



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

Board Meeting: January 21, 2025

The Board of Education of School District No. 45, DuPage County, Illinois, met on the 21st day of January 2025, in regular session in the Administration Center Board Room, 255 W. Vermont Street, Villa Park, Illinois, at 6:33 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. Katie Wagner

ABSENT: Mrs. Emily Shultz

Administrative staff members were present and absent as follows:

PRESENT: Mr. Jeff Eagan, Assistant Superintendent for Finance/CSBO
 Dr. Brian Graber, Superintendent
 Mr. Mike Pinney, Chief Information Officer

ABSENT: Ms. Christine Arado, Assistant Superintendent for Curriculum & Instruction
 Dr. Annetta Spsychalski, Assistant Superintendent for Human Resources

012125 (1)

Call to Order

012125 (1a)

Pledge of Allegiance

012125 (1b)

District 45 Vision Statement

012125 (2)

Comments Regarding Agenda: None

012125 (3)

Public Comments: Andrea Ancy spoke about communication regarding school closings when inclement weather is involved.

012125 (4)

Board of Education and Superintendent Comments:

Dr. Graber mentioned the many activities he enjoyed attending. Dr. Graber spoke of many winter assessments that are happening. Dr. Graber commented that the D45 Foundation Bowling Event is coming up. Dr. Graber spoke of winter weather today and that we were in collaboration with other DuPage school districts. Dr. Graber mentioned that all of our buses were being monitored throughout the night to ensure they would be starting and were all running properly. A discussion ensued.

Mr. Legutki attended the Crosstown Classic basketball game. Dr. Legutki also attended the Jefferson Band and Orchestra concert.

Mrs. Degnan also attended the Crosstown Classic basketball game.

Mrs. May attended the ECC naming group. Mrs. Wagner also attended.

Mrs. Wagner also attended the ECC naming event. A discussion ensued.

Mrs. Degnan mentioned that Illinois is currently voting on a new flag.

Mrs. Heneghan mentioned Trivia night was a lot of fun.

Mrs. Wagner also enjoyed Trivia night.

012125 (5)

Approval of Action Items (Discussion Agenda)

012125 (5a)

Approve District 45 Financial Reports

Dr. Legutki moved, seconded by Mrs. Klamecki, to approve the Financial Reports as presented in Agenda Items 5a1-5a3.

Mr. Eagan reviewed the financial information.

(See Official Board Book)

012125 (5a1)

Approve Vouchers Awaiting Processing by Comptroller

012125 (5a2)

Approve Operating Statement

012125 (5a3)

Approve Balance Sheet

Roll Call

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

012125 (5b)

Accept Donation - Willowbrook High School Athletic Boosters Club

Dr. Legutki moved, seconded by Mrs. Klamecki, to accept a monetary donation from Willowbrook High School Athletic Boosters Club as presented in Agenda Item 5b. Upon a voice vote, the motion was approved unanimously.

(See Official Board Book)

012125 (6) Approval of Action Items (Consent Agenda): 6a – 6l

Dr. Legutki moved, seconded by Mrs. Klamecki, to approve the Action Items as presented in Agenda Items 6a-6l.

012125 (6a)

Approve Payrolls

012125 (6b1)

Approve Check Listing: Manual Checks

012125 (6b2)

Approve Check Listing: Bills Payable

012125 (6c1)

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

012125 (6c2)

Approve Personnel Changes: Appointments

012125 (6c3)

Approve Personnel Changes: Leave(s) of Absence

012125 (6c4)

Approve Resignation(s) for the Purpose of Retirement

012125 (6c5)

Approve Terminal Pay Authorization

012125 (6d)

Approve Meeting Minutes of the Public Board Hearing of December 17, 2024

012125 (6e)

Approve Meeting Minutes of the Regular Board of Education Meeting of December 17, 2024

012125 (6f)

Approve Closed Meeting Minutes of the Regular Board of Education Meeting of December 17, 2024

012125 (6g)

Approve Quarterly Destruction of Executive Session Audio Recordings

012125 (6h)

Adopt PRESS Policy Draft Updates, Issue 117 (2:105, 2:120, 4:30, 4:60, 4:170, 5:10, 5:20, 5:90, 5:125, 5:230, 6:60, 6:135, 6:270, 7:10, 7:100, 7:160, 8:10)

012125 (6i)

Approve Salary Adjustment(s)

012125 (6j)

Approve Shared Services Report

012125 (6k)

Approve 2025-2026 District Fees Schedule

012125 (6l)

Approve 2025-2026 District 45 School Calendar

(See Official Board Book for copies of Agenda Items 6a-6l)

Roll Call

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

012125 (7)

Information and Consideration

012125 (7a)

Midyear Student Discipline Overview

Dr. Graber provided the Board of Education with a midyear discipline overview. A discussion ensued.

(See Official Board Book)

012125 (7b)

Staffing Update

Dr. Graber provided the Board of Education with a staff update.

(See Official Board Book)

012125 (7c)

Budget Management Reports Review

Mr. Eagan reviewed with the Board of Education the Budget Management Reports. A discussion ensued.

(See Official Board Book)

012125 (7d)

New Communication Tool Update

Mr. Pinney and Mrs. Slusher presented a New Communication Tool Update to the Board of Education. A discussion ensued.

(See Official Board Book)

012125 (7e)

Safety Committee Update

Mr. Eagan provided the Board of Education with a Safety Committee Update. A discussion ensued.

(See Official Board Book)

012125 (7f)

Strategic Plan Update

Dr. Graber provided the Board of Education with a Strategic Planning update.

(See Official Board Book)

012125 (8)

Requests under Freedom of Information Act

Dr. Graber reviewed with the Board of Education the FOIAS.

(See Official Board Book)

012125 (9)

Adjournment to Executive Session

At 8:42 p.m., Dr. Legutki moved, seconded by Ms. Heneghan to adjourn to Executive Session for discussion of 5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(2) and 5 ILCS 120/2(c)(21).

012125 (10)

Reconvene Board Meeting

At 8:53 p.m., Mrs. May moved, seconded by Ms. Heneghan, to reconvene the Board Meeting.

012125 (11)

Adjournment

At 10:08 p.m., Mrs. May moved, seconded by Ms. Heneghan, to adjourn the Board Meeting.

Roll Call

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

Certified to be correct:

President

Secretary

