



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

**Board Meeting: March 18, 2025**

The Board of Education of School District No. 45, DuPage County, Illinois, met on the 18th day of March 2025, in regular session in the Administration Center Board Room, 255 W. Vermont Street, Villa Park, Illinois, at 6:30 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. Judith Degnan, President  
Ms. Navreet Heneghan  
Mrs. Carol Klamecki, Vice President  
Dr. Allen Legutki, Secretary  
Mrs. Kelli May  
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 Spychalski, Assistant Superintendent for Human Resources

**ABSENT:**

**031825 (1) Call to Order**  
**031825 (1a) Pledge of Allegiance**  
**031825 (1b) District 45 Vision Statement**  
**031825 (1c) Student Board Member Report**

Student Board Member Mark Lagunas, a student at Jackson Middle School, presented a report to the Board of Education.

(See Official Board Book)

**031825 (1d) Naming Committee Report**

Mr. Tom Jackson, Director of Communications & Community Engagement, Mrs. Kelly Nettleton, Principal of District 45 Early Childhood Center, and Ms. Antoinette Greengard, committee member, presented a report to the Board of Education on the Early Childhood Center naming initiative.

Mrs. Wagner and Mrs. May commented how nice the process was.

(See Official Board Book)

**031825 (1e)**

**Introduction of Assistant Superintendent for Finance/CSBO**

Dr. Graber introduced Dr. Adam Parisi, Assistant Superintendent for Finance/CSBO. Dr. Parisi has a background in education. He will be having a shadow day next Wednesday.

**031825 (2)**

**Comments Regarding Agenda:** None

**031825 (3)**

**Public Comments:** None

**031825 (4)**

**Board of Education and Superintendent Comments**

Dr. Graber commented that the IAR testing window has opened. Dr. Graber spoke of having a healthy emphasis on this without pressure. Dr. Graber mentioned that 5essential survey is open through March 31. He also stated that kindergarten registration is still open. Dr. Graber commented that while there isn't a final end date for registration, it is best to complete registration in a timely manner for staffing purposes.

Mrs. Degnan spoke of Dupage Division Meeting in Addison Trail on March 5. Mrs. May enjoyed the presentation.

Dr. Legutki commented that D88 is already doing a lot of the things mentioned at the DuPage Division Meeting.

**031825 (5)**

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

**031825 (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. Degnan, Ms. Heneghan, Mrs. Klamecki, Dr. Legutki, Mrs. May, Mrs. Shultz, Mrs. Wagner **Nays:** None

**031825 (5b)**

**Approve Appointment of the Assistant Superintendent for Finance/CSBO**

Dr. Legutki moved, seconded by Mrs. Klamecki, to approve the Appointment of the Assistant Superintendent for Finance/CSBO as presented in Agenda Item 5b.

(See Official Board Book)

