



Board Meeting: July 15, 2024

Action/Consent

Item #071524 6E

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SUBJECT: Approve Minutes of the Regular Board of Education Meeting of June 17, 2024

It is recommended by the Superintendent that the Board of Education approve the Minutes of the Regular Board of Education Meeting held on June 17, 2024.



OFFICIAL MINUTES OF THE BOARD OF EDUCATION

School District 45, DuPage County
Villa Park, Illinois

Board Meeting: June 17, 2024

The Board of Education of School District No. 45, DuPage County, Illinois, met on the 17th day of June 2024, in regular and executive sessions in the Administration Center Board Room, 255 W. Vermont Street, Villa Park, Illinois, at 6:38 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: Mr. Jeff Eagan, Assistant Superintendent for Finance/CSBO
Dr. Brian Graber, Superintendent
Mr. Mike Pinney, Chief Information Officer
Dr. Annetta Spsychalski, Assistant Superintendent for Curriculum & Instruction

ABSENT:

061724 (1) Call to Order
061724 (1a) Pledge of Allegiance
061724 (1b) District 45 Vision Statement
061724 (2) Comments Regarding Agenda: None
061724 (3) Public Comments: None
061724 (4) Board of Education and Superintendent Comments

Dr. Graber stated that while school offices are closed for the summer, the district office will remain open and available to assist families with registration throughout the summer.

061724 (5) Approval of Action Items (Discussion Agenda)
061724 (5a) Approve District 45 Financial Reports (5a1-5a3)
5a1 Vouchers; 5a2 Operating Statement; 5a3 Balance Sheet

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.)

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

061724 (5b) Approve District 45 e-Learning Program Renewal

Dr. Legutki moved, seconded by Mrs. Klamecki, to approve the District 45 e-Learning Program Renewal as presented in Agenda Item 5b.

Mrs. Degnan stated that the Board reviewed the e-learning program renewal during the public hearing, which was held before the start of the regular board meeting.

(See Official Board Book for copies of Agenda Item 5b.)

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

061724 (6) Approval of Action Items (Consent Agenda): 6a-6g

061724 (6a) Approve Payrolls

061724 (6b1) Approve Check Listing: Manual Checks

061724 (6b2) Approve Check Listing: Bills Payable

061724 (6c1) Approve Personnel Changes: Termination(s)/Resignation(s)

061724 (6c2) Approve Personnel Changes: Appointment(s)

061724 (6c3) Approve Personnel Changes: Leave(s) of Absence

061724 (6d) Approve Minutes of the Regular Board of Education Meeting of June 3, 2024

061724 (6e) Approve Closed Meeting Minutes of the Regular Board of Education Meeting of June 3, 2024

061724 (6f) Approve Salary Adjustment(s)

061724 (6g) Adopt PRESS Policy Draft Updates, Issue 114

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

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

061724 (7) Information and Consideration

061724 (7a) End of Year Student Discipline Overview

Mrs. Diana Brown, Director of Student Services, and Mrs. Beth Slusher, Director of Digital Learning and Innovation, reviewed the end of year student discipline data for student referrals and suspensions.

061724 (7b) Community Engagement

Ms. Claudia Garcia, Community Outreach Specialist, explained that her work focuses on two main types of family outreach: community-wide initiatives and one-on-one support. The community-wide initiatives include workshops, events, and distributions conducted in partnership with community organizations. The one-on-one support involves connecting families with resources tailored to their specific needs.

Ms. Garcia announced her new role as the McKinney-Vento liaison for the district and reviewed identifying factors and needs of McKinney-Vento families.

061724 (7c) Preliminary FY25 Budget Presentation

Mr. Eagan reviewed the FY2025 budget process and timeline. Mr. Eagan stated that the tentative budget will be presented to the Board of Education on August 6, 2024, and placed on public display for at least 30 days at Central Office.

Mr. Eagan reviewed the revenue highlights, stating that the total budgeted revenue in the Operating Funds is estimated to be \$57,519,184. Mr. Eagan also reviewed the expense highlights, stating that the total budgeted expenses in the Operating Funds are estimated to be \$58,249,829.

Mr. Eagan reviewed the next steps as follows:

- July 18, 2024 - Legal Notice published in local newspapers
- August 6, 2024 - Present Tentative Budget to the Board of Education
- August 7, 2024 - Tentative Budget is placed on public display at Central Office

061724 (8) Requests under Freedom of Information Act

Dr. Graber addressed the FOIA requests.

061724 (9) Adjournment to Executive Session

At 8:18 p.m., Dr. Legutki moved, seconded by Mrs. May, to adjourn to Executive Session for discussion of 5 ILCS 120/2(c)(1).

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

061724 (10) Reconvene Board Meeting

At 9:04 p.m., Ms. Heneghan moved, seconded by Mrs. May, to reconvene the Board Meeting.

061724 (11) Action Items (Consent Agenda)

061724 (11a) Approve FY25 Superintendent Goals

Dr. Legutki moved, seconded by Mrs. Klamecki, to approve the FY25 Superintendent Goals as presented in Agenda Item 11a.

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

061724 (12) Adjournment

At 9:05 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. Shultz, Mrs. Wagner **Nays:** None

Certified to be correct:

President

Secretary