Item #: 121625 6d



OFFICIAL MINUTES OF THE BOARD OF EDUCATION

School District 45, DuPage County Villa Park, Illinois

Regular Board Meeting: November 18, 2025

The Board of Education of School District No. 45, DuPage County, Illinois, met on the 18th day of November 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

ABSENT: Mrs. Emily Shultz

Administrative staff members were present and absent as follows:

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

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:

111825 (1) Call to Order

111825 (1a) Pledge of Allegiance

111825 (1b) District 45 Mission Statement

111825 (1c) Tri-Town YMCA Update

Sean Nelson, CEO of Tri-Town YMCA, provided to the Board of Education an update

about Tri-Town YMCA.

(See official board book)

111825 (1d) York Center Elementary School Presentation

Dr. Andrea Derdenger, York Center Elementary School Principal, presented the

Elementary School Principal Report to the Board of Education.

(See official board book)

111825 (1e) Community Engagement Phase 1 Report

Ed Sullivan from EO Sullivan provided an update regarding the community

engagement phase 1. A discussion ensued.

(See official board book)

111825 (2) Comments Regarding Agenda:

Mrs. Degnan stated that no action will be taken on agenda item 5h until after executive session.

(See official board book)

111825 (3) Public Comments:

Kimberly Loll, parent at Westmoore Elementary School, brought to the Board of Education some concerns she has regarding behavioral issues.

(See official board book)

111825 (4) Board of Education and Superintendent Comments:

Dr. Graber mentioned may of the upcoming events happening in District 45. Some of which include winter concerts and performances. Dr. Graber stated that Rotary has an annual holiday dinner which will be held on Tuesday, December 2.

Mrs. Godzicki stated that she visited Ardmore Elementary School, which is her adopted school. Mrs. Godzicki participated in a tour of the school with Mrs. Simpkins.

Mrs. Cain attended a LEND meeting where some of the topics discussed were Al messages, and how to respond to FOIA requests.

Mrs. Wagner stated that she was able to visit ECC, which is her adopted school. Mrs. Wagner commented that the students were invited to the annual book fair.

Mrs. Degnan attended the ECC Open House where they were hosting an Art Fair. Mrs. Degnan spoke about the Willowbrook musical where a couple of District 45 elementary schools attend for a matinee performance. Mrs. Degnan commeted that it was a great field trip with approximately 500 students in attendance. Mrs. Degnan also commented that District 45 had four students went to the district band and orchestra concert which was a great honor as they had to audition to be in it.

(See official board book)

111825 (5) Approval of Action Items (Discussion Agenda)

111825 (5a1-5a3)

"Approve District 45 Financial Reports (5a1-5a3)
5a1 Operating Statement; 5a2 Balance Sheet; 5a3 Budget Management Update

Dr. Legutki moved, seconded by Mrs. Klamecki, to approve the 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. Cain, Mrs. Degnan, Mrs. Godzicki, Mrs. Klamecki, Dr. Legutki, Mrs. Wagner

Nays: None

111825 (5b)

Adopt Resolution Regarding Estimated Amounts Necessary to be Levied for the Tax Year 2025

Dr. Legutki moved, seconded by Mrs. Klamecki, to adopt the resolution regarding estimated amounts necessary to be levied for the tax year 2025 as presented in Agenda Item 5b.

Dr. Parisi, Assistant Superintendent for Finance/CSBO, discussed with the Board of Education the adoption of a resolution regarding estimated amounts necessary to be levied for the tax year 2025.

(See official board book)

Roll Call

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

111825 (5c)

Approve December 16, 2025 Final Levy Public Hearing

Dr. Legutki moved, seconded by Mrs. Klamecki, to approve the December 16, 2025 Final Levy Public Hearing as presented in Agenda Item 5c.

Dr. Parisi, Assistant Superintendent for Finance/CSBO, discussed with the Board of Education the December 16, 2025 Final Levy Public Hearing.

(See official board book)

Roll Call

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

111825 (5d)

Approve Workers' Compensation Renewal

Dr. Legutki moved, seconded by Mrs. Klamecki, to approve the Workers' Compensation Renewal as presented in Agenda Item 5d.

Dr. Parisi, Assistant Superintendent for Finance/CSBO, discussed with the Board of Education the Workers' Compensation Renewal.

(See official board book)

Roll Call

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

111825 (5e)

Approve 2025 School Maintenance Project Grant

Dr. Legutki moved, seconded by Mrs. Klamecki, to approve the 2025 School Maintenance Project Grant as presented in Agenda Item 5e.

Dr. Parisi, Assistant Superintendent for Finance/CSBO, discussed with the Board of Education the 2025 School Maintenance Project Grant.

