

Board of Education Closed Session Meeting Winfield School District #34

August 31, 2026

Location: Winfield Central Library

Closed Session Minutes

I. CALL TO ORDER

Board President Dan Krasinski called the meeting to order at 7:05PM

II. ROLL CALL

Board of Education members in attendance: Dan Krasinski, Dave Hempe, Lynn Kammes, Alisa Wolfe, Carrie Linden, Matt Tibble, Heather Armstrong,

Also in attendance: Matt Rich, Superintendent;

PURPOSE OF MEETING:

- I. *Reason 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with [the Open Meetings Act]. [5 ILCS 120/2\(c\)\(1\)](#).*

II.

The Board discussed the following:

- Reason #1 - Resignation of parapro- lost to long-term substitute position
- Reason #1 - Discussed the Principal contract. Question TRS limits regarding retirement.
- Reason #1 - Discussed Superintendent contract. Put a cap on bonus/salary at 6%. Total for retirement TRS limit.

III. ADJOURN TO OPEN SESSION

MOTION: Dace Hempe moved and Heather Armstrong seconded the motion to adjourn the Closed Session to an Open Board Meeting. A voice vote was taken. The "Ayes" carried.

The Closed Session meeting adjourned at 7:32PM

Dan Krasinski, President
Board of Education

Lynn Kammes, Secretary
Board of Education

☐ These minutes are available for public inspection as of: _____.
(Date)

☐ The verbatim recording of this meeting was destroyed on: _____.
(Date)