Winfield School District 34
Minutes of Regular Board of Education Meeting

Thursday, June 18, 2026 7:00 PM
Winfield School Central Cafeteria, 0S150 Park St, Winfield, IL 60190

I. **CALL TO ORDER** 7:03PM

II. **ROLL CALL**
Board of Education Members in attendance: Lynn Kammes, Dave Hempe, Dan Krasinski, Heather Armstrong, Matt Tibble (arrived at 7:04PM),
Absent: Carrie Linden, Alisa Wolfe,
Also, Present: Matt Rich, Superintendent; Melissa Doucet, Building Leader; Dave Baum, Tech Support; Lisa Honaker, CSBO; Amanda Melsa, Board Secretary;

III. **PLEDGE OF ALLEGIANCE**

IV. **APPROVAL OF AGENDA - ADDITIONS OR CHANGES TO THE AGENDA**
Action(s): I move to approve the agenda as amended, with discussion of the Band/Music Pin moved to October. A roll call vote was taken. This motion, made by Heather Armstrong and seconded by Dave Hempe, **Passed**.
Voting Detail: Heather Armstrong: Yea, Dave Hempe: Yea, Lynn Kammes: Yea, Dan Krasinski: Yea, Matt Tibble: Yea,
Absent: Carrie Linden, Alisa Wolfe,

V. **PUBLIC COMMENT:** None

VI. **PUBLIC PRESENTATION / DISCUSSION**

A. **Spring Data Presentation**
Presenter: Matt Rich, Superintendent
Administration presented the Spring 2026 student achievement report, reviewing data from FastBridge and NWEA MAP assessments. Results showed strong academic growth and achievement across the district, particularly in reading and mathematics. Early literacy data indicated students enter kindergarten at typical levels and make significant progress through the primary grades, with reading performance exceeding national norms. MAP results showed students consistently performing above national averages, with many grade levels achieving one to four years above grade-level expectations. Growth data reflected that a majority of students met or exceeded growth targets, and achievement analyses showed a high percentage of students performing in the top national quartiles. Attendance, tardiness, behavior, and discipline trends were also reviewed, with chronic absenteeism primarily concentrated in Pre-K, Kindergarten, and a small number of middle school students. Overall, behavior incidents remained low, and administration noted that student performance and subgroup data will continue to be monitored throughout the year.

B. **Band/Music Pin** - Moved to October's agenda.

VII. **APPROVAL OF MINUTES**
Action(s): I move to approve the minutes as presented. A roll call vote was taken. This motion, made by Matt Tibble and seconded by Heather Armstrong, **Passed**.
Voting Detail: Heather Armstrong: Yea, Dave Hempe: Yea, Lynn Kammes: Yea, Dan Krasinski: Yea, Matt Tibble: Yea,
Absent: Carrie Linden, Alisa Wolfe,

A. **May 28, 2026 Regular Board Meeting Minutes**

B. **May 28, 2026 Closed Session Minutes**

VIII. **CONSENT AGENDA (Routine matters that do not require discussion)**

Action(s): I move to approve the Consent Agenda action items A and B (read every listed item) as presented. A roll call vote was taken. This motion, made by Matt Tibble and seconded by Heather Armstrong, **Passed**.
Voting Detail: Heather Armstrong: Yea, Dave Hempe: Yea, Lynn Kammes: Yea, Dan Krasinski: Yea, Matt Tibble: Yea,
Absent: Carrie Linden, Alisa Wolfe,

A. **Approval of Finance Reports**
   1. **Bill List - Payable List and List of Other Payments**
   2. **Treasurer/Fund Balance/Bank Reconciliation Report**

B. **Other Approvals**
   1. **Approve Destruction of Verbatim Tape**
      a. August 1, 2024
      b. August 22, 2024
      c. September 16, 2024
      d. September 26, 2024
      e. October 24, 2024
      f. November 21, 2024
      g. December 12, 2024
   2. **Approve Closed Session Minutes Open To the Public:**
      a. November 20, 2025
      b. December 18, 2025
      c. January 14, 2026
      d. January 29, 2026
      e. February 18, 2026
      f. February 26, 2026
      g. March 26, 2026
      h. April 30, 2026
      i. February 26, 2026

IX. **COMMUNICATION TO THE BOARD**

A. **Superintendent's Report**

Presenter: Matt Rich

1. **Legislative Update:**
The governor signed the budget bill, ensuring that there is a stable fiscal plan for the upcoming school year. In general it keeps our general funding level the same as previous years. The Evidence Based Funding model essentially means that we see little increase each year, but school districts way below the 90% funding threshold see incremental increases each year. Our funding through this has been relatively flat for the past 7 years. During the prior administration there were several years that the school year was set to begin and no budget had passed. We will be looking closely at the proration of transportation funds in the mandatory categorical grants. We anticipate that the proration level will hold flat, but generally budget this at about 60% of expenditures in this category. In legislative news, school districts may now use an e-learning day on election day if they are identified to be a polling place. We have discussed our concerns with e-learning in general but since we have not been a polling place in recent years we do not foresee this occurring in our district. However it may occur in several neighboring districts.

