

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION**

School District 45, DuPage County

Villa Park, Illinois

Regular Board Meeting: August 19, 2025

The Board of Education of School District No. 45, DuPage County, Illinois, met on the 19th day of August 2025, in regular session in the Administration Center Board Room, 255 W. Vermont Street, Villa Park, Illinois, at 6:30 p.m., according to the rules of the Board.

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

PRESENT: Mrs. Sarah Godzicki
Mrs. Carol Klamecki, Vice President
Dr. Allen Legutki, Secretary
Mrs. Emily Shultz
Mrs. Katie Wagner

ABSENT: Mrs. Deborah Cain
Mrs. Judith Degnan, President

Administrative staff members were present and absent as follows:

PRESENT: Dr. Brian Graber, Superintendent
Dr. Adam Parisi, Assistant Superintendent for Finance/CSBO
Mr. Mike Pinney, Chief Information Officer
Dr. Annetta Spychalski, Assistant Superintendent for Human Resources

ABSENT: Ms. Christine Arado, Assistant Superintendent for Curriculum & Instruction

081925 (1) Call to Order

081925 (1a) Pledge of Allegiance

081925 (1b) District 45 Mission Statement

081925 (2) Comments Regarding Agenda: None

081925 (3) Public Comments: None

081925 (4)

Board of Education and Superintendent Comments:

Dr. Graber reviewed some of the events of the past two weeks. Dr. Graber offered appreciation to the tech department and buildings and grounds for all their hard work in setting up 600 chairs and getting the Jackson Middle School aux gym ready when we had to pivot the day before opening day for staff. Dr. Graber commented that Cathleen Beachboard did a wonderful job as the guest speaker. Dr. Graber stated that he was able to visit most of the schools and commented that everything was running smoothly. Dr. Graber commented that the Kindergarten team had a great first few days balancing classrooms. Dr. Graber stated that many PTA's had back to school events, there were Middle School sports tryouts, musical tryouts. Dr. Graber commented that he sent a message through parent square on the first day of school and that it was received in 10 different languages which he thought was so great that these families were able to connect in their language.

Mrs. Godzicki inquired as to how the teachers have been acclimating to parent square. Dr. Graber responded that there has been positive feedback. Mr. Pinney shared some statistics. A discussion ensued.

Dr. Legutki and Mrs. Klamecki commented that board training went well last week.

Mrs. Wagner commented that she had the opportunity to see two different schools during the first few days and observed how hard the teachers are working and parents volunteering. Mrs. Wagner expressed gratitude for all their hard work.

(See official board book)

081925 (5)

Approval of Action Items (Discussion Agenda)

081925 (5a1-5a3)

**Approval of District 45 Financial Reports (5a1-5a3)
5a1 Vouchers Awaiting Processing by Comptroller; 5a2 Operating Statement; 5a3 Balance Sheet**

Dr. Legutki moved, seconded by Mrs. Klamecki, to approve the District 45 financial reports as presented in Agenda Items 5a1-5a3.

Dr. Parisi, Assistant Superintendent for Finance/CSBO, reviewed the financial information with the Board of Education.

(See official board book)

Roll Call

Ayes: Mrs. Godzicki, Mrs. Klamecki, Dr. Legutki, Mrs. Shultz, Mrs. Wagner Nays: None

081925 (6)

Approval of Action Items (Consent Agenda): 6a – 6g

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

081925 (6a)

Approve Payrolls

081925 (6b)

Approve Check Listing

081925 (6b1)

Manual Checks

- 081925 (6b2) Bills Payable**
- 081925 (6c) Approve Personnel Changes**
- 081925 (6c1) Termination(s)/Resignation(s)**
- 081925 (6c2) Appointment(s)**
- 081925 (6c3) Leave(s) of Absence**
- 081925 (6d) Approve Meeting Minutes of the Regular Board of Education Meeting of August 5, 2025**
- 081925 (6e) Approve Closed Meeting Minutes of the Regular Board of Education Meeting of August 5, 2025**
- 081925 (6f) Approve Salary Adjustment(s)**
- 081925 (6g) Accept Box Truck Bid**
- (See official board book for copies of agenda items 6a--6g)
- Roll Call** Ayes: Mrs. Godzicki, Mrs. Klamecki, Dr. Legutki, Mrs. Shultz, Mrs. Wagner Nays: None
- 081925 (7) Information and Consideration**
- 081925 (7a) Staffing and Enrollment Update**
- Dr. Spychalski, Assistant Superintendent for Human Resources, provided a staffing and enrollment update to the Board of Education.
- (See official board book)
- 081925 (8) Requests under Freedom of Information Act**
- Dr. Spychalski, Assistant Superintendent for Human Resources, reviewed with the Board the most recent FOIAs.
- (See official board book)
- 081925 (9) Adjournment to Executive Session**
- At 6:48 p.m., Dr. Legutki moved, seconded by Mrs. Shultz to adjourn to Executive Session for discussion of 5 ILCS 120/2(c)(1).
- Roll Call** Ayes: Mrs. Godzicki, Mrs. Klamecki, Dr. Legutki, Mrs. Shultz, Mrs. Wagner Nays: None
- 081925 (10) Reconvene Board Meeting**
- At 9:07 p.m., Mrs. Shultz moved, seconded by Mrs. Godzicki, to reconvene the Board Meeting.
- 081925 (11) Adjournment**
- At 9:07 p.m., Mrs. Godzicki moved, seconded by Mrs. Wagner, to adjourn the Board Meeting.

President

Secretary

