

**MINUTES OF THE BOARD OF EDUCATION
MEDINAH ELEMENTARY SCHOOL DISTRICT #11
ROSELLE, DU PAGE COUNTY, ILLINOIS**

Special Committee of the Whole Board of Education Meeting – April 22, 2021

Mr. Mallory called the special meeting of the Board of Education of the Medinah Elementary School District #11 to order at 6:00 p.m. held at the Medinah Middle School, 700 E. Granville Ave., Roselle, IL 60172

Present: Mallory Kubalewski Best Martyn Riter VonSchrott Ott (via Zoom)
Absent: None

Others: Susan Redell, John Butts (via Zoom), Kathy Kaminski, Mark Racjevich, Santa DeAngelo, Paula Hosnedl, Paul Kalas

Mr. Mallory added 5A Closed Session to the Agenda

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

Voice Vote. Motion Carried.

There was no public input

Discussions on Vanguard Services; HVAC Project; Gym floor – next year budget; RFQ timeline for architect study; Financial planning – there will be a Finance Committee meeting prior to June Board meeting; Tech purchases for current year; Real estate in area

It was moved by Mrs. Riter and seconded by Mrs. VonSchrott to enter closed session 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.

Roll Call Vote:

AYE: Ott Kubalewski VonSchrott Mallory Riter Martyn Best

NAY: None

Return to Open Session

It was moved by Mr. Kubalewski and seconded by Mr. Ott to approve the MEA Collective Bargaining Agreement.

Roll Call Vote:

AYE: Ott Kubalewski VonSchrott Mallory Riter Martyn Best

NAY: None

Motion carried.

It was moved by Mr. Ott and seconded by Mrs. Riter to adjourn meeting at 6:58 p.m.

Voice Vote: Motion Carried.



Jim Mallory, President



Destini Best, Secretary

