

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION**

School District 45, DuPage County

Villa Park, Illinois

Reorganizational and Regular Board Meeting: May 6, 2025

The Board of Education of School District No. 45, DuPage County, Illinois, met on the 6th day of May 2025, in regular session in the Administration Center Board Room, 255 W. Vermont Street, Villa Park, Illinois, at 7:14 pm, 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. Emily Shultz
Mrs. Katie Wagner

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 Spsychalski, Assistant Superintendent for Human Resources

ABSENT:

050625 (1) Call to Order
050625 (1a) Pledge of Allegiance
050625 (1b) District 45 Vision Statement
050625 (2) Comments Regarding Agenda: None
050625 (3) Public Comments: None

050625 (4)

Board of Education and Superintendent Comments:

Dr. Graber expressed one more round of recognition for the D45 retirees and the 20, 25, and 30 years of recognition honorees. Dr. Graber highlighted some upcoming events at D45 like STEM, Early dismissal and lots of end of the year activities. He commented that it is a very busy and exciting time.

Dr. Legutki stated that the orchestra concerts held at Jefferson Middle School were well done.

Mrs. Wagner commented on the Jackson Middle School and Jefferson Middle School bands doing a great job.

Mrs. Shultz attended her adopted school, Westmore Elementary School where she enjoyed an event about ways to show kindness.

Mrs. Godzicki commented on the band, orchestra and choir and that - Jefferson and Jackson Middle Schools will be participating in the Lilac Parade.

Mrs. Degnan enjoyed Multicultural Day at Ardmore Elementary School. She stated that it's always a great time and there was a lot of parent involvement.

Mrs. Klamecki attended the Art Show held at North Elementary School. She enjoyed seeing many of the projects she is familiar with being reinvented.

Dr. Legutki expressed appreciation to the D45 art teachers.

050625 (5)

Approval of Action Items (Discussion Agenda)

050625 (5a)

Establish a President Pro Tempore

Dr. Legutki moved, seconded by Mrs. Klamecki, to appoint Mrs. Degnan to serve as President Pro Tempore. A unanimous vote was recorded.

Mrs. Degnan called the roll.

050625 (5b)

Election of Officers: President, Vice President and Secretary

Mrs. Degnan stated that the chair would entertain nominations for the position of President of the Board of Education.

Dr. Legutki nominated Mrs. Degnan for the position of President of the Board of Education.

Hearing no further nominations, Mrs. Degnan declared nominations closed and Mrs. Degnan was duly elected President of the Board. A unanimous vote was recorded. Mrs. Degnan presided as President for the remainder of the meeting.

Mrs. Degnan stated that the chair would entertain nominations for the position of Vice President of the Board of Education.

Dr. Legutki nominated Mrs. Klamecki for the position of Vice President of the Board of Education.

Hearing no further nominations, Mrs. Degnan declared nominations closed and Mrs. Klamecki was duly elected Vice President of the Board. A unanimous vote was recorded.

Mrs. Degnan stated that the chair would entertain nominations for the position of Secretary of the Board of Education.

Mrs. Klamecki nominated Dr. Legutki for the position of Secretary of the Board of Education.

Hearing no further nominations, Mrs. Degnan declared nominations closed and Dr. Legutki was duly elected Secretary of the Board. A unanimous vote was recorded.

050625 (5c)

Accept Bids

Dr. Legutki moved, seconded by Mrs. Klamecki, to accept bids for restroom refresh for North and Ardmore Elementary Schools as presented in Agenda Item 5c.

Mr. Eagan, Assistant Superintendent for Finance/CSBO, presented the bids for the restroom refresh.

(See Official Board Book)

Roll Call

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

050625 (5d)

Accept Donation - Musical Instruments

Dr. Legutki moved, seconded by Mrs. Klamecki, to accept the donation of musical instruments as presented in Agenda Item 5d. Upon a voice vote, the motion was approved unanimously.

(See Official Board Book)

050625 (5e)	<p>Appoint Finance Committee Representatives</p> <p>Dr. Legutki moved, seconded by Mrs. Godzicki, to appoint Finance Committee Representatives as presented in Agenda Item 5e.</p> <p>Mrs. Degnan stated that two members of the Board of Education serve as representatives on the Finance Committee. The Committee meets the Thursday before the second meeting of the month at 4:00 p.m.</p> <p>A discussion ensued. Mrs. Degnan and Mrs. Klamecki will serve as Finance Committee representatives.</p> <p>(See Official Board Book)</p>						
Roll Call	<p>Ayes: Mrs. Cain, Mrs. Degnan, Mrs. Godzicki, Mrs. Klamecki, Dr. Legutki, Mrs. Shultz, Mrs. Wagner Nays: None</p>						
050625 (5f)	<p>Appoint Representatives and Alternative Representatives to the SASSED Board of Control and Governing Board</p>						
	<p>Mrs. Cain moved, seconded by Mrs. Klamecki, to appoint Representatives and Alternative Representatives to the SASSED Board of Control and Governing Board as presented in Agenda Item 5f.</p> <p>The Board discussed the positions and meeting dates. Appointments were determined as follows:</p> <table data-bbox="430 1018 1323 1134"> <tr> <td>SASSED Board of Control Alternate</td><td>Dr. Al Legutki</td></tr> <tr> <td>SASSED Governing Board Representative</td><td>Dr. Al Legutki</td></tr> <tr> <td>SASSED Governing Board Alternate</td><td>Mrs. Emily Shultz</td></tr> </table> <p>(See Official Board Book)</p>	SASSED Board of Control Alternate	Dr. Al Legutki	SASSED Governing Board Representative	Dr. Al Legutki	SASSED Governing Board Alternate	Mrs. Emily Shultz
SASSED Board of Control Alternate	Dr. Al Legutki						
SASSED Governing Board Representative	Dr. Al Legutki						
SASSED Governing Board Alternate	Mrs. Emily Shultz						
Roll Call	<p>Ayes: Mrs. Cain, Mrs. Degnan, Mrs. Godzicki, Mrs. Klamecki, Dr. Legutki, Mrs. Shultz, Mrs. Wagner Nays: None</p>						
050625 (5g)	<p>Appoint PTA Council Representative for the 2025-2026 School Year</p>						
	<p>Dr. Legutki moved, seconded by Mrs. Klamecki, to appoint a PTA Council Representative for the 2025-2026 School Year as presented in Agenda Item 5g.</p> <p>Mrs. Degnan stated that Mrs. Klamecki served as the representative for the 2024-2025 school year.</p> <p>A discussion ensued and Mrs. Katie Wagner will assume the role of PTA Council Board Representative for the 2025-2026 school year.</p> <p>(See Official Board Book)</p>						
Roll Call	<p>Ayes: Mrs. Cain, Mrs. Degnan, Mrs. Godzicki, Mrs. Klamecki, Dr. Legutki, Mrs. Shultz, Mrs. Wagner Nays: None</p>						

