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

Regular Board Meeting: September 16, 2025

The Board of Education of School District No. 45, DuPage County, Illinois, met on the 16th day of September 2025, in regular session in the Administration Center Board Room, 255 W. Vermont Street, Villa Park, Illinois, at 6:41 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

ABSENT: Mrs. Emily Shultz

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

091625 (1) Call to Order

091625 (1a) Pledge of Allegiance

091625 (1b) District 45 Mission Statement

091625 (1c) Student Board Member Presentation

November Doria, Student Board Member from Jefferson Middle school, greeted everyone. November spoke of some exciting events that faculty and staff members have recently put together. November spoke of the Wheel of Wisdom, an interactive game show where students of all grade levels could participate. November stated that the students were rewarded and the energy was amazing. November commented that even losing teams got a round of applause. November spoke of the musical Beetlejuice Jr. that will be performed at Jefferson Middle School. November stated that the beginning of the school year is off to a fantastic start. November thanked everyone for listening.

(See official board book)

091625 (1d) **EOSullivan Consulting Proposal**

Dr. Adam Parisi, Assistant Superintendent for Finance, provided the Board of Education with a Consulting Proposal.

A representative from EOSullivan presented to the Board how their consulting works.

Dr. Graber commented that D45 worked with EOSullivan in 2019/20 and had a good experience.

A discussion ensued.

(See official board book)

091625 (2) **Comments Regarding Agenda**: None

091625 (3) **Public Comments**: None

091625 (4) **Board of Education and Superintendent Comments:**

Dr. Graber stated that it's been nice celebrating the start of the year. Dr. Graber commented that November did a great job highlighting many of the things he was going to highlight. Dr. Graber stated that Frida Fest was at Jefferson Middle School this past weekend and was a success. Dr. Graber commented that Middle School sports are occurring. Dr. Graber stated that the Crosstown Classic between Jefferson and Jackson Middle Schools is this Monday at Willowbrook High School. Dr. Graber mentioned that he is looking forward to bringing over 5th graders from our feeder schools to attend the musical for a matinee performance of Beetlejuice Jr. Dr. Graber stated that the first PTA council meeting of the year was held last week. Dr. Graber commented that it was great to see everyone come together to support the district. Dr. Graber mentioned the 5k Fun Run that will be held this Saturday at the pavilion on Ardmore street.

Mrs. Wagner attended the PTA council meeting. Mrs. Wagner stated that it was great to see how everyone came together collaboratively.

Mrs. Godzick stated that the dates and times for the Jefferson musical will be held on Friday, October 3rd at 7:00 p.m. and Saturday, October 4th at 7:00 p.m.

Mrs. Degnan stated that she attended the first DAC meeting which is our curriculum and instruction related advisory committee. Mrs. Degnan mentioned that it was nice seeing everyone come together. Mrs. Degnan also attended Frida fest this past Saturday. Mrs. Degnan mentioned there were lots of tables with activities and fun handouts for kids. Mrs. Degnan stated there were also many food vendors. Mrs. Degnan spoke of a Mariachi group that performed for about 45 minutes. Mrs. Degnan also mentioned that there were break dancers and Mexican folk dancers. Mrs. Degnan stated that it was another activity well organized by the Frida Committee along with Mr. Jackson and Ms. Garcia.

Mrs. Cain attended the IASB new member conference this past Saturday. Mrs Cain stated that it was a really good opportunity to meet a bunch of other school board members from different districts.

Dr. Legutki commented that they have received their IASB Resolutions packets. Dr. Legutki stated that they will be discussing the amendments that are recommended by the board of directors and the resolutions recommended by IASB Resolutions Committee. Dr. Legutki stated that this is what he will be voting on as a representative to the Delegate Assembly at on Triple I conference in November.

Mrs. Degnan stated that they will begin discussing the IASB Resolution packet at next board meeting and then again at the board meeting before the Triple I conference.

