



OFFICIAL MINUTES OF THE BOARD OF EDUCATION
School District 45, DuPage County
Villa Park, Illinois

Board Meeting: September 17, 2024

The Board of Education of School District No. 45, DuPage County, Illinois, met on the 17th day of September 2024, in regular session in the Administration Center Board Room, 255 W. Vermont Street, Villa Park, Illinois, at 6:52 pm, according to the rules of the Board.

The meeting was called to order by President Judith Degnan, who presided. Members of the Board were present and absent as follows:

PRESENT: Mrs. Judith Degnan, President
Ms. Navreet Heneghan
Mrs. Carol Klamecki, Vice President
Dr. Allen Legutki, Secretary
Mrs. Kelli May
Mrs. Katie Wagner
Mrs. Emily Shultz

ABSENT: None

Administrative staff members were present and absent as follows:

PRESENT: Ms. Christine Arado, Assistant Superintendent for Curriculum & Instruction
Mr. Jeff Eagan, Assistant Superintendent for Finance/CSBO
Dr. Brian Graber, Superintendent
Mr. Mike Pinney, Chief Information Officer
Dr. Annetta Spsychalski, Assistant Superintendent for Human Resources

ABSENT: None

091724 (1) Call to Order

091724 (1a) Pledge of Allegiance

091724 (1b) District 45 Vision Statement

091724 (2) Comments Regarding Agenda: (None)

091724 (3) Public Comments:

Ms. Wandalyse Worrell made a statement regarding collaboration among the board and community.

091724 (4)

Board of Education and Superintendent Comments

Ms. Heneghen attended Frida Fest and the DuPage County Mental Health Summit.

Mrs. Wagner attended Frida Fest.

Mrs. Degnan attended the JA-JE soccer game at Jefferson.

Dr. Graber attended the JA-JE soccer game at Jefferson and Frida fest. Dr. Graber offered congratulations to ECC for receiving the Gold Circle of Quality.

Mrs. Shultz voiced concerns regarding the traffic flow at Ardmore.

Mrs. Klamecki attended Jackson's Curriculum Night.

Dr. Legutki attended Jefferson's Curriculum Night.

Mrs. Shultz and Mrs. May attended Jackson's Curriculum Night.

091724 (5)

Action Items (Discussion Agenda)

091724 (5a)

Approve District 45 Financial Reports (5a1-5a3)

5a1 Vouchers: 5a2 Operating Statement: 5a3 Balance Sheet

Dr. Legutki moved, seconded by Mrs. Klamecki, to approve the Financial Reports as presented in Agenda Items 5a1-5a3.

Mr. Eagan reviewed the financial information.

(See Official Board Book)

Roll Call

Ayes: Mrs. Degnan, Ms. Heneghan, Mrs. Klamecki, Dr. Legutki, Mrs. May, Mrs. Wagner, Mrs. Shultz **Nays:** None

091724 (5b)

Approve 2024-2025 Adopted Legal Budget Resolution

Dr. Legutki moved, seconded by Mrs. Klamecki, to approve the 2024-2025 Adopted Legal Budget Resolution as presented in Agenda Item 5b.

Mr. Eagan stated that a public hearing was held to review the changes that were made to the tentative budget. Mr. Eagan stated that a Resolution is required for the adoption of the fiscal year 2024-2025 Legal Budget.

(See Official Board Book)

Roll Call

Ayes: Mrs. Degnan, Ms. Heneghan, Mrs. Klamecki, Dr. Legutki, Mrs. May, Mrs. Wagner, Mrs. Shultz **Nays:** None

091724 (6)

Action Items (Consent Agenda): 6a – 6k

Dr. Legutki moved, seconded by Mrs. Klamecki, to approve the Action Items as presented in Agenda Items 6a-6k.

091724 (6a)

Approve Payrolls

091724 (6b)

Approve Check Listing

- 091724 (6b1) **Approve Check Listing: Manual Checks**
- 091724 (6b2) **Approve Check Listing: Bills Payable**
- 091724 (6c) **Approve Personnel Changes**
- 091724 (6c1) **Approve Personnel Changes: Termination(s)/Resignation(s)**
- 091724 (6c2) **Approve Personnel Changes: Appointment(s)**
- 091724 (6c3) **Approve Personnel Changes: Leave(s) of Absence**
- 091724 (6d) **Approve Meeting Minutes of the Regular Board of Education Meeting of September 3, 2024**
- 091724 (6e) **Approve Closed Meeting Minutes of the Special Board of Education Meeting of September 3, 2024**
- 091724 (6f) **Approve Illinois Municipal Retirement Fund (IMRF) Employees Total Compensation Report - Public Act 97-0609**
- 091724 (6g) **Approve Administrator and Teacher Salary and Benefits Report - Public Act 97-0256**
- 091724 (6h) **Approve Concussion Oversight Team**
- 091724 (6i) **Approve Salary Adjustment(s)**
- 091724 (6j) **Approve Resignation(s) for Purpose of Retirement**
- 091724 (6k) **Approve Terminal Pay Authorization**
- Roll Call** **Ayes:** Mrs. Degnan, Ms. Heneghan, Mrs. Klamecki, Dr. Legutki, Mrs. May, Mrs. Wagner, Mrs. Shultz **Nays:** None
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- 091724 (7) **Information and Consideration**
- 091724 (7a) **Curriculum Update**
- Mrs. Arado updated the Board on Curriculum. A discussion ensued.
- 091724 (7b) **Sample Board Protocols**
- Mrs. Degnan led a discussion on sample board protocols.
(See notes)
- 091724 (7c) **Strategic Planning Update**
- Dr. Graber updated the Board on Strategic Planning. A discussion ensued.
(See Notes)
- 091724 (7d) **2024-25 Board of Education Meeting Schedule**
- Mrs. Degnan led a discussion on Board of Education Meeting Schedule.
(See notes)
- 091724 (8) **Requests Under Provision of Freedom of Information Act**
- Dr. Spsychalski presented the new FOIAs.
(See attachment)
- 091724 (9) **Adjournment to Executive Session**
- At 7:51 p.m., Dr. Legutki moved, seconded by Ms. Heneghan to adjourn to Executive Session for discussion of 5 ILCS 120/2(c)(1).
- Roll Call** **Ayes:** Mrs. Degnan, Ms. Heneghan, Mrs. Klamecki, Dr. Legutki, Mrs. May, Mrs. Wagner, Mrs. Shultz **Nays:** None

091724 (10)

Reconvene Board Meeting

At 9:08 p.m., Ms. Heneghan moved, seconded by Mrs. May, to reconvene the Board Meeting.

091724 (11)

Adjournment

At 9:09 p.m., Ms. Heneghan moved, seconded by Mrs. May, to adjourn the Board Meeting.

Roll Call

Ayes: Mrs. Degnan, Ms. Heneghan, Mrs. Klamecki, Dr. Legutki, Mrs. May, Mrs. Wagner, Mrs. Shultz **Nays:** None

Certified to be correct:

President

Secretary