

Winfield School District 34
Minutes of Special Board of Education Meeting

Monday, April 28, 2025 7:00 PM
Winfield Central Library, 0S150 Park St, Winfield, IL 60190

- I. **CALL TO ORDER 7:03PM**
- II. **ROLL CALL**
Board of Education Members in attendance: Dan Krasiski, Dave Hempe, Lynn Kammes, Heather Armstrong, Alisa Wolfe,
Absent: Manuel Figueroa, Matt Tibble,
Also Present: Matt Rich, Superintendent; Amanda Melsa, Board of Education Secretary;
Visitor: Carrie Linden,
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF AGENDA - ADDITIONS OR CHANGES TO THE AGENDA**
Action(s): I move to approve the agenda as presented. (A roll call was taken). This motion, made by Heather Armstrong and seconded by Alisa Wolfe, **Passed**.
Voting Detail: Heather Armstrong: **Yea**, Dave Hempe: **Yea**, Lynn Kammes: **Yea**, Dan Krasinski: **Yea**, Alisa Wolfe: **Yea**,
Absent: Manuel Figueroa, Matt Tibble,
- V. **PUBLIC COMMENT:** None
- VI. **ADJOURN TO CLOSED SESSION - Reason 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).**
Action(s): I move to adjourn to closed session. (A roll call vote was taken). This motion, made by Heather Armstrong and seconded by Lynn Kammes, **Passed**.
Voting Detail: Heather Armstrong: **Yea**, Dave Hempe: **Yea**, Lynn Kammes: **Yea**, Dan Krasinski: **Yea**, Alisa Wolfe: **Yea**,
Absent: Manuel Figueroa, Matt Tibble,
- VII. **ADJOURN CLOSED SESSION TO REGULAR SESSION**
Action(s): I move to return to open session. (A roll call vote was taken). This motion, made by Heather Armstrong and seconded by Alisa Wolfe, **Passed**.
Voting Detail: Heather Armstrong: **Yea**, Dave Hempe: **Yea**, Lynn Kammes: **Yea**, Dan Krasinski: **Yea**, Alisa Wolfe: **Yea**,
Absent: Manuel Figueroa, Matt Tibble,
- VIII. **NEW BUSINESS**
 - A. Review And Accept Results Of April 1, 2025 Election
Action(s): I move to accept the results of the April 1, 2025 Election as presented for Board Members with terms ending in 2029. (A roll call vote was taken). This motion, made by Heather Armstrong and seconded by Lynn Kammes, **Passed**.
Voting Detail: Heather Armstrong: **Yea**, Dave Hempe: **Yea**, Lynn Kammes: **Yea**, Dan Krasinski: **Yea**, Alisa Wolfe: **Yea**,
Absent: Manuel Figueroa, Matt Tibble,
 - B. **Oath of Office for Newly Elected Board Members**
 1. Lynn Kammes

2. Alisa Wolfe
3. Carrie Linden

C. ADJOURN SINE DIE

1. **Action(s):** I move to adjourn Sine Die. (A roll call vote was taken). This motion, made by Heather Armstrong and seconded by Alisa Wolfe, **Passed**.
Voting Detail: Heather Armstrong: **Yea**, Dave Hempe: **Yea**, Lynn Kammes: **Yea**, Dan Krasinski: **Yea**, Alisa Wolfe: **Yea**, Carrie Linden: **Yea**,
Absent: Matt Tibble,
2. **Outgoing Board members return to the audience, New Board members are seated.**

D. BOARD SELECTS PRESIDENT PRO-TEM AND SECRETARY PRO-TEM

1. **President Pro-Tem-Matt Rich:**
2. **Action(s):** I move to approve Matt Rich as President Pro-Tem as presented. (A roll call vote was taken). This motion, made by Dan Krasinski and seconded by Heather Armstrong, **Passed**.
Voting Detail: Heather Armstrong: **Yea**, Dave Hempe: **Yea**, Lynn Kammes: **Yea**, Dan Krasinski: **Yea**, Alisa Wolfe: **Yea**, Carrie Linden: **Yea**,
Absent: Matt Tibble,
3. **Secretary Pro-Tem-Amanda Melsa:**
Action(s): I move to approve Amanda Melsa as Secretary Pro-Tem as presented. (A roll call vote was taken). This motion, made by Dan Krasinski and seconded by Heather Armstrong, **Passed**.
Voting Detail: Heather Armstrong: **Yea**, Dave Hempe: **Yea**, Lynn Kammes: **Yea**, Dan Krasinski: **Yea**, Alisa Wolfe: **Yea**, Carrie Linden: **Yea**,
Absent: Matt Tibble,

