



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

**Regular Board Meeting: June 3, 2025**

The Board of Education of School District No. 45, DuPage County, Illinois, met on the 3rd day of June 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 President Judith Degnan, who presided. Members of the Board were present and absent as follows:

**PRESENT:** Mrs. Deborah Cain  
Mrs. Judith Degnan, President  
Mrs. Sarah Godzicki  
Mrs. Carol Klamecki, Vice President  
Dr. Allen Legutki, Secretary  
Mrs. Katie Wagner  
Mrs. Emily Shultz

**ABSENT:**

Administrative staff members were present and absent as follows:

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

**060325 (1) Call to Order**  
**060325 (1a) Pledge of Allegiance**  
**060325 (1b) District 45 Vision Statement**  
  
**060325 (2) Comments Regarding Agenda: None**  
  
**060325 (3) Public Comments: None**

**060325 (4)**

**Board of Education and Superintendent Comments:**

Dr. Graber congratulated the Jefferson and Jackson eighth graders who had their Promotional Exercises. He wished them all the best. Dr. Graber mentioned that the last day for students was Tuesday, May 27th. The very next day about 100 teacher leaders and staff participated in Data Day. Dr. Graber expressed his appreciation to the teachers and staff.

Dr. Legutki attended the SASED meeting that was held in Lisle. Dr. Legutki commented that it's a great opportunity to meet other representatives from surrounding counties. The next meeting will be on August 6th.

Mrs. Cain attend the LEND council meeting. Mrs. Cain stated that there were discussions regarding approving the annual dues, the budget and the calendar. The different legislation was also discussed.

Mrs. Degnan thanked everyone and asked if there were any more comments.

**060325 (5)**

**Approval of Action Items (Discussion Agenda)**

**060325 (5a)**

**Consolidated District Plan (5a)**

Dr. Legutki moved, seconded by Mrs. Klamecki, to approve the Consolidated District Plan as presented in Agenda Item 5a.

Dr. Annetta Spsychalski, Assistant Superintendent for Human Resources, presented the Consolidated District Plan to the Board of Education.

(See Official Board Book)

**Roll Call**

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

**060325 (5b)**

**Approve Resolution Appointing School Treasurer**

Dr. Legutki moved, seconded by Mrs. Klamecki, to approve the resolution appointing the School Treasurer as presented in Agenda Item 5b.

Mr. Jeff Eagan, Assistant Superintendent for Finance/CSBO, presented to the Board the resolution appointing the School Treasurer.

(See Official Board Book)

**Roll Call**

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

**060325 (5c)**

**Approve Resolution Approving Surety Bond for Treasurer**

Dr. Legutki moved, seconded by Mrs. Klamecki, to approve the resolution approving Surety Bond for Treasurer as presented in Agenda Item 5c.

Mr. Jeff Eagan, Assistant Superintendent for Finance/CSBO, presented to the Board the resolution approving the Surety Bond for Treasurer.

(See Official Board Book)

**Roll Call**

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

**060325 (5d)**

**Accept Xerographic Copy Paper Bid**

Dr. Legutki moved, seconded by Mrs. Klamecki, to accept the Xerographic Copy Paper Bid as presented in Agenda Item 5d.

Mr. Jeff Eagan, Assistant Superintendent for Finance/CSBO, presented to the Board the Xerographic Copy Paper Bid.

(See Official Board Book)

**Roll Call**

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

**060325 (5e)**

**Approve PMA Designation of Check Signers**

Dr. Legutki moved, seconded by Mrs. Klamecki, to approve the PMA Designation of Check Signers as presented in Agenda Item 5e.

Mr. Jeff Eagan, Assistant Superintendent for Finance/CSBO, presented to the Board the PMA Designation of Check Signers.

(See Official Board Book)

**Roll Call**

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

**060325 (5f)**

**Accept Donation - Musical Instrument**

Dr. Legutki moved, seconded by Mrs. Klamecki, to accept a musical donation as presented in Agenda Item 5f.

Mr. Jeff Eagan, Assistant Superintendent for Finance/CSBO, presented to the Board the donation of a musical instrument.

Upon a voice vote, the motion was approved unanimously.

(See Official Board Book)

**060325 (5g)**

**Approve Direct Depositories**

Dr. Legutki moved, seconded by Mrs. Klamecki, to approve the Direct Depositories as presented in Agenda Item 5g.

