



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

**Board Meeting: April 15, 2025**

The Board of Education of School District No. 45, DuPage County, Illinois, met on the 15th day of April 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:**

**041525 (1) Call to Order**  
**041525 (1a) Pledge of Allegiance**  
**041525 (1b) District 45 Vision Statement**  
**041525 (2) Comments Regarding Agenda: None**  
**041525 (3) Public Comments:**

One student, with his parents, made a public comment regarding his school experiences.

**041525 (4)**

**Board of Education and Superintendent Comments:**

Dr. Graber recognized Mrs. May for her dedication to the board during her four years of service. Dr. Graber spoke of how Mrs. May always operated with kindness. All of the board members thank Kelli for her years of service to the board. Mrs. May stated that she gained a lot and appreciates the relationships she built while serving on the board.

Dr. Graber recognized Ms. Heneghan for her dedication to the board. Ms. Heneghan has served on the board since 2017. Dr. Graber stated that Ms. Heneghan offered great information and perspective. Ms. Heneghan played an important role in navigating D45 during COVID. The board members also thank Ms. Heneghan for her years of service to the board.

Dr. Graber spoke of the half day professional development coming up.

Dr. Legutki attended the Ready, Tech, Go that was held at Schafer. Dr. Legutki spoke of the phone readiness discussion and that Parents had a discussion about safety and using phones as tools.

Mrs. Degnan spoke of visiting Ardmore where she spoke to Mrs. Wojnarowski and received a tour. She also was happy to speak to some students while visiting.

Mrs. Klamecki attended the PTA Council meeting. STEM and other events were mentioned during the meeting. STEM will be held at Schafer on May 8.

**041525 (5)**

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

**041525 (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

**041525 (5b)**

**Approve EBC Insurance Renewal**

Dr. Legutki moved, seconded by Mrs. Klamecki, to approve the EBC Insurance Renewal as presented in Agenda Item 5b.

Mr. Eagan, Assistant Superintendent for Finance/CSBO, reviewed the EBC Insurance Renewal 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

**041525 (5c)** **Approve Staff Laptop Purchase**

Dr. Legutki moved, seconded by Mrs. Klamecki, to approve the Staff Laptop Purchase as presented in Agenda Item 5c.

Mr. Pinney, Chief Information Officer, reviewed the Staff Laptop Purchase 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

**041525 (5d)** **Approve Purchase of Student Chromebooks**

Dr. Legutki moved, seconded by Mrs. Klamecki, to approve the Purchase of Student Chromebooks as presented in Agenda Item 5d.

Mr. Pinney, Chief Information Officer, reviewed the Purchase of Student Chromebooks 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

**041525 (5e)** **Approve Purchase of Network Switches and Licenses**

Dr. Legutki moved, seconded by Mrs. Klamecki, to approve the Purchase of Network Switches and Licenses as presented in Agenda Item 5e.

Mr. Pinney, Chief Information Officer, reviewed the Purchase of Network Switches and Licenses 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

**041525 (5f)** **Adopt 2025-2030 Strategic Plan**

Dr. Legutki moved, seconded by Mrs. Klamecki, to adopt the 2025-2030 Strategic Plan as presented in Agenda Item 5f.

Dr. Graber reviewed the 2025-2030 Strategic Plan with the Board of Education. Mrs. Degnan thanked everyone who participated in the Strategic Planning.

(See Official Board Book)

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

**041525 (5g)**

**Approve the Official Name of the District's Early Childhood Center**

Dr. Legutki moved, seconded by Mrs. Klamecki, to approve the Official Name of the District's Early Childhood Center as presented in Agenda Item 5g.

Dr. Graber reviews the official naming of the early childhood center with the Board of Education. Thank you to Mr. Jackson and everyone.

(See Official Board Book)

**Roll Call**

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

**041525 (5h)**

**Accept Bids - Restroom Refresh for North and Ardmore Elementary Schools**

This item was removed from the agenda.