(See official board book)

Roll Call

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

111825 (5f)	Accept Donation - Books
	Dr. Legutki moved, seconded by Mrs. Klamecki, to accept the donation of books as presented in Agenda Item 5f. Upon a voice vote, the motion was approved unanimously.
	(See official board book)
111825 (5g)	Approve School Improvement Plans
	Dr. Legutki moved, seconded by Mrs. Klamecki, to approve the 2025 School Improvement Plans as presented in Agenda Item 5g.
	Ms. Arado, Assistant Superintendent for Curriculum & Instruction, discussed with the Board of Education the 2025 School Improvement Plans. A discussion ensued.
	(See official board book)
Roll Call	Ayes: Mrs. Cain, Mrs. Degnan, Mrs. Godzicki, Mrs. Klamecki, Dr. Legutki, Mrs. Wagner Nays: None
111825 (6)	Action Items (Consent Agenda): 6a - 6h
	Dr. Legutki moved, seconded by Mrs. Klamecki, to approve the Action Items as presented in Agenda Items 6a-6h.
111825 (6a)	Approve Payrolls
111825 (6b1)	Approve Check Listing: Manual Checks
111825 (6b2)	Approve Check Listing: Bills Payable
111825 (6c1)	Approve Personnel Changes: Termination(s)/Resignation(s)
111825 (6c2)	Approve Personnel Changes: Appointment(s)
111825 (6c3)	Approve Personnel Changes: Leave(s) of Absence
111825 (6d)	Approve Meeting Minutes of the Regular Board of Education Meeting of October 14, 2025
111825 (6e)	Approve Closed Meeting Minutes of the Regular Board of Education Meeting of October 14, 2025
111825 (6f)	Approve Meeting Minutes of the Joint Board of Education Meeting of October 23, 2025
111825 (6g)	Approve Salary Adjustment(s)
111825 (6h)	Approve Financial Planning Calendar for Fiscal Year 2026
	(See official board book for copies of agenda items 6a6h)
Roll Call	Ayes: Mrs. Cain, Mrs. Degnan, Mrs. Godzicki, Mrs. Klamecki, Dr. Legutki, Mrs. Wagner Nays: None

111825 (7) Information and Consideration

111825 (7a) PRESS Policy Draft Updates, Issue 120

Dr. Graber, Superintendent, Dr. Parisi, Assistant Superintendent for Finance/CSBO, Dr. Spychalski, Assistant Superintendent for Human Resources, Ms. Arado, Assistant Superintendent for Curriculum & Instruction, provided the Board of Education with an update on PRESS Policy Draft Updates, Issue 120.

(See official board book)

111825 (7b) Curriculum Update

Ms. Arado, Assistant Superintendent for Curriculum & Instruction, provided the Board of Education with an update on the Illinois School Report Card.

A discussion ensued.

(See official board book)

111825 (7c) Discussion of 2025 Resolutions Committee Report

Dr. Legutki, Board Secretary, led a discussion about the 2025 Resolutions Committee Report.

(See official board book)

111825 (7d) Cardiac Emergency Response Plan Review

Dr. Parisi, Assistant Superintendent for Finance/CSBO, reviewed with the Board of Education the Cardiac Emergency Response Review.

(See official board book)

111825 (7e) Enrollment Report-2nd Quarter

Dr. Spychalski, Assistant Superintendent for Human Resources, reviewed with the Board of Education the Enrollment Report for the 2nd Quarter.

(See official board book)

111825 (7f) 2025-2026 Emergency Drills Report

Dr. Parisi, Assistant Superintendent for Finance/CSBO, reviewed with the Board of Education the 2025-2026 Emergency Drills Report.

(See official board book)

111825 (7g) Financial Software

Dr. Parisi, Assistant Superintendent for Finance/CSBO, provided information to the Board of Education regarding financial software options..

(See official board book)

111825 (7h)	D45 Internal University Update	
	Dr. Spychalski, Assistant Superintendent for Hur the Board of Education on the D45 Internal Unive	·
	(See official board book)	
111825 (7i)	Community Engagement Update	
	Dr. Graber, Superintendent, and Dr. Parisi, Assist reviewed with the Board of Education the Comm	•
	(See official board book)	
111825 (8)	Requests under Freedom of Information Act	
	Dr. Spychalski, Assistant Superintendent for Hur Board of Education the FOIAs.	man Resources, reviewed with the
	(See official board book)	
111825 (9)	Adjournment to Executive Session	
	At 9:10 p.m., Dr. Legutki, seconded by Mrs. Godz for discussion of 5 ILCS 120/2(c)(1).	zicki to adjourn to Executive Session
Roll Call	Ayes: Mrs. Cain, Mrs. Degnan, Mrs. Godzicki, Mr Nays: None	s. Klamecki, Dr. Legutki, Mrs. Wagner
111825 (10)	Reconvene Board Meeting	
	At 10:04 p.m., Dr. Legutki moved, seconded by Meeting.	Ars. Klamecki, to reconvene the Board
111825 (11)	Adjournment	
	At 10:05 p.m., Dr. Legutki moved, seconded by N Meeting.	Ars. Godzicki, to adjourn the Board
	President	Secretary