

Winfield School District 34 Minutes of Special Board of Education Meeting

Thursday, June 12, 2025 7:00 PM Winfield Central Library, 0S150 Park St, Winfield, IL 60190

- I. CALL TO ORDER 6:59 PM
- II. ROLL CALL

Board of Education Members in attendance: Dan Krasinki, Lynn Kammes, Heather Armstrong, Matt Tibble, Alisa Wolfe, Carrie Linden, Dave Hempe, **Also, Present:** Matt Rich, Superintendent;

- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA ADDITIONS OR CHANGES TO THE AGENDA
- V. PUBLIC COMMENT:Luigi Stevano - We should put all this behind us. Winfield should not be raising taxes on the residence and they don't need a new police station. or Village Hall it's a small town. Nobody really cares about the police or fire department either. They're already overpaid and you have too many of them. We should use the sheriffs office and get voluntary fireman. Cari Beckman - I am pleading with the district to put an end to the fight with the city of Winfield against what is nothing more than the desire to improve and grow our community. Your continued and preposterous objections are wasting valuable resources our community, our residents and our schools could all be putting to much better use. As fiduciaries and stewards of the resources provided to each of you in your roles as board members and administrators in this school district, I would challenge you to examine the choices you are making to waste precious dollars on this lawsuit when you could be investing those dollars in the actual education and development of our children! I'm not quite sure how you reconcile that when you go home at the end of the day and think about what you did - was it truly for our kids or just to prove a point? If the latter, I would contend you may not be in the right position. Thank you for sharing my thoughts.
- VI. 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 9. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5ILCS 120/2(c)(8). 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, Lynn Kammes: Yea, Dan Krasinski: Yea, Carrie Linden: Yea, Matt Tibble: Yea, Alisa Wolfe: Yea, Dave Hempe: Yea,

VII. ADJOURN CLOSED SESSION TO REGULAR SESSION

Action(s): I move to adjourn from closed session to open session. A voice vote was taken at 9:42 PM. This motion, made by Heather Armstrong and seconded by Matt Tibble, **Passed**.

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

VIII. ACTION FROM CLOSED SESSION

A. Employment of Summer Maintenance Support Personnel

- 1. Employment of Jaden Aldaco Summer Maintenance Support
- Employment of Cal Doucet Summer Maintenance Support
 Action(s): I move to approve hiring Jaden Aldaco and Cal Doucet as Summer Maintenance Support
 as presented. (A roll call vote was taken). This motion, made by Matt Tibble and

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, Lynn Kammes: Yea, Dan Krasinski: Yea, Carrie Linden: Yea, Matt Tibble: Yea, Alisa Wolfe: Yea, Dave Hempe: Yea,

B. Other Potential Employments

1. Approve Melissa Doucet 2025-26 Contract

Action(s): I move to approve hiring JMelissa Doucet as Principal as presented. (A roll call vote was taken). This motion, made by Matt Tibble and seconded by Heather Armstrong, **Passed**.

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

2. Approve Carin Novak Contract

Action(s): I move to approve hiring Carin Novak as Supervisory for 20 days. as presented. (A roll call vote was taken). This motion, made by Matt Tibble and seconded by Alisa Wolfe, **Passed**.

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

IX. ADJOURNMENT

Action(s): I move that the Board of Education meeting be adjourned. A voice vote was taken at 9:46 PM. This motion, made by Dave Hempe and seconded by Alisa Wolfe, **Passed**.

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

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 Thursday, Jun Approved:	e 12, 2025	
	Dan Krasinski, President Board of Education	Lynn Kammes, Secretary Board of Education