



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

Regular Board Meeting: June 17, 2025

The Board of Education of School District No. 45, DuPage County, Illinois, met on the 17th day of June 2025, 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. 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: 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 Spychalski, Assistant Superintendent for Human Resources

ABSENT:

061725 (1) Call to Order

061725 (1a) Pledge of Allegiance

061725 (1b) District 45 Vision Statement

061725 (2) Comments Regarding Agenda:

Dr. Graber stated that Item 9 will be stricken from the agenda, there will not be an executive session at this meeting.

061725 (3) Public Comments:

Jillian Schal, representative from Organic Life expressed appreciation for the new partnership with District 45.

Rob Shoonveld, a teacher at Jefferson Middle School, wished to highlight a few teachers and commend them for doing a wonderful job: Rebecca Norton, Jefferson Middle School; Sofia Porrovecchio, Jackson Middle School; John Byrd, Jackson Middle School.

061725 (4)

Board of Education and Superintendent Comments:

Dr. Graber took a few moments to recognize Tracy Vroman, a former board member who passed away unexpectedly on May 31st. Tracy was on the board from 2013 - 2021. Tracy was a wonderful advocate for students before and after her time as a board member. Dr. Graber commented on how much Tracy contributed so much to the district. Dr. Graber stated that the district meant a lot to Tracy and that Tracy meant a lot to the district. Information on her memorial service will be shared.

Dr. Graber recognized Jeff Eagan who has been in District 45 since 2021. Jeff brought a tremendous amount of stability, dependability and great communication. Dr. Graber stated that Jeff also brought a tremendous amount of kindness. Jeff has stated that he will come back to help with the transition. Dr. Graber expressed gratitude for everything Jeff has brought to our district.

Dr. Graber noted the new artwork displayed in the board room. He thanked Mr. Jackson and Ms. Garcia for their time and efforts in getting all the artwork displayed.

Dr. Graber recognized the new food service vendor, Organic Life. Dr. Graber expressed gratitude for the generous sampling they brought this evening.

Mrs. Shultz inquired about updating item 1B, our vision statement. A discussion ensued.

061725 (5)

Approval of Action Items (Discussion Agenda)

061725 (5a1-5a4)

**"Approve District 45 Financial Reports (5a1-5a4)
5a1 Vouchers Awaiting Processing by Comptroller; 5a2 Operating Statement; 5a3 Balance Sheet; 5a4 Budget Management Reports**

Dr. Legutki moved, seconded by Mrs. Klamecki, to approve the Financial Reports as presented in Agenda Items 5a1-5a4.

Mr. Eagan, Assistant Superintendent for Finance/CSBO, reviewed the financial information with 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

061725 (5b)

Approve Resolution Designating Interest Earnings for FY2025

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

Mr. Eagan, Assistant Superintendent for Finance/CSBO, presented the resolution designating interest earnings for FY2025 to the Board.

(See Official Board Book)

Roll Call	Ayes: Mrs. Cain, Mrs. Degnan, Mrs. Godzicki, Mrs. Klamecki, Dr. Legutki, Mrs. Shultz, Mrs. Wagner Nays: None
061725 (5c)	<p>Accept Waste Removal, Recyclable Service, and Food Waste Removal for Composting Bid</p> <p>Dr. Legutki moved, seconded by Mrs. Klamecki, to approve the resolution approving Surety Bond for Treasurer as presented in Agenda Item 5c.</p> <p>Mr. Eagan, Assistant Superintendent for Finance/CSBO, presented the waste removal, recyclable service, and food waste removal for composting bid to the Board.</p> <p>(See Official Board Book)</p>
Roll Call	Ayes: Mrs. Cain, Mrs. Degnan, Mrs. Godzicki, Mrs. Klamecki, Dr. Legutki, Mrs. Shultz, Mrs. Wagner Nays: None
061725 (6)	<p>Approval of Action Items (Consent Agenda): 6a – 6i</p> <p>Dr. Legutki moved, seconded by Mrs. Klamecki, to approve the Action Items as presented in Agenda Items 6a-6i.</p>
061725 (6a)	Approve Payrolls
061725 (6b)	Approve Approve Check Listing
061725 (6b1)	Manual Checks
061725 (6b2)	Bills Payable
061725 (6c)	Approve Personnel Changes
061725 (6c1)	Termination(s)/Resignation(s)
061725 (6c2)	Appointments
061725 (6c3)	Leave(s) of Absence
061725 (6d)	Approve Meeting Minutes of the Regular Board of Education Meeting of June 3, 2025
061725 (6e)	Approve Closed Meeting Minutes of the Regular Board of Education Meeting of June 3, 2025
061725 (6f)	Approve Salary Adjustment(s)
061725 (6g)	Approve Food Service Management Company Contract with OrganicLife
061725 (6h)	Approve 2025-26 Salary and Benefits and Employment Guidelines for Non-Administrative Central Office Staff
061725 (6i)	Approve Second Amendment to Employment Contract for an Administrator
	(See Official Board Book for copies of Agenda Items 6a–6i)
Roll Call	Ayes: Mrs. Cain, Mrs. Degnan, Mrs. Godzicki, Mrs. Klamecki, Dr. Legutki, Mrs. Shultz, Mrs. Wagner Nays: None
061725 (7)	Information and Consideration

061725 (7a)

Preliminary FY26 Budget Presentation

Mr. Eagan, Assistant Superintendent for Finance/CSBO, presented the preliminary FY26 budget presentation with the Board.

(See Official Board Book)

061725 (7b)

FY26 Financial Planning Calendar

Mr. Eagan, Assistant Superintendent for Finance/CSBO, presented the FY26 financial planning calendar with the Board.

(See Official Board Book)

061725 (7c)

Resolution Designating Interest Earnings for FY25

Mr. Eagan, Assistant Superintendent for Finance/CSBO, presented the resolution designating interest earnings for FY25 with the Board.

(See Official Board Book)

061725 (7d)

PRESS Policy Draft Updates, Issue 118

Dr. Spychalski, Assistant Superintendent for Human Resources, Dr. Graber, Superintendent, Ms. Arado, Assistant Superintendent for Curriculum & Instruction, Mr. Eagan Assistant Superintendent for Finance/CSBO, and Mr. Pinney, Chief Information Officer, reviewed the PRESS policy draft updates with the Board.

(See Official Board Book)

061725 (8)

Requests under Freedom of Information Act

Dr. Spychalski, Assistant Superintendent for Human Resources, reviewed with the Board the FOIAs.

(See Official Board Book)

071525 (9)

Adjournment to Executive Session

The motion to adjourn to executive session was withdrawn.

061725 (10)

Adjournment

At 7:23 p.m. Dr. Legutki moved, seconded by Mrs. Klamecki, to adjourn the Board Meeting.

Roll Call

All in favor

Certified to be correct:

President

Secretary

