



**Winfield School District 34**

**Minutes of Special Board of Education Meeting - Training/Self Evaluation with IASB**

Wednesday, December 18, 2024 6:30 PM

Winfield Central Library, 0S150 Park St, Winfield, IL 60190

**I. CALL TO ORDER 6:36PM**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**Board of Education Members in attendance:** Heather Armstrong, Manuel Figueroa, Dave Hempe, Lynn Kammes, Dan Krasinski, Alisa Wolfe

**Absent:** Matt Tibble

**Also, Present:** Matt Rich, Superintendent; Scott Meech, Principal; Lisa Honaker, CSBO; Melissa Ducet, Instructional Coordinator; Jen Gendel, Coordinator of Student Services;

**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**, Manuel Figueroa: **Yea**, Dave Hempe: **Yea**, Lynn Kammes: **Yea**, Dan Krasinski: **Yea**, Alisa Wolfe: **Yea**

Matt Tibble: Absent

**V