(See Official Board Book)

**041525 (5i)**

**Accept Bids - Jefferson Middle School Roof Replacement**

Dr. Legutki moved, seconded by Mrs. Klamecki, to accept Bids for Jefferson Middle School Roof Replacement as presented in Agenda Item 5i.

Mr. Eagan reviewed the acceptance of bids for the Jefferson Middle School roof replacement 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

**041525 (5j)**

**Adopt Resolution to Abate Working Cash Operations & Maintenance to Capital Project**

Dr. Legutki moved, seconded by Mrs. Klamecki, to adopt Resolution to Abate Working Cash Operations & Maintenance to Capital Project as presented in Agenda Item 5j.

Mr. Eagan reviewed adopting the Resolution to Abate Working Cash Operations & Maintenance to Capital Project 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

**041525 (5k)**

**Adopt Sale of Equipment Resolution**

Dr. Legutki moved, seconded by Mrs. Klamecki, to adopt the Sale of Equipment Resolution as presented in Agenda Item 5k.

Mr. Eagan reviewed adopting the Sale of Equipment Resolution 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

**041525 (6) Approval of Action Items (Consent Agenda): 6a – 6k**

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

**041525 (6a) Approve Payrolls**

**041525 (6b1) Approve Check Listing: Manual Checks**

**041525 (6b2) Approve Check Listing: Bills Payable**

**041525 (6c1) Approve Personnel Changes: Termination(s)/Resignation(s)**

**041525 (6c2) Approve Personnel Changes: Appointments**

**041525 (6c3) Approve Personnel Changes: Leave(s) of Absence**

**041525 (6d) Approve Meeting Minutes of the Regular Board of Education Meeting of March 18, 2025**

**041525 (6e) Approve Closed Meeting Minutes of the Regular Board of Education Meeting of March 18, 2025**

**041525 (6f) Approve Quarterly Destruction of Executive Session Audio Recordings**

**041525 (6g) Approve Salary Adjustment(s)**

**041525 (6h) Approve Resignation(s) for the Purpose of Retirement**

**041525 (6i) Approve Terminal Pay Authorization (None)**

**041525 (6j) Approve Vision 2030 Resolution**

**041525 (6k) Approve DuPage West Cook Resolution**

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

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

**041525 (7) Information and Consideration**

**041525 (7a) Curriculum Update**

Ms. Arado, Assistant Superintendent for Curriculum & Instruction, provided a Curriculum Update to the Board of Education.

(See Official Board Book)

**041525 (7b) School Association for Special Education in DuPage County (SASED) FY26 Deaf and Hard of Hearing (DHH) Classroom and Office Lease Agreement**

Mr. Eagan, Assistant Superintendent for Finance/CSBO, reviewed the School Association for Special Education in DuPage County (SASED) FY26 Deaf and Hard of Hearing (DHH) Classroom and Office Lease Agreement with the Board of Education.

(See Official Board Book)

- 041525 (7c) School Association for Special Education in DuPage County (SASED) Summer 2025 Extended School Year (ESY) Classroom Lease Agreement**
- Mr. Eagan, Assistant Superintendent for Finance/CSBO, reviewed the School Association for Special Education in DuPage County (SASED) Summer 2025 Extended School Year (ESY) Classroom Lease Agreement with the Board of Education.
- (See Official Board Book)
- 041525 (7d) Septran Contract Renewal**
- Mr. Eagan, Assistant Superintendent for Finance/CSBO, provided an update to the Board of Education regarding the contract proposal for Special Education Transportation Services with Septran.
- (See Official Board Book)
- 041525 (7e) Staffing Update**
- Dr. Spychalski, Assistant Superintendent for Human Resources, provided a brief staffing update to the Board of Education.
- (See Official Board Book)
- 041525 (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)
- 041525 (9) Adjournment to Executive Session**
- At 7:56 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).
- 041525 (10) Reconvene Board Meeting**
- At 10:48 p.m., Dr. Legutki moved, seconded by Ms. Heneghan, to reconvene the Board Meeting.
- 041525 (11) Adjournment**
- At 10:48 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













