

**MINUTES OF THE BOARD OF EDUCATION  
MEDINAH ELEMENTARY SCHOOL DISTRICT #11  
ROSELLE, DU PAGE COUNTY, ILLINOIS  
Regular Board of Education Meeting – October 24, 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 7:00 p.m. at Medinah Middle School, 700 E. Granville Ave., Roselle, IL 60172
1. **Roll Call** **PRESENT: MALLORY RITER GOLASZEWSKI NEITZKE**  
Non-Members Present: Sue Redell, Melissa Langietti, Liz Giammarese, Conner Beard, Ella Bender, Tammi Mellert, Bridget Lahart, Kris Leonard, Natalie Czarnecki, Erin Berwick, Phoebe Baessler, Zurish Mirza, Dylan Propheter  
Mrs. Best took her seat on the Board at 7:20 p.m.
- 2 **Pledge of Allegiance**
3. **Approval of Agenda** It was moved by Ian Neitzke and seconded by Liz Riter to Approve the Agenda. **Removal of Partial Item 9 “Closed Session” Minutes of meetings lawfully closed, whether for purposes of approval or semi-annual review (5ILCS 120/2 (c) (21) and Item 10: Board Action.**  
Voice Vote: 4 / 0  
Motion: Carried
- 3A. **Community Updates** Dr. Redell provided a brief update on Glenbard Parent Series and stated that Mrs. Langietti was coordinating a Parent University on January 7<sup>th</sup>.
4. **Public Input** There was no public input.
5. **Superintendent’s Report**
- a) The enrollment for K-8 695; PK – 72; Homeless – 17; Multilingual – 225; Medinah Park District – 30 and two Freedom of Information Requests; Tashunda Shumpert requesting information on the Districts custodial/janitorial services. Invoices and the current contract were sent. The second request was from Luke Gaffney requesting information on the Districts postage machine. A copy of the contract with FL Mailing Solutions was sent. The district responded in a timely manner to all requests.
  - b) **Strategic Priority 1: Student Achievement** - Middle School Ambassadors (Phoebe Baessler and Zurish Mirza) provided to the Board a update on what clubs and activities are going on at Middle School; the two students provided to Mrs. Berwick and Mrs. Czarnecki with a card and flowers from the Board in Honor of National Principal’s Month; The Illinois State Board of Education completed its annual LEA Determination, Medinah Meets Requirements; The Annual School Report Cards will be released October 30.
  - c) **Strategic Priority 2: Family and Community Engagement** – Parent-Teacher Conferences were held and Parent Participation for Primary School was 93% and Intermediate School was also 93%; 53 families participated in the parent survey all with positive comments; Review of the Key Performance Indicators; PALS (Partnering to Achieve Learning Skills) was held on October 16 with 28 families attending the Fine Motor Skills; McTeacher Night was held on October 21<sup>st</sup> and was a huge success with the PTO raising over \$500.
  - d) **Strategic Priority 3: District Workforce** – Medinah celebrated National Principals Month with social media posts along with the Governor’s Proclamation; Medinah Kind is back with a twist, we are increasing the number of staff members receiving recognition each month; Medinah Kind Winner for October 2024: MPS - Samanta Iandanza, Peggy Boskelly, Gabby Palaci, Renee Wesley, and Tammi Mellert; Intermediate School – Taylor

Spencer, Joe Leli, Jenna Geraci, and Matt Boeing; Middle School – Bessie Kernan, Graydon McClellan, Jodi Wortsman, and Nick Tricase; American Education Week will be held November 18-22. A staff lunch will be provided by the Board of Education; The next Institute Day is November 25<sup>th</sup> and the topic will be Priority Standards and Illinois Comprehensive Literacy Plan.