Dual Credit Update - On Tuesday evening, the CHSD 94 school board updated their Board Policy for students to earn transcript credit for equivalent courses taught by a secondary certified teacher at the high school level. This will create the opportunity for students next year not only to be placed in Spanish 2, but to earn transcript credit in Spanish 1 for their work here at Winfield. We will be sending the necessary paperwork over in July and let students and parents taking Middle School Spanish in the Fall know that their work will earn them a credit on their high school transcript for Spanish 1 in the Fall and their grades in Spanish will be a part of their High School transcript.

2. **Facility Updates:**
   We have begun our summer cleaning process. Work has been completed in the middle school and has begun in the intermediate wing. We have also begun painting in the cafeteria and in Mrs. Ryder's room. Work will continue throughout the summer. This evening sealcoating began at Primary and Central. The Primary playground and turnaround in front of Central were done. This will be followed tomorrow by the parking lots in both buildings. We anticipate mulch being delivered to the playground on Wednesday next week. This summer we also plan to have the roofing of the one room schoolhouse to occur. We will also begin our summer data gathering for our Health Life Safety Assessment next week.

B. **Principal's Report:** *Principal Report*

Presenter: Melissa Doucet

C. **Finance Report from Director of Business Services**

Presenter: Lisa Honaker

The CSBO presented a preliminary review of year-end finances and the proposed 2026–2027 budget. Revenue projections remain positive, although final figures are pending receipt of the last property tax distribution. State revenues are tracking as expected, while federal revenues exceeded prior years due to increased Medicaid reimbursements and efforts to maximize available funding sources.

The CSBO reported that overall expenditures are expected to finish close to budget despite higher-than-anticipated legal fees and transportation contract costs. Savings in salaries, benefits, and equipment helped offset these increases. The district also anticipates completing the fiscal year with only minor adjustments remaining before final numbers are available.

The CSBO reviewed the planned transfer of rental income from the Education Fund to the Capital Projects Fund to support future capital improvements, including technology infrastructure upgrades, life safety projects, and roof improvements. The district has completed several major facility projects over the past two years, including gym renovations and security camera upgrades, while continuing to invest in planned facility and technology improvements. Despite these capital expenditures, financial projections indicate the district will maintain a positive fund balance. Final budget updates will be presented following the close of the fiscal year and prior to formal budget adoption.

X. **OLD BUSINESS**

A. Approve Amendment of SASED Articles of Agreement

Action(s): I move to approve the amendment of the SASED Articles of Agreement as presented. A roll call vote was taken. This motion, made by Matt Tibble and seconded by Heather Armstrong, **Passed**.

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

Absent: Carrie Linden, Alisa Wolfe,

XI. **NEW BUSINESS**

A. **Approve Posting of the FY27 Budget on Public Display and Hold the Budget Hearing on August 20, 2026**

Action(s): I move to approve posting the FY27 Budget on Public Display and Hold the Budget Hearing on August 20, 2026 as presented. A roll call vote was taken. This motion, made by Matt Tibble and seconded by Heather Armstrong, **Passed**.

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

Absent: Carrie Linden, Alisa Wolfe,

B. **Approve the holding of a Public Hearing on the Budget on August 20, 2026 at 6:50pm**
Action(s): I move to approve the holding of a Public Hearing on the FY27 budget at 6:55pm on August 20, 2026. A roll call vote was taken. This motion, made by Matt Tibble and seconded by Heather Armstrong, **Passed**.
Voting Detail: Heather Armstrong: Yea, Dave Hempe: Yea, Lynn Kammes: Yea, Dan Krasinski: Yea, Matt Tibble: Yea,
Absent: Carrie Linden, Alisa Wolfe,

C. **Approve the Resolution for Setting a Hearing to Discuss Interfund Transfer and to Discuss Copier Payment Interfund Transfer**
Action(s): I move to approve the Resolution for Setting a Hearing to Discuss Interfund Transfer and Copier Payment Interfund Transfer as presented. A roll call vote was taken. This motion, made by Matt Tibble and seconded by Heather Armstrong, **Passed**.
Voting Detail: Heather Armstrong: Yea, Dave Hempe: Yea, Lynn Kammes: Yea, Dan Krasinski: Yea, Matt Tibble: Yea,
Absent: Carrie Linden, Alisa Wolfe,

D. **Personnel**

1. **Accept Retirement Letter - Sue Conrad**
Action(s): I move to accept the letter of retirement for Sue Conrad as Building Secretary as presented. A roll call vote was taken. This motion, made by Matt Tibble and seconded by Heather Armstrong, **Passed**.
Voting Detail: Heather Armstrong: Yea, Dave Hempe: Yea, Lynn Kammes: Yea, Dan Krasinski: Yea, Matt Tibble: Yea,
Absent: Carrie Linden, Alisa Wolfe,

2. **Accept Resignation - Primary Secretary**
Action(s): I move to accept the resignation of Karla Sanchez as presented. A roll call vote was taken. This motion, made by Matt Tibble and seconded by Heather Armstrong, **Passed**.
Voting Detail: Heather Armstrong: Yea, Dave Hempe: Yea, Lynn Kammes: Yea, Dan Krasinski: Yea, Matt Tibble: Yea,
Absent: Carrie Linden, Alisa Wolfe,

