

**MINUTES OF THE BOARD OF EDUCATION
MEDINAH ELEMENTARY SCHOOL DISTRICT #11
ROSELLE, DU PAGE COUNTY, ILLINOIS
Regular Board of Education Meeting –September 22, 2022**

- 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.
1. **Roll Call** **PRESENT: MALLORY BEST RITER GUDATH**
ABSENT: KUBALEWSKI MARTYN DEANGELO
- Non-Members Present: Sue Redell, Liz Giammarese, Conner Beard, Kathy Kaminiski, Stephanie Dooley, Jennifer Buczkiewicz, Jackie Buczkiewicz, Judith Buczkiewicz, Anna Rakowski, Kathryn Golaszewski
2. **Pledge of Allegiance**
3. **Approval of Agenda** It was moved by Mrs. DeAngelo and seconded by Mrs. Martyn to Approve the Agenda.
Voice Vote: 4 / 0 Motion: Carried
- 3A. **Community Updates** Mr. Mallory provided a quick update on the matter of Village of Itasca and Transwestern. Although there is not much to update.
Mr. Mallory also provided a quick update on the upcoming Board of Education elections. There will be 5 open seats.
4. **Public Input** There was no public input.
5. **Superintendent's Report**
- a) The enrollment is K-8 634 and 54 for PK.
 - b) Medinah Kind winners for the month of September: Melissa Ferguson, MPS; Kristin Bernacki, MIS; Katie Connolly, MMS; Conner Beard, DO.
 - c) There were no Freedom of Information Requests for the month of September.
*Mr. Mallory temporarily adjourned the Regular Board Meeting at 7:10 p.m. to start the Public Hearing on the FY23 Budget.
The Regular Board Meeting was reopened at 7:14 p.m.
 - d) Results of the Fall MAP Testing were reviewed.
 - e) Review of NDSEC's Procedures for the Use of Behavioral Interventions for Students with Active Individual Education Plans.
 - f) The Illinois State Board of Education completed its annual LEA Determination. Medinah Meets Requirements, scoring a 24/24.
 - g) Curriculum Nights were held in-person. Primary School, September 1; Intermediate School, August 31; Middle School, September 7.
 - h) PTC is open for fall conferences.
 - i) Preschool screenings were held, and 18 students were screened and eligible for the program.
 - j) PALS Nights was held at Primary School on Wednesday, September 21, 2022. 67 people signed up to attend this community event. Four-year old preschoolers from Primary and Medinah Park District were invited to attend, along with Kindergartners.

- k) KIDS – Kindergarten teachers will be implementing Kindergarten Individual Development Survey assessments.
- l) Cross Country is underway at Middle School with 47 students participating.
- m) Medinah’s 4th Annual Color Run will be held on Friday, September 23 at Intermediate School, and Medinah Park District.
- n) School supply donations continue to be received. Thank you, Vanguard Energy Services. Total amount of donations received \$2,050.00
- o) Medinah PTO held a Parent Volunteer Meeting with a great turnout.

6. **Approval of Consent Agenda Items**

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

- A. Approve Minutes of Special Board Meeting August 25, 2022, and Regular Board Meeting, August 25, 2022
- B. Approve Expenditures: Final August 2022 \$1,250,226.97, Final September 2022 \$348,848.82

FINAL AUGUST 2022

Net Payroll	\$ 311,137.08
Education Fund Bills	367,212.97
O.M Fund Bills	550,284.81
Bond & Interest Fund Bills	750.00
Transportation Fund	---
IMRF Fund Bills	20,842.11
Life Safety Fund	---
Capital Expenditure Fund	---
TOTAL	\$ 1,250,226.97

PARTIAL SEPTEMBER 2022

Net Payroll	\$ 170,072.26
Education Fund Bills	163,011.57
O.M Fund Bills	8,754.37
Bond & Interest Fund Bills	---
Transportation Fund	---
IMRF Fund Bills	7,010.61
Life Safety Fund	---
Capital Expenditure Fund	---
TOTAL	\$ 348,848.82

- C. Approve Hiring of New Staff – C. Dust
- D. Approve Revision of FMLA and additional FMLA Requests
- E. Approve Submittal of the School Maintenance Grant
- F. Approve Submittal of the Early Childhood Construction Grant
- G. Approve Submittal of the Library Grant
- H. Approve the Agreement of Part-Time Director of Administrative Services

ROLL CALL VOTE:

AYE: MALLORY BEST RITER GUDATH
 NAY: NONE
 Motion: Carried

7. **Action Agenda** It was moved by Mrs. Best and seconded by Mrs. Riter for the Approval of the FY23 Budget

ROLL CALL VOTE:

AYE: MALLORY BEST RITER GUDATH
NAY: NONE
Motion: Carried

It was moved by Mrs. Best and seconded by Mrs. Riter to approve the Snow and Ice Removal Contract

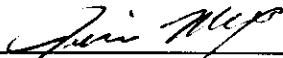
ROLL CALL VOTE:

AYE: MALLORY BEST RITER GUDATH
NAY: NONE
Motion: Carried


8. **Discussion Items** A) Calendar – Upcoming dates, IASB Updates

10. **Adjourn Mtg** It was moved by Mrs. Best and seconded by Mrs. Gudath to Adjourn the Meeting at 8:00 p.m.

Voice Vote: Motion: Carried



Jim Mallory, President



Destini Best, Secretary