



Winfield School District 34
Minutes of Special Board of Education Meeting

Monday, September 16, 2024 6:00 PM
Winfield Central Conference Room, 0S150 Park St, Winfield, IL 60190

I. CALL TO ORDER

Discussion: 5:59 pm

II. ROLL CALL

Discussion: Roll call was taken at 6:00 pm.

Board of Education Members in Attendance: Heather Armstrong, Dave Hempe, Lynn Kammes, Dan Krasinski, Alisa Wolfe, Matt Tibble (Arrived at 6:16 pm)

Absent: Manuel Figueroa

Also, present: Amy Watson, Secretary to the Board of Education

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 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**

Manuel Figueroa: Absent, Matt Tibble: Absent

V. PUBLIC COMMENT:

Discussion: None

VI. NEW BUSINESS

A. Reject Pump Bids

Action(s): I move to reject the bids for replacement of the Stormwater Pumps 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**

Manuel Figueroa: Absent, Matt Tibble: Absent

B. Approve Single Pump Purchase

Action(s): I move to approve the purchase and installation of a stormwater pump from Daugherty Sales Incorporated for \$29,800 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**

Manuel Figueroa: Absent, Matt Tibble: Absent

C. Personnel

1. Approve the employment of Flavia Farhina as a 0.8 FTE paraprofessional

Action(s): I move to approve Flavia Farhina as a 0.8 FTE paraprofessional for the rate of \$13,031.16 for the 24-25 school year 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**

Manuel Figueroa: Absent, Matt Tibble: Absent

2. Approve the employment of Susan Moran as a long term Speech and Language substitute for Andrea Schmittgens

Action(s): I move to approve Susan Moran as a long term Speech and Language substitute for Andrea Schmittgens at \$315.00 per day 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**

Manuel Figueroa: Absent, Matt Tibble: Absent

- VII. **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).* **Reason 12.** *Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).*

Action(s): I move to adjourn to close the session. A roll call vote was taken at 6:07 pm. 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**

Manuel Figueroa: Absent, Matt Tibble: Absent

- VIII. **ADJOURN CLOSED SESSION TO REGULAR SESSION**

Action(s): I move to adjourn from closed to open session. A roll call vote was taken at 7:23 pm. This motion, made by Dave Hempe and seconded by Heather Armstrong, **Passed.**

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

Manuel Figueroa: Absent

- IX. **ACTION FROM CLOSED SESSION**

A. None

- X. **ADJOURNMENT**

Action(s): I move that the Board of Education meeting be adjourned. A roll call vote was taken at 7:24 pm. This motion, made by Dave Hempe and seconded by Heather Armstrong, **Passed.**

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


Manuel Figueroa: Absent

Regular Board of Education Meetings:

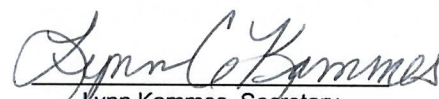
***Unless otherwise noted, all Board of Education Meetings are on Thursdays and begin at 7:00 PM. They are located in the Winfield Central School Cafeteria.**

Special Monday, September 16, 2024

Approved:



Dan Krasinski, President
Board of Education



Lynn Kammes, Secretary
Board of Education