3. **Approve Coordinator of Special Services Contract**
Action(s): I move to approve the contract for Dr. Jen Gendel as 0.65 FTE Coordinator of Student Services for the 2026-27 school year at a salary of $73,466.15 with an amended date as presented. A roll call vote was taken. This motion, made by Matt Tibble and seconded by Heather Armstrong, **Passed**.
Voting Detail: Heather Armstrong: Yea, Dave Hempe: Yea, Lynn Kammes: Yea, Dan Krasinski: Yea, Matt Tibble: Yea,
Absent: Carrie Linden, Alisa Wolfe,

4. **Approve Instructional Coordinator on Assignment Contract**
Action(s): I move to approve the contract for Melissa Doucet as 1.0 FTE Instructional Coordinator on Assignment for the 2026-27 school year at a salary of $116,600.00 with an amended date as presented. A roll call vote was taken. This motion, made by Matt Tibble and seconded by Heather Armstrong, **Passed**.
Voting Detail: Heather Armstrong: Yea, Dave Hempe: Yea, Lynn Kammes: Yea, Dan Krasinski: Yea, Matt Tibble: Yea,
Absent: Carrie Linden, Alisa Wolfe,

5. **Approve the FY27 Staff Salaries and Activity Stipends.**
Action(s): I move to approve the FY27 staff salaries and activity stipends as presented. A roll call vote was taken. This motion, made by Matt Tibble and seconded by Heather Armstrong, **Passed**.
Voting Detail: Heather Armstrong: Yea, Dave Hempe: Yea, Lynn Kammes: Yea, Dan Krasinski: Yea, Matt Tibble: Yea,
Absent: Carrie Linden, Alisa Wolfe,

6. **Approve Employment - Night Custodian**
   Action(s): I move to approve the employment of Alma Lopez as night custodian at a rate of $17 per hour for the 2026-27 school year as presented. A roll call vote was taken. This motion, made by Matt Tibble and seconded by Heather Armstrong, Passed.
   Voting Detail: Heather Armstrong: Yea, Dave Hempe: Yea, Lynn Kammes: Yea, Dan Krasinski: Yea, Matt Tibble: Yea, Carrie Linden: Absent, Alisa Wolfe: Absent

E. **Approve July Accounts Payable Bills**
   Action(s):I move to approve the release of the July bill list on the 3rd Thursday of July (July 16th) as presented. A roll call vote was taken. This motion, made by Matt Tibble and seconded by Heather Armstrong, **Passed**.
   Voting Detail: Heather Armstrong: Yea, Dave Hempe: Yea, Lynn Kammes: Yea, Dan Krasinski: Yea, Matt Tibble: Yea,
   Absent: Carrie Linden, Alisa Wolfe,

F. Approve White Paper and Cardstock Bid
   Action(s): I move to approve the paper bid from Midland Paper for the cost of $6564.50. A roll call vote was taken. This motion, made by Matt Tibble and seconded by Heather Armstrong, **Passed**.
   Voting Detail: Heather Armstrong: Yea, Dave Hempe: Yea, Lynn Kammes: Yea, Dan Krasinski: Yea, Matt Tibble: Yea,
   Absent: Carrie Linden, Alisa Wolfe,

G. Approve Color Paper Bid
   Action(s): I move to approve the paper bid from Murnane for the cost of $561.00. A roll call vote was taken. This motion, made by Matt Tibble and seconded by Heather Armstrong, **Passed**.
   Voting Detail: Heather Armstrong: Yea, Dave Hempe: Yea, Lynn Kammes: Yea, Dan Krasinski: Yea, Matt Tibble: Yea,
   Absent: Carrie Linden, Alisa Wolfe,

H. **Board Procedures and Exhibit Updates**
   For information only, no Board approval needed.

I. **Freedom of Information Act Requests**
   1. David Freeman - dfreeman@robbins-schwartz.com
   2. Sheri Reid - Smart Procure

XII. **Items for Future Agendas**

XIII. **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) and **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 closed session. A roll call vote was taken. This motion, made by Matt Tibble and seconded by Heather Armstrong, **Passed**.
   Voting Detail: Heather Armstrong: Yea, Dave Hempe: Yea, Lynn Kammes: Yea, Dan Krasinski: Yea, Matt Tibble: Yea,
   Absent: Carrie Linden, Alisa Wolfe,

XIV. **ADJOURN CLOSED SESSION TO REGULAR SESSION**

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

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

Absent: Carrie Linden, Alisa Wolfe,

XV. **ACTION FROM CLOSED SESSION**

A. None

XVI. **ADJOURNMENT**

Action(s): I move that the Board of Education meeting be adjourned. A voice vote was taken at 9:29PM. This motion, made by Heather Armstrong and seconded by Dave Hempe, **Passed**.

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

Absent: Carrie Linden, Alisa Wolfe,

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.**

Regular Thursday, June 18, 2026

Approved:

Dan Krasinski, President
Board of Education

Lynn Kammes, Secretary
Board of Education