motion Carried.

4. Public Input

There were no public comments.

5. Superintendent's Report

Dr. Butts reported:

- a) The enrollment at 624 K-8 students and 56 PK students
- b) Medinah Kind Staff winners (which are voted by peers):
December – Julie Metz, MPS; Matt Boeing, MIS; Jessica Wielgolewski, MMS; Tim Layer, DO
January – Olga Justiniano, MPS; Kim Geiger, MIS; Jodi Wortsman, MMS; Molly Rood

Dr. Redell reported:

- a) Mr. Gouriotis presented the School Improvement Plan for Middle School to the Board.
- b) MAP Testing began in January. The district monitors growth from Fall to Spring and growth over the national norms.
- c) The district is working with the Medinah Park District to develop plans for Before and After School Child Care. The program will start in August and will be held in a Medinah School facility.
- d) Effective July 1, 2021, school districts will be required by the Student Online Personal Protection Act (SOPPA) to provide additional guarantees that student data is protected when collected by educational technology companies.
- e) The 5Essentials Survey will open on February 3rd and close April 2nd. This survey is required as part of Illinois' ESSA Balanced Accountability. Parents, teachers, and Grades 4-8 students will be asked to participate in the survey.

6. **Approval of
Consent Agenda
Items**

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

A. Approve Minutes of the December 3, 2020 Regular Meeting.

B. Approve of Expenditures as follows:

NOVEMBER 2020 FINAL

Net Payroll	\$ 316,905.53
Education Fund Bills	277,898.30
O.M Fund Bills	72,551.05
Bond & Interest Fund Bills	---
Transportation Fund	49,968.78
IMRF Fund Bills	24,639.33
Capital Expenditure Fund	---
Life Safety Fund	---
TOTAL	\$ 741,962.99

DECEMBER 2020 FINAL

Net Payroll	\$ 359,285.47
Education Fund Bills	273,007.15
O.M Fund Bills	136,047.40
Bond & Interest Fund Bills	---
Transportation Fund	22,791.41
IMRF Fund Bills	30,394.02
Life Safety Fund	---
TOTAL	\$ 821,525.45

JANUARY 2021 PARTIAL

Net Payroll	\$ 145,022.44
Education Fund Bills	163,127.06
O.M Fund Bills	17,097.21
Bond & Interest Fund Bills	---
Transportation Fund	---
IMRF Fund Bills	6,028.90
Life Safety Fund	---
TOTAL	\$ 331,275.61

C. Accept Resignation of Support Staff Member, Mrs. Brenda Pena, Parapro at Primary School.

D. Approve Maternity Leave Request, Mrs. Allison Lima, Teacher at Intermediate School.

ROLL CALL VOTE:

AYE: MALLORY MARTYN KUBALEWSKI BEST RITER
NAY: NONE

Motion Carried. 5/0

7. **Discussion Items** Calendar, Committee Reports – Facilities – Other


8. **Closed Session** It was moved by Mrs. Riter and seconded by Mr. Kubalewski to adjourn to Closed Session at 7:40 p.m. to discuss collective negotiating matters between the public 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 OTT MARTYN KUBALEWSKI BEST RITER
NAY: NONE

Motion Carried. 5/0

9. **Adjourn Mtg** It was moved by Mrs. Martyn and seconded by Mr. Kubalewski to Adjourn the Meeting at 8:07 p.m.
Voice Vote. Motion carried.



Jim Mallory, President



Destini Best, Secretary