- e) **Strategic Priority 4: Operation Excellence** – A Facilities Strategic Plan is being planned for November 7<sup>th</sup> as of now we have 37 parents, staff, and community members signed up to attend; The Regional Office of Education conducted its annual Health Life/Safety inspection on October 9<sup>th</sup>. All Medinah schools were inspected with a few minor findings; Spot AI has been selected as the preferred cloud provider; Admin met with Weatherproofing Technologies, Inc. (WTI) and they provided a diagnostic proposal; WOLD also provided the district with updated asphalt plans.
- f) **Strategic Priority 5: Fiscal Reposibility** – Review of the Budget – Revebue & Expenditure to Budget for October, plus review of the Tax Levy 2024; The annual finance audit FY24 was reported as Recognition status with the highest profile designation in all areas; School Maintenant Grant still undecided where to focus either roof or asphalt.
- g) Review of Board Policies 5:170 – Copyright and 7:180 – Prevention of and Response to Bullying, Intimidation, and Harassment

**6. Approval of Consent Agenda Items**

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

- A. Approve Minutes of Special Meeting Budget Public Hearing, September 19, 2024; Regular Board of Education Meeting, September 19, 2024; Special Meeting Superintendent Committee Evaluation Planning, September 30, 2024
- B. Approve Expenditures: Final September 2024 \$875,816.34 and Partial October 2024 \$378,013.57

**FINAL SEPTEMBER 2024**

Net Payroll	\$ 627,978.38
Education Fund Bills	\$ 116,539.51
O.M. Fund Bills	\$ 81,059.10
Bond & Interest Fund Bills	---
Transportation Fund	26,606.40
IMRF Fund Bills	23,632.95
Life Safety Fund	---
Capital Expenditure Fund	---
<b>TOTAL</b>	<b>\$ 875,816.34</b>

**PARTIAL OCTOBER 2024**

Net Payroll	\$ 312,643.39
Education Fund Bills	\$ 33,494.32
O.M. Fund Bills	\$ 20,382.60
Bond & Interest Fund Bills	---
Transportation Fund	---
IMRF Fund Bills	11,493.26
Life Safety Fund	---
Capital Expenditure Fund	---
<b>TOTAL</b>	<b>\$ 378,013.57</b>

- C. Accept Resignation
- D. Approve Maternity Leave of Certified Staff
- E. Approve House Bill 0816 of Certified Staff

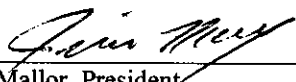
**ROLL CALL VOTE:**

AYE: MALLORY RITER BEST GOLASZEWSKI NEITZKE

NAY: NONE

Motion: Carried.

7. **Action Agenda** It was moved by Mrs. Riter and seconded by Mrs. Best to Accept the Annual Audit Report and Authorize Filing with ISBE/ROE
- ROLL CALL VOTE:**  
 AYE: MALLORY RITER BEST GOLASZEWSKI NEITZKE  
 NAY: NONE  
 Motion: Carried.
- It was moved by Mrs. Best and seconded by Mr. Netizke to Approve the Resolution Regarding the Estimated Amounts to be Levied, Levy Year 2024
- ROLL CALL VOTE:**  
 AYE: MALLORY RITER BEST GOLASZEWSKI NEITZKE  
 NAY: NONE  
 Motion: Carried.
8. **Discussion Items** The Board reviewed upcoming dates, NDSEC updates, IASB Triple I Conference, Fall DuPage Division Meeting, Book Reviews, IASB Policy Customization – First Draft and Board Elections.
9. **Closed Session** It was moved by Mrs. Riter and seconded by Mrs. Best to adjourn to Closed Session at 8:24 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); ~~Minutes of meetings lawfully closed, whether for purposes of approval or semi-annual review (5ILCS 120/2 (e) (21).~~
- ROLL CALL VOTE:**  
 AYE: MALLORY RITER BEST GOLASZEWSKI NEITZKE  
 NAY: NONE  
 Motion: Carried.
10. **Board Action** ~~Board Action after Closed Session— Approval to release or retain Closed Session minutes dated February 22, 2024 through July 31, 2024.~~
11. **Adjourn Mtg** It was moved by Mrs. Golaszewski and seconded by Mrs. Riter to Adjourn the Meeting at 8:50 p.m.
- Voice Vote: 5/0  
 Motion: Carried.

  
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 Jim Mallor, President

  
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 Desuni Best, Secretary