



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

Item #: 111224 6E

Board Meeting: October 15, 2024

The Board of Education of School District No. 45, DuPage County, Illinois, met on the 15th day of October 2024, in regular session in the Administration Center Board Room, 255 W. Vermont Street, Villa Park, Illinois, at 6:31 p.m., 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

101524 (1) Call to Order

101524 (1a) Pledge of Allegiance

101524 (1b) District 45 Vision Statement

101524 (2) Comments Regarding Agenda: (None)

101524 (3) Public Comments:

None

101524 (4)

Board of Education and Superintendent Comments:

Dr. Graber attended the Jefferson Middle School Musical; spoke about the Strategic Planning workshop; District 5K is coming up; commented on teachers and admin participating in Institute Day; attended the Ardmore Family Reading Night.

Mrs. Heneghan mentioned the LEND meeting; Band day went well; toured ECC building;

Dr. Legutiki spoke of Band Day; spoke of Strategic Planning; attended JE musical

Mrs. Heneghan spoke of mentorship from Willowbrook Students.

Mrs. Wagner spoke of DLT and Strategic Planning.

Mrs. May attended Band Day at Jefferson Middle School.

Mrs. Degnan attended Crosstown Classic Soccer Game and the Ardmore Family Reading Night; attended the Intergovernmental Meeting and the Prospective Board Member Meeting;

Mrs. Degnan and Mrs. Wagner spoke about the Webelos Meeting (Boy Scouts).

Mrs. Klamecki attended PTA council and the Intergovernmental Meeting; commented that the 5k Run is coming up on Oct. 19.

Mrs. Schultz attended the District 45 Foundation Meeting.

Mrs. Klamecki complimented Tom Jackson for his photography skills.

101524 (5)

Action Items (Discussion Agenda)

101524 (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

101524 (5b)

Approve Resignation Agreement

Dr. Legutki moved, seconded by Mrs. Klamecki, to approve the Resignation Agreement with Licensed Staff Member as presented in Agenda Item 5b.

Roll Call

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

- 101524 (5c) Approve the School Maintenance Project Grant**
- Dr. Legutki moved, seconded by Mrs. Klamecki, to approve the School Maintenance Project Grant as presented in Agenda Item 5c.
- Roll Call** **Ayes:** Mrs. Degnan, Ms. Heneghan, Mrs. Klamecki, Dr. Legutki, Mrs. May, Mrs. Wagner, Mrs. Shultz **Nays:** None
- 101524 (6) Action Items (Consent Agenda): 6a – 6j**
- Dr. Legutki moved, seconded by Mrs. Klamecki, to approve the Action Items as presented in Agenda Items 6a-6j.
- 101524 (6a) Approve Payrolls**
- 101524 (6b) Approve Check Listing**
- 101524 (6b1) Approve Check Listing: Manual Checks**
- 101524 (6b2) Approve Check Listing: Bills Payable**
- 101524 (6c) Approve Personnel Changes**
- 101524 (6c1) Approve Personnel Changes: Termination(s)/Resignation(s)**
- 101524 (6c2) Approve Personnel Changes: Appointment(s)**
- 101524 (6c3) Approve Personnel Changes: Leave(s) of Absence**
- 101524 (6d) Approve Meeting Minutes of the Public Hearing 2024-2025 District 45 Legal Budget of September 17, 2024**
- 101524 (6e) Approve Meeting Minutes of the Regular Board of Education Meeting of September 17, 2024**
- 101524 (6f) Approve Closed Meeting Minutes of the Special Board of Education Meeting of September 17, 2024**
- 101524 (6g) Approve Quarterly Destruction of Executive Session Audio Recordings**
- 101524 (6h) Approve Salary Adjustment(s)**
- 101524 (6i) Approve Updated Board Protocols**
- 101524 (6j) Approve Revised 2024-2025 Board of Education Meeting Schedule**
- Roll Call** **Ayes:** Mrs. Degnan, Ms. Heneghan, Mrs. Klamecki, Dr. Legutki, Mrs. May, Mrs. Wagner, Mrs. Shultz **Nays:** None
- 101524 (7) Information and Consideration**
- 101524 (7a) Strategic Planning Update**
- Dr. Graber updated the Board on Strategic Planning.
(See Notes)
- 101524 (7b) DLT Goals Update**
- Dr. Graber and Ms. Arado updated the Board on the DLT Goals. A discussion ensued.
(See Attachment)

- 101524 (7c) Curriculum Update**
- Ms. Arado updated the Board on Curriculum. Cards for kids - free library cards - Beth Slusher worked with libraries to provide library cards for over 205 students. Jefferson Jazz Band was mentioned. A discussion ensued.
(See Attachment)
- 101524 (7d) Copier Renewal Proposal**
- Mr. Eagan presented a proposal for a copier renewal. Mr. Eagan spoke about analyzing data from current usage.
(See Attachment)
- 101524 (7e) Summer 2024 Building and Grounds Projects Update**
- Mr. Eagan provided information regarding the 2024 Building and Grounds Projects Update.
(See Attachment)
- 101524 (7f) 2024 Levy Information**
- Mr. Eagan provided information regarding the 2024 Levy Information.
(See Notes)
- 101524 (7g) Financial Planning Calendar for Fiscal Year 2025**
- Mr. Eagan provided information regarding the Financial Planning Calendar form Fiscal Year 2025.
(See Attachment)
- 101524 (7h) Intergovernmental Agreement with the Village of Villa Park Regarding Union Development**
- Mr. Eagan provided information regarding the Agreement with the Village of Villa Park Regarding Union Development. A discussion ensued.
(See Attachment)
- 101524 (8) Requests Under Provision of Freedom of Information Act**
- Dr. Spsychalski presented the new FOIAs.
(See attachment)
- 101524 (9) Adjournment to Executive Session**
- At 8:41p.m., Dr. Legutki moved, seconded by Ms. Heneghan to adjourn to Executive Session for discussion of 5 ILCS 120/2(c)(2).
- Roll Call** **Ayes:** Mrs. Degnan, Ms. Heneghan, Mrs. Klamecki, Dr. Legutki, Mrs. May, Mrs. Wagner, Mrs. Shultz **Nays:** None
- 101524 (10) Reconvene Board Meeting**
- At 9:18 p.m., Dr. Legutki moved, seconded by Ms. Heneghan, to reconvene the Board Meeting.
- 101524 (11) Adjournment**
- At 9:18 p.m., Mrs. May moved, seconded by Ms. Heneghan, 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