(See official board book)

091625 (5) **Approval of Action Items (Discussion Agenda)**

091625 (5a1-5a2)	**"Approve District 45 Financial Reports (5a1-5a2)** **5a1 Operating Statement; 5a2 Balance Sheet**
	Dr. Legutki moved, seconded by Mrs. Klamecki, to approve the Financial Reports as presented in Agenda Items 5a1-5a2. Dr. Parisi, 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. Wagner Nays: None
091625 (5b)	**Approve 2025-2026 Adopted Legal Budget Resolution**
	Dr. Legutki moved, seconded by Mrs. Klamecki, to approve the 2025-2026 adopted legal budget resolution as presented in Agenda Item 5b. Dr. Parisi, Assistant Superintendent for Finance/CSBO, reviewed the 2025-2026 adopted legal budget resolution with the Board of Education. (See official board book)
Roll Call	Ayes: Mrs. Cain, Mrs. Degnan, Mrs. Godzicki, Mrs. Klamecki, Dr. Legutki, Mrs. Wagner Nays: None
091625 (5c)	**Approve Republic Bank Resolution**
	Dr. Legutki moved, seconded by Mrs. Klamecki, to approve the Republic Bank resolution as presented in Agenda Item 5c. Dr. Parisi, Assistant Superintendent for Finance/CSBO, reviewed the Republic Bank resolution with the Board of Education. (See official board book)
Roll Call	Ayes: Mrs. Cain, Mrs. Degnan, Mrs. Godzicki, Mrs. Klamecki, Dr. Legutki, Mrs. Wagner Nays: None
091625 (6)	**Approval of Action Items (Consent Agenda): 6a – 6m**
	Dr. Legutki moved, seconded by Mrs. Klamecki, to approve the Action Items as presented in Agenda Items 6a-6m.
091625 (6a)	**Approve Payrolls**
091625 (6b)	**Approve Check Listing**
091625 (6b1)	**Manual Checks**
091625 (6b2)	**Bills Payable**
091625 (6c)	**Approve Personnel Changes**
091625 (6c1)	**Termination(s)/Resignation(s)**
091625 (6c2)	**Appointment(s)**

091625 (6c3)	**Leave(s) of Absence**
091625 (6d)	**Approve Meeting Minutes of the Regular Board of Education Meeting of September 2, 2025**
091625 (6e)	**Approve Closed Meeting Minutes of the Regular Board of Education Meeting of September 2, 2025**
091625 (6f)	**Approve Illinois Municipal Retirement Fund (IMRF) Employees Total Compensation Report - Public Act 97-0609**
091625 (6g)	**Approve Administrator and Teacher Salary and Benefits Report - Public Act 97-0256**
091625 (6h)	**Approve Concussion Oversight Team**
091625 (6i)	**Approve Salary Adjustment(s)**
091625 (6j)	**Approve Resignation(s) for the Purpose of Retirement**
091625 (6k)	**Approve Terminal Pay Authorization**
091625 (6l)	**Adopt PRESS Policy Draft Updates - Issue 119 - Part 1 (7:140, 7:300, 3:30, 4:50, 4:90, 4:180, 5:270, 7:40, 7:90, 7:130, 7:325, 8:110)**
091625 (6m)	**Approve Memo of Agreement**

(See official board book for copies of agenda items 6a--6m)

Roll Call

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

091625 (7) **Information and Consideration**

091625 (7a) **PRESS Policy Draft Updates, Issue 119**

Dr. Graber, Superintendent, reviewed the PRESS Policy draft updates with the Board of Education.

(See official board book)

091625 (7b) **Draft Intergovernmental Agreement By and Between Villa Park School District 45 and the Village of Villa Park**

Dr. Brian Graber, Superintendent, provided the Board of Education with a draft Intergovernmental Agreement with the Village of Villa Park.

(See official board book)

091625 (7c) **EOSullivan Contract Proposal Discussion**

Dr. Brian Graber, Superintendent, led a discussion with the Board of Education regarding the EOSullivan Contract Proposal.

A discussion ensued.

(See official board book)

091625 (8) **Requests under Freedom of Information Act**

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

(See official board book)

091625 (9) **Adjournment to Executive Session**

At 7:40 p.m., Dr. Legutki, seconded by Mrs. Klamecki to adjourn to Executive Session for discussion of 5 ILCS 120/2(c)(1).

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

091625 (10) **Reconvene Board Meeting**

At 7:51 p.m., Mrs. Godzicki moved, seconded by Mrs. Cain, to reconvene the Board Meeting.

091625 (11) **Adjournment**

At 7:51 p.m., Mrs. Godzicki moved, seconded by Mrs. Klamecki, to adjourn the Board Meeting.

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President Secretary