



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

Board Meeting: November 12, 2024

The Board of Education of School District No. 45, DuPage County, Illinois, met on the 12th day of November 2024, in regular session in the Administration Center Board Room, 255 W. Vermont Street, Villa Park, Illinois, at 6:32 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

111224 (1) Call to Order

111224 (1a) Pledge of Allegiance

111224 (1b) District 45 Vision Statement

111224 (2) Comments Regarding Agenda: (None)

111224 (3) Public Comments:

None

111224 (4)

Board of Education and Superintendent Comments:

Dr. Graber stated that on behalf of the administration, the Board of Education was recognized for their service in honor of School Board Member Day. The Board was commended for their countless volunteer hours and efforts as representatives of the District.

Mrs. Degnan spoke of she and Dr. Graber attending the Katrina event. The theme was glitter. Spoke of DLT meeting from today. There was positive feedback from staff members.

Mrs. Heneghan, Dr. Graber, and Dr. Legutki attended the ECC event. Mrs. Heneghan attended the Madagascar Musical at Jackson Middle School and the LEND meeting via zoom on October 25. She also attended Choir Day.

Mrs. Wagner and Dr. Legutki attended the Madagascar Musical at Jackson Middle School.

Mrs. Klamecki and Dr. Graber attended the Newcomers Dinner.

Dr. Legutki and Ms. Heneghan created art at the ECC event. Dr. Legutki attended the Madagascar Musical at Jackson Middle School and Trunk or Treats.

Dr. Graber spoke of the Rotary Shoes and Boots event.

111224 (5)

Action Items (Discussion Agenda)

111224 (5a)

Adopt Resolution Regarding Estimated Amounts Necessary to be Levied for the Tax Year 2024

Mr. Eagan presented to the Board of Education.

(See Official Board Book)

Roll Call

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

111224 (5b)

Approve December 17, 2024 Final Levy Public Hearing

Dr. Legutki moved, seconded by Mrs. Klamecki, to approve the December 17, 2024 Final Levy Public Hearing as presented in Agenda Item 5b.

Mr. Eagan presented to the Board of Education.

(See Official Board Book)

Roll Call

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

- 111224 (5c) Approve Workers' Compensation Renewal**
- Dr. Legutki moved, seconded by Mrs. Klamecki, to approve the Workers' Compensation Renewal as presented in Agenda Item 5c.
- Mr. Eagan presented to the Board of Education.
- (See Official Board Book)
- Roll Call** **Ayes:** Mrs. Degnan, Ms. Heneghan, Mrs. Klamecki, Dr. Legutki, Mrs. May, Mrs. Wagner, Mrs. Shultz **Nays:** None
- 111224 (5d) Approve Intergovernmental Agreement with the Village of Villa Park for The Union Development**
- Dr. Legutki moved, seconded by Mrs. Klamecki, to approve the Intergovernmental Agreement with the Village of Villa Park for The Union Development as presented in Agenda Item 5d.
- Mr. Eagan presented to the Board of Education. Dr. Graber made additional comments.
- (See Official Board Book)
- Roll Call** **Ayes:** Mrs. Degnan, Ms. Heneghan, Mrs. Klamecki, Dr. Legutki, Mrs. May, Mrs. Wagner **Nays:** None **Abstentions:** Mrs. Shultz
- 111224 (5e) Approve the Superintendent Evaluation Tool**
- Dr. Legutki moved, seconded by Mrs. Klamecki, to approve the Superintendent Evaluation Tool as presented in Agenda Item 5e.
- Mrs. Degnan presented of Education.
- (See Official Board Book)
- Roll Call** **Ayes:** Mrs. Degnan, Ms. Heneghan, Mrs. Klamecki, Dr. Legutki, Mrs. May, Mrs. Wagner, Mrs. Shultz **Nays:** None
- 111224 (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.
- 111224 (6a) Approve Payrolls**
- 111224 (6b) Approve Check Listing**
- 111224 (6b1) Approve Check Listing: Manual Checks**
- 111224 (6b2) Approve Check Listing: Bills Payable**
- 111224 (6c) Approve Personnel Changes**
- 111224 (6c1) Approve Personnel Changes: Termination(s)/Resignation(s)**
- 111224 (6c2) Approve Personnel Changes: Appointment(s)**

- 111224 (6c3) **Approve Personnel Changes: Leave(s) of Absence**
111224 (6d) **Approve Meeting Minutes of the Special Board of Education Meeting of October 5, 2024**
111224 (6e) **Approve Meeting Minutes of the Regular Board of Education Meeting of October 15, 2024**
111224 (6f) **Approve Meeting Minutes of the Joint Board of Education Meeting of October 24, 2024**
111224 (6g) **Approve Closed Meeting Minutes of the Special Board of Education Meeting of October 15, 2024**
111224 (6h) **Approve Salary Adjustment(s)**
111224 (6i) **Approve Financial Planning Calendar for Fiscal Year 2025**
111224 (6j) **Approve Copier Lease and Maintenance Agreement with Konica Minolta**
Roll Call **Ayes:** Mrs. Degnan, Ms. Heneghan, Mrs. Klamecki, Dr. Legutki, Mrs. May, Mrs. Wagner, Mrs. Shultz **Nays:** None

- 111224 (7) **Information and Consideration**
111224 (7a)

Illinois School Report Card

Ms. Arado presented to the Board of Education. A discussion ensued.

(See Official Board Book)

- 111224 (7b) **Curriculum Update**

Ms. Arado presented to the Board of Education.

(See Official Board Book)

- 111224 (7c) **Discussion of 2024 Resolutions Committee Report**

Mrs. Degnan presented to the Board of Education. A discussion ensued.

(See Official Board Book)

- 111224 (7d) **Stronger Connections Grant Agreements Review**

Dr. Spychalski and Mr. Eagan presented to the Board of Education

(See Official Board Book)

- 111224 (7e) **Property Tax Relief Grant Information**

Mr. Eagan presented to the Board of Education

(See Official Board Book)

- 111224 (7f) Cardiac Emergency Response Plan Review**
- Mr. Eagan presented to the Board of Education.
- (See Official Board Book)
- 111224 (7g) Strategic Planning Update**
- Dr. Graber provided the Board of Education with a Strategic Planning update. He spoke of the DLT meeting and stated the the administration will review the data from the meeting. Dr. Graber noted that there was a lot of good, constructive feedback.
- 111224 (7h) Camera System Updates**
- Mr. Pinney reviewed with the Board of Education the Camera System Update. A discussion ensued.
- (See Official Board Book)
- 111224 (7i) Enrollment Report-2nd Quarter**
- Dr. Spychalski reviewed with the Board of Education the Enrollment Report for the 2nd Quarter.
- (See Official Board Book)
- 111224 (7j) 2024-2025 Emergency Drills Report**
- Mr. Eagan reviewed with the Board of Education the 2024-2025 Emergency Drill Report.
- (See Official Board Book)
- 111224 (7k) PRESS Policy Draft Updates, Issue 116**
- Dr. Spychalski and Ms. Arado provided the Board of Education with PRESS Policy Draft Updates.
- (See Official Board Book)
- 111224 (8) Requests Under Provision of Freedom of Information Act**
- None
- 111224 (9) Adjournment to Executive Session**
- At 8:19 p.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
- 111224 (10) Reconvene Board Meeting**
- At 9:01 p.m., Dr. Legutki moved, seconded by Ms. Heneghan, to reconvene the Board Meeting.

111224 (11)

Adjournment

At 9:01 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