050625 (5h)

Appoint 2025-2026 District 45 Foundation for Excellence in Education and PIE (Partnership for Inspired Education) Voting Representative

Dr. Legutki moved, seconded by Mrs. Klamecki, to appoint 2025-2026 District 45 Foundation for Excellence in Education and PIE (Partnership for Inspired Education) Voting Representative as presented in Agenda Item 5h.

A discussion ensued and the Board reached a consensus to appoint Mrs. Judy Degnan as the PIE Voting Representative and Mrs. Sarah Godzicki and the alternate.

(See Official Board Book)

Roll Call

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

050625 (5i)

Appoint Board Member to Represent District 45 at LEND (Legislative Education Network of DuPage County)

Dr. Legutki moved, seconded by Mrs. Klamecki, to appoint a Board Member to Represent District 45 at LEND (Legislative Education Network of DuPage County) as presented in Agenda Item 5i.

Mrs. Degnan reviewed the responsibilities of the LEND representative.

A discussion ensued and the Board reached a consensus to appoint Mrs. Deborah Cain as the District 45 Representative at LEND.

(See Official Board Book)

Roll Call

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

050625 (5j)

Appoint 2025 Joint Annual Conference Voting Delegate and Alternate

Mrs. Shultz moved, seconded by Mrs. Klamecki, to appoint 2025 Joint Annual Conference Voting Delegate and Alternate as presented in Agenda Item 5j.

A discussion ensued and the Board agreed to appoint Dr. Al Legutki as the 2025 Joint Annual Conference Voting Delegate and Mrs. Judy Degnan will serve as the Alternate.

(See Official Board Book)

Roll Call

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

050625 (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.

050625 (6a1)

Approve Personnel Changes: Termination(s)/Resignation(s)

050625 (6a2)

Approve Personnel Changes: Appointments

050625 (6a3)

Approve Personnel Changes: Leave(s) of Absence

- 050625 (6b) **Approve Meeting Minutes of the Regular Board of Education Meeting of April 15, 2025**
- 050625 (6c) **Approve Closed Meeting Minutes of the Regular Board of Education Meeting of April 15, 2025**
- 050625 (6d) **Approve Salary Adjustment(s)**
- 050625 (6e) **Approve Resignation(s) for the Purpose of Retirement**
- 050625 (6f) **Approve School Association for Special Education in DuPage County (SASED) FY26 Deaf and Hard of Hearing (DHH) Classroom and Office Lease Agreement**
- 050625 (6g) **Approve School Association for Special Education in DuPage County (SASED) Summer 2025 Extended School Year (ESY) Classroom Lease Agreement**
- 050625 (6h) **Approve Septran Contract Renewal**
- 050625 (6i) **Approve Updated Board Meeting Schedule for 2025-26**

(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

050625 (7) **Information and Consideration**

050625 (7a) **Call for Resolutions**

Mrs. Degnan stated that school boards have been invited to submit resolutions for consideration by the 2025 IASB (Illinois Association of School Boards) Delegate Assembly.

050625 (7b) **Establish Board Member Adopted Schools**

The Board discussed adopted school assignments and reached a consensus on the following assignments for the 2025-2026 school year.

Ardmore Elementary School - Mrs. Sarah Godzicki
North Elementary School - Mrs. Deborah Cain
Schafer Elementary School - Mrs. Emily Shultz
Stevenson/York Center Elementary Schools - Dr. Al Legutki
Westmore Elementary School - Mrs. Carol Klamecki
Jackson Middle School - Mrs. Judy Degnan
Jefferson Middle School - Mrs. Judy Degnan
D45 Early Childhood Center - Mrs. Katie Wagner

050625 (8) **Requests under Freedom of Information Act**

None

(See Official Board Book)

050625 (9)

Adjournment to Executive Session

At 7:50 p.m., Dr. Legutki moved, seconded by Mrs. Klamecki to adjourn to Executive Session for discussion of 5 ILCS 120/2(c)(1) and [5 ILCS 120/2(c)(2).

050625 (10)

Reconvene Board Meeting

At 8:37 p.m., Mrs. Godzicki moved, seconded by Dr. Legutki, to reconvene the Board Meeting.

050625 (11)

Adjournment

At 8:37 p.m., Mrs. Godzicki moved, seconded by Dr. Legutki, to adjourn the Board Meeting.

Roll Call

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

Certified to be correct:

President

Secretary