Mr. Jeff Eagan, Assistant Superintendent for Finance/CSBO, presented to the Board the Direct Depositories.

(See Official Board Book)

**Roll Call**

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

**060325 (5h)**

**Approve 2025/2026 Collective Liability Insurance Cooperative (CLIC) Renewal**

Dr. Legutki moved, seconded by Mrs. Klamecki, to approve the 2025/2026 Collective Liability Insurance Cooperative (CLIC) Renewal as presented in Agenda Item 5h.

Mr. Jeff Eagan, Assistant Superintendent for Finance/CSBO, presented to the Board the 2025/2026 Collective Liability Insurance Cooperative (CLIC) Renewal.

(See Official Board Book)

**Roll Call**

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

**060325 (6)**

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

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

**060325 (6a)**

**Approve Personnel Changes**

**060325 (6a1)**

**Termination(s)/Resignation(s)**

**060325 (6a2)**

**Appointments**

**060325 (6a3)**

**Leave(s) of Absence**

**060325 (6b)**

**Approve Meeting Minutes of the Reorganizational and Regular Board of Education Meeting of May 20, 2025**

**060325 (6c)**

**Approve Closed Meeting Minutes of the Regular Board of Education Meeting of May 20, 2025**

**060325 (6d)**

**Approve Salary Adjustment(s)**

**060325 (6e)**

**Approve Resignation(s) for the Purpose of Retirement**

**060325 (6f)**

**Approve School-Based Child Nutrition Meal Agreement between School Association for Special Education in DuPage, Deaf and Hard of Hearing Program, Multi-Needs Program, and School District 45**

**060325 (6g)**

**Approve 2025-2026 Finance Committee Meeting Schedule**

**060325 (6h)**

**Approve Revised 25-26 School Calendar**

**060325 (6i)**

**Approve 2025-26 Administrator Salaries and Administrative Benefits Plan**

(See Official Board Book for copies of Agenda Items 6a–6i)

<b>Roll Call</b>	Ayes: Mrs. Cain, Mrs. Degnan, Mrs. Godzicki, Mrs. Klamecki, Dr. Legutki, Mrs. Shultz, Mrs. Wagner Nays: None
<b>060325 (7)</b>	<b>Information and Consideration</b>
<b>060325 (7a)</b>	<b>Food Service Management Company Request for Proposal Results</b>  Mr. Jeff Eagan, Assistant Superintendent for Finance/CSBO, presented to the Board the Food Service Management Company Request for Proposal Results.  (See Official Board Book)
<b>060325 (7b)</b>	<b>Triple I Professional Development</b>  Mrs. Degnan discussed professional development opportunities at the Triple I Conference which will take place November 21-23, 2025.  (See Official Board Book)
<b>060325 (7c)</b>	<b>Crossing Guards</b>  Dr. Brian Graber, Superintendent, and Mr. Jeff Eagan, Assistant Superintendent for Finance/CSBO, discussed crossing guards with the Board.  A discussion ensued.  (See Official Board Book)
<b>060325 (8)</b>	<b>Requests under Freedom of Information Act</b>  Dr. Annetta Spsychalski, Assistant Superintendent for Human Resources, reviewed with the Board the FOIAs.  (See Official Board Book)
<b>060325 (9)</b>	<b>Adjournment to Executive Session</b>  At 7:47 p.m., Dr. Legutki moved, seconded by Mrs. Godzicki to adjourn to Executive Session for discussion of 5 ILCS 120/2(c)(1).
<b>060325 (10)</b>	<b>Reconvene Board Meeting</b>  At 8:28 p.m., Mrs. Godzicki moved, seconded by Mrs. Klamecki, to reconvene the Board Meeting.
<b>060325 (11)</b>	<b>Adjournment</b>  At 8:28 p.m., Mrs. Godzicki moved, seconded by Mrs. Klamecki, to adjourn the Board Meeting.
<b>Roll Call</b>	Ayes: Mrs. Cain, Mrs. Degnan, Mrs. Godzicki, Mrs. Klamecki, Dr. Legutki, Mrs. Shultz, Mrs. Wagner Nays: None

Certified to be correct:

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President

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Secretary













