

**MINUTES OF THE BOARD OF EDUCATION
MEDINAH ELEMENTARY SCHOOL DISTRICT #11
ROSELLE, DU PAGE COUNTY, ILLINOIS
Regular Board of Education Meeting – March 27, 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 Intermediate School, 7N330 Medinah Rd., Medinah, IL 60157
1. **Roll Call** **PRESENT: MALLORY RITER BEST GOLASZEWSKI DEANGLEO JOHNSON NEITZLE**
Non-Members Present: Liz Giammarese, Conner Beard, Melissa Langietti, Sue Redell, Natalie Czarniecki, Erin Berwick, Tammi Mellert, Kris Leonard, Emily Straus, Sam Lupo, Geoff Studt, Katie Connolly, Ella Bender, Maria Cukurova, Mark Cukurova, Gokham Cukurova, Lauren Fazio, Jamie Palumbo, Steve Olson, Lara Olson
2. **Pledge of Allegiance**
3. **Approval of Agenda** It was moved by Mrs. DeAngelo and seconded by Mrs. Riter to Approve the Agenda with the **Addition of 7H "Consent Agenda Item: Approve Resolution Authorizing Honorable Discharge of Certified Staff Member"**.
Voice Vote: 7 / 0
Motion: Carried
- 3A. **Community Updates** A review of the Glenbard Parent Series free virtual presentations was discussed. Mrs. Riter provided an update from the Lake Park High School Facilities Committee meeting. She spoke of the cafeteria at both campuses, a possible pool and fieldhouse. Mr. Mallory recognized Sue Redell for being nominated for the Bloomingdale/Roselle Rotary Club. She was nominated for Rotarian of the Year, Rookoe of the Year, and Service of the Year.
4. **Public Input** Maria Cukurova, a 2nd grader at Primary School spoke to the board about the playground. Gokhan Cukurova spoke to the Board about the music program and MSD11 asking the Board to consider fieldtrips so students could see their music teachers perform in their bands, and ask to consider a Theater program for students, and lastly when creating the school calendar to consider pushing "Spring Break" during elections to a different date.
5. **Board Recognition** Mr. Mallory was recognized for his status of Established Board Leader by the Illinois Association of School Boards. A member must complete 200 points, which are earned by attending IASB events. Mrs. Best was recognized for her time and dedication as a Board member, for April will be her last month.
6. **Superintendent's Report**
- a) The enrollment for K-8 708; PK 81; Homeless 15; Multilingual 220; and Medinah Park District 30. There were 4 requests for Freedom of Information. All four are AI generated requesting financial data from various years. The district has responded in a timely manner.
 - b) **Strategic Priority 1: Student Achievement:** Mrs. Berwick presented to the Board the Primary School Improvement Plan; Mrs. Czarniecki presented to the Board the Intermediate School Improvement Plan. The Middle School Math Committee (Katie Connolly, Emily Strauss, Geoff Studt, and Sam Lupo) presented to the Board a new curriculum. Grades 3-8 have completed the Illinois Assessment of Readiness. Students in grades 5 and 8 will take the Illinois Science Assessment after spring break. Middle School students participated in Battle of the Books at Lake Park High School against the other feeder schools and won 1st place. Congratulations to Sarah K., Lexi H., Ashley M., Danielle F., and Lilly D. The Lake Park Spirit of Excellence Awards were announced two Medinah Alumni students were recognized for this award. 11 former Medinah students were also recognized for achieving a 4.0 or higher gpa throughout the 7 semester at LPHS.

- c) **Strategic Priority 2: Family and Community Engagement:** The Medinah Fun Fair was a HUGE success! The PTO possible profit was \$9,000. Thank you to the committee, volunteers, and sponsors for a well attended event. The new and returning student registration portals are open. The Doug Denson and Polly Strzewski Memorial Scholarship applications have been received with 7 applications for each scholarship. The committee will review the applications and present at the next Board meeting the winners. There is one staff update as a recommendation for one additional Special Education teaching position at Primary School for the 2025-2026 school year.
- d) **Strategic Priority 3: District Workforce:** March 2025 Medinah Kind Winners: MPS: Jackie Capps and Marisa Shuff; MIS: Ramon Duran and Brianna Kusmierz; MMS: Tim Wink. The Principal Selection Advisory Committee provided an update on how the selection of the principal was done. Welcome to Steve Olson as Middle School Principal!
- e) **Strategic Priority 4: Operational Excellence:** A review of the contracts for snow/ice and custodial will be approved in April; the bus contract with First Student will be forthcoming in the next month or so. For Facilities: Sign and MIS permit is in the process; Scoreboard at MMS – company that is working on the sign at MIS is creating mockups for review; Doorframes at MPS and MIS will be measured; LED lighting – currently working with a company to do a walkthrough to see where improvements can be made; Fence at MIS will need to be replaced due to the condition; Roof Evaluations will be done the week of spring break; HVAC an inspection of the units will be completed to see what needs to be replaced in the future. The Asphalt at MPS and MMS will be completed in the summer; PA System District-Wide is currently being researched for all three buildings.
- f) **Strategic Priority 5: Fiscal Responsibility:** Budget-Revenue & Expenditure to Budget March 2025 – YTD operating revenues 49.5% of annual budget; YTD expenditures are 67.1% of annual budget. Health insurance rates came in lower than anticipated for the next school year.
- g) Items for review in March and approval in April
 - Middle School Math Curriculum Proposal
 - DuPage West Cook (DWC) Board – Intergovernmental Agreement
 - Board Meeting Dates and Locations – 2025-2026
 - Board Goals and Timeline 2025-2026
- h) Board Policies for review in March and approval in April
 - o 2:105 Ethics and Gift Ban
 - o 2:120 Board Member Development
 - o 4:30 Revenue and Investments
 - o 4:60 Purchases and Contracts
 - o 4:150 Facility Management and Building Programs
 - o 4:170 Safety
 - o 5:10 Equal Employment Opportunity and Minority Recruitment
 - o 5:20 Workplace Harassment Prohibited
 - o 5:90 Abused and Neglected Child Reporting
 - o 5:125 Personal Technology and Social Media; Usage and Conduct
 - o 5:230 Maintaining Student Discipline
 - o 6:60 Curriculum Content
 - o 6:135 Accelerated Placement Program
 - o 6:270 Guidance and Counseling Program
 - o 7:10 Equal Educational Opportunities
 - o 7:100 Health, Eye and Dental Examinations; Immunizations; and Exclusions of Students
 - o 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
 - o 7:200 Suspension Procedures
 - o 8:10 Connection with the Community

