

Winfield School District 34 Minutes of Board of Education Hearing

Thursday, August 22, 2024 6:55 PM Winfield Central, 0S150 Park St, Winfield, IL 60190

I. CALL TO ORDER

Discussion: 6:57 pm

II. ROLL CALL

Discussion: Board of Education Members in Attendance: Lynn Kammes, Manuel Figueroa,

Heather Armstrong, Dave Hempe, Dan Krasinski

Absent: Matt Tibble, Alisa Wolfe

Also Present: Matt Rich, Superintendent; Scott Meech, Principal; Lisa Honaker, CSBO; Amy Watson, Administrative Assistant; Dave Baum, Tech Support

Staff: Jen Gendel, Brianne Willix, Andrea Schmittgens

III. PLEDGE OF ALLEGIANCE (will be done as part of regular Board of Education meeting)

IV. APPROVAL OF AGENDA - ADDITIONS OR CHANGES TO THE AGENDA

Action(s): I move to approve the agenda as presented. A voice vote was taken. This motion, made by Heather Armstrong and seconded by Dave Hempe, **Passed**.

Voting Detail: Heather Armstrong: Yea, Manuel Figueroa: Yea, Dave Hempe: Yea, Lynn

Kammes: Yea, Dan Krasinski: Yea Matt Tibble: Absent, Alisa Wolfe: Absent

V. PUBLIC COMMENT:

Discussion: No public comments

VI. PUBLIC PRESENTATION

Discussion: Revenues for 2023-24 school year were \$400,000 above projected due to higher than projected property tax receipts and the new Preschool for All Grant. Expenditures for 2023-24 were \$70,000 above projected. In part, this was due to increased purchased services and expenditures for the Preschool for All Grant and legal fees. For 2024-25 budget, salaries are a little higher this year because everyone received a 5% raise per contract. The contract is tied to CPI with a 5% cap, this salary increase is based on the previous year's CPI. Overall, the district projects \$7.06 million in revenues and \$7.03 million in expenditures for 2024-25.

VII. ADJOURNMENT

Action(s): The Budget Hearing was adjourned at 7:10 pm. A voice vote was taken. This motion, made by Heather Armstrong and seconded by Dave Hempe, **Passed**.

Voting Detail: Heather Armstrong: Yea, Manuel Figueroa: Yea, Dave Hempe: Yea, Lynn

Kammes: Yea, Dan Krasinski: Yea Matt Tibble: Absent, Alisa Wolfe: 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.

Hearing Thursday, August 22, 2024

Approved:

Dan Krasinski, President Board of Education Lynn Kammes, Secretary Board of Education