E. RECONVENE MEETING-NEW BOARD (by President Pro-Tem)

F. ROLL CALL OF NEW BOARD (by Secretary Pro-Tem)

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

Absent: Matt Tibble,

G. ELECTION OF BOARD OFFICERS

1. President:
Action(s): I move to approve Dan Krasinski as Board President as presented. (A roll call vote was taken). This motion, made by Heather Armstrong and seconded by Alisa Wolfe, **Passed**.
Voting Detail: Heather Armstrong: **Yea**, Dave Hempe: **Yea**, Lynn Kammes: **Yea**, Dan Krasinski: **Yea**, Alisa Wolfe: **Yea**, Carrie Linden: **Yea**,
Absent: Matt Tibble,
2. New President assumes duties of office
3. Vice-President:
Action(s): I move to approve Matt Tibble as Board Vice-President as presented. (A roll call vote was taken). This motion, made by Heather Armstrong and seconded by Alisa Wolfe, **Passed**.
Voting Detail: Heather Armstrong: **Yea**, Dave Hempe: **Yea**, Lynn Kammes: **Yea**, Dan Krasinski: **Yea**, Alisa Wolfe: **Yea**, Carrie Linden: **Yea**,
Absent: Matt Tibble,
4. Secretary:
Action(s): I move to approve Lynn Kammes as Board Secretary as presented. (A roll call vote was taken). This motion, made by Alisa Wolfe and seconded by Heather Armstrong, **Passed**.
Voting Detail: Heather Armstrong: **Yea**, Dave Hempe: **Yea**, Lynn Kammes: **Yea**, Dan

Krasinski: **Yea**, Alisa Wolfe: **Yea**, Carrie Linden: **Yea**,

Absent: Matt Tibble,

5. New Secretary assumes duties of office

H. REAFFIRM CODE OF CONDUCT

Action(s): I move to reaffirm District 34 Board of Education to acknowledge and accept the IASB Code of Conduct as presented. (A roll call vote was taken). This motion, made by Heather Armstrong and seconded by Alisa Wolfe, **Passed**.

Voting Detail: Heather Armstrong: **Yea**, Dave Hempe: **Yea**, Lynn Kammes: **Yea**, Dan Krasinski: **Yea**, Alisa Wolfe: **Yea**,

Absent: Matt Tibble,

I. Approve Resignation/Retirement of Principal Scott Meech

Action(s): I move to approve the resignation/retirement of Principal Scott Meech. (Roll Call Vote). This motion, made by Heather Armstrong and seconded by Alisa Wolfe, **Passed**.

Voting Detail: Heather Armstrong: **Yea**, Dave Hempe: **Yea**, Lynn Kammes: **Yea**, Dan Krasinski: **Yea**, Alisa Wolfe: **Yea**, Carrie Linden: **Yea**,

Absent: Matt Tibble,

IX. Items for Future Agendas

A. None

X. ADJOURN TO CLOSED SESSION – 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).*

Action(s): I move to adjourn to closed session. (A roll call vote was taken). This motion, made by Heather Armstrong and seconded by Alisa Wolfe, **Passed**.

Voting Detail: Heather Armstrong: **Yea**, Dave Hempe: **Yea**, Lynn Kammes: **Yea**, Dan Krasinski: **Yea**, Alisa Wolfe: **Yea**, Carrie Linden: **Yea**,

Absent: Matt Tibble,

XI. ADJOURN CLOSED SESSION TO REGULAR SESSION

Action(s): I move to adjourn from closed session to open session. A voice vote was taken at 10:26 pm. This motion, made by Heather Armstrong and seconded by Manuel Figueroa, **Passed**.

Voting Detail: Heather Armstrong: **Yea**, Dan Krasinski: **Yea**, Dave Hempe: **Yea**, Lynn Kammes: **Yea**, Alisa Wolfe: **Yea**, Carrie Linden: **Yea**,

Absent: Matt Tibble,

XII. ACTION FROM CLOSED SESSION

A. None

XIII. ADJOURNMENT

Action(s): I move that the Board of Education meeting be adjourned. A voice vote was taken at 10:27 pm. This motion, made by Dave Hempe and seconded by Heather Armstrong, **Passed**.

Voting Detail: Heather Armstrong: Dan Krasinski: **Yea**, Dave Hempe: **Yea**, Lynn Kammes: **Yea**, Alisa Wolfe: **Yea**, Carrie Linden: **Yea**,

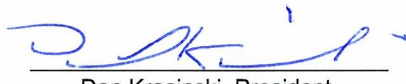
Absent: Matt Tibble,

Regular Board of Education Meetings:

***Unless otherwise noted, all Board of Education Meetings are on Thursdays and begin at 7:00 PM. They are located in the Winfield Central School Cafeteria.**

Special Monday, April 28, 2025

Approved:



Dan Krasinski, President
Board of Education



Lynn Kammes, Secretary
Board of Education