7. Approval of Consent Agenda Items

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

- A. Approve Minutes of the Regular Board of Education Meeting, February 27, 2025
- B. Approve Expenditures: Final February 2025: \$1,256,824.08; Partial March 2025: \$366,859.37

FINAL FEBRUARY 2025	
Net Payroll	\$ 646,386.79
Education Fund Bills	\$ 431,078.92
O.M. Fund Bills	\$ 106,588.90
Bond & Interest Fund Bills	---
Transportation Fund	\$ 49,059.65
IMRF Fund Bills	\$ 23,709.82
Life Safety Fund	---
Capital Expenditure Fund	---
TOTAL	\$ 1,256,824.08

PARTIAL MARCH 2025	
Net Payroll	\$ 323,123.39
Education Fund Bills	\$ 18,796.99
O.M. Fund Bills	\$ 13,152.26
Bond & Interest Fund Bills	---
Transportation Fund	---
IMRF Fund Bills	\$ 11,786.73
Life Safety Fund	---
Capital Expenditure Fund	---
TOTAL	\$ 366,859.37

- C. Approve Job Share Request
- D. Accept Resignation
- E. Authorize Destruction of the Verbatim Recordings of the Closed Session Board Meeting October 26, 2023
- F. Authorize Submission of Grants
- G. Approve contract for Middle School Principal
- H. Approve Resolution Authorizing Honorable Dismissal of Certified Staff Member

ROLL CALL VOTE:

AYE: MALLORY RITER BEST GOLASZEWSKI DEANGELO JOHNSON NEITZKE

NAY: NONE

Motion: Carried

8. Action Agenda

It was moved by Mrs. DeAngelo and seconded by Mrs. Golaszewski to Approve to Reject the "Requested Clarifications" portion of Septran Inc.'s bid, but accept the remainder of Septran Inc.'s bid for special education student transportation services and approve the Transportation Services Contract, on that basis, effective August 1, 2025 through July 31, 2028, as presented

ROLL CALL VOTE:

AYE: MALLORY RITER BEST GOLASZEWSKI DEANGELO JOHNSON NEITZKE

NAY: NONE

Motion: Carried

9. Discussion Items

The Board reviewed the upcoming dates, NDSEC updates, Joint Annual Conferecen 2025, School Board Governance 2025, Professional Development reminder, Code of Conduct that will be reviewed with the new Board in April 2025, Updates from the IASB Spring DuPage Division Meeting, Policy 2:220-E1, Board Retreat with Jeff Cohn on May 15, 2025

10. Closed Session

It was moved by Mrs. DeAngelo and seconded by Mr. Neitzke to adjourn to Closed Session at 9:24 p.m. to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees (5ILCS 120/2 (c) (1)).

ROLL CALL VOTE:

AYE: MALLORY RITER BEST GOLASZEWSKI DEANGELO JOHNSON NEITZKE

NAY: NONE

Motion: Carried

11. Adjournment

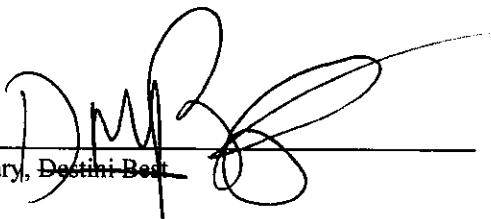
It was moved by Mr. Neitzke and seconded by Mrs. Riter to Adjourn the Meeting at 10:54 p.m.

Voice Vote: 7/0

Motion: Carried



President, Jim Mallory



Secretary, Destini Best