**Roll Call**

**Ayes:** Mrs. Degnan, Ms. Heneghan, Mrs. Klamecki, Dr. Legutki, Mrs. May, Mrs. Shultz, Mrs. Wagner **Nays:** None

<b>031825 (5c)</b>	<b>Resolution Authorizing Non-Reemployment of Full-Time, Non-Tenured Teacher Not in Last Year of Probationary Service</b>
<b>Roll Call</b>	<b>Ayes:</b> Mrs. Degnan, Ms. Heneghan, Mrs. Klamecki, Dr. Legutki, Mrs. May, Mrs. Shultz, Mrs. Wagner <b>Nays:</b> None
<b>031825 (5d)</b>	<b>Approve Playground Project Quotations</b>  Dr. Legutki moved, seconded by Mrs. Klamecki, to approve the Playground Project Quotations as presented in Agenda Item 5d.  Mr. Eagan, Assistant Superintendent for Finance/CSBO, reviewed the Playground Project Quotations with the Board of Education.  (See Official Board Book)
<b>Roll Call</b>	<b>Ayes:</b> Mrs. Degnan, Ms. Heneghan, Mrs. Klamecki, Dr. Legutki, Mrs. May, Mrs. Shultz, Mrs. Wagner <b>Nays:</b> None
<b>031825 (6)</b>	<b>Approval of Action Items (Consent Agenda): 6a – 6l</b>  Dr. Legutki moved, seconded by Mrs. Klamecki, to approve the Action Items as presented in Agenda Items 6a-6l.
<b>031825 (6a)</b>	<b>Approve Payrolls</b>
<b>031825 (6b1)</b>	<b>Approve Check Listing: Manual Checks</b>
<b>031825 (6b2)</b>	<b>Approve Check Listing: Bills Payable</b>
<b>031825 (6c1)</b>	<b>Approve Personnel Changes: Termination(s)/Resignation(s)</b>
<b>031825 (6c2)</b>	<b>Approve Personnel Changes: Appointments</b>
<b>031825 (6c3)</b>	<b>Approve Personnel Changes: Leave(s) of Absence</b>
<b>031825 (6d)</b>	<b>Approve Meeting Minutes of the Regular Board of Education Meeting of March 4, 2025</b>
<b>031825 (6e)</b>	<b>Approve Closed Meeting Minutes of the Regular Board of Education Meeting of March 4, 2025</b>
<b>031825 (6f)</b>	<b>Approve Resignation(s) for Purpose of Retirement</b>
<b>031825 (6g)</b>	<b>Approve Terminal Pay Authorization</b>
<b>031825 (6h)</b>	<b>Approve Salary Adjustment(s)</b>
<b>031825 (6i)</b>	<b>Approve Board of Education Meeting Schedule for the 2025-2026 Academic Year</b>
<b>031825 (6j)</b>	<b>Approve District Certified Nurse Job Position</b>
<b>031825 (6k)</b>	<b>Approve Authorization to Prepare Tentative FY2026 Budget, Fix the Fiscal Year and Allow Purchases from FY2026 Budget up to 75% of the Tentative Budget</b>
<b>031825 (6l)</b>	<b>Approve Amended 2024-2025 District 45 School Calendar</b>  (See Official Board Book for copies of Agenda Items 6a–6l)
<b>Roll Call</b>	<b>Ayes:</b> Mrs. Degnan, Ms. Heneghan, Mrs. Klamecki, Dr. Legutki, Mrs. May, Mrs. Shultz, Mrs. Wagner <b>Nays:</b> None
<b>031825 (7)</b>	<b>Information and Consideration</b>

**031825 (7a)**

**DuPage West Cook (DWC) Resolution**

Dr. Graber, Superintendent, reviewed the DuPage West Cook Resolution with the Board of Education.

(See Official Board Book)

**031825 (7b)**

**Vision 2030 Information and Resolution**

Mrs. Degnan, Board President, reviewed Vision 2030 Information and Resolution.

(See Official Board Book)

**031825 (7c)**

**Staffing/Enrollment Report**

Dr. Spychalski, Assistant Superintendent for Human Resources, reviewed the Staffing/Enrollment Report with the Board of Education.

(See Official Board Book)

**031825 (7d)**

**Early Childhood Center Naming Discussion**

Dr. Graber, Superintendent, reviewed the Early Childhood Center Naming Discussion with the Board of Education.

(See Official Board Book)

**031825 (8)**

**Requests under Freedom of Information Act**

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

(See Official Board Book)

**031825 (9)**

**Adjournment to Executive Session**

At 7:43 p.m., Dr. Legutki moved, seconded by Ms. Heneghan to adjourn to Executive Session for discussion of 5 ILCS 120/2(c)(1) and [5 ILCS 120/2(c)(2).

**031825 (10)**

**Reconvene Board Meeting**

At 9:13 p.m., Dr. Legutki moved, seconded by Ms. Heneghan, to reconvene the Board Meeting.

**031825 (11)**

**Adjournment**

At 9:13 p.m., Dr. Legutki moved, seconded by Ms. Heneghan, to adjourn the Board Meeting.

**Roll Call**

**Ayes:** Mrs. Degnan, Ms. Heneghan, Mrs. Klamecki, Dr. Legutki, Mrs. May, Mrs. Shultz, Mrs. Wagner **Nays:** None

Certified to be correct:

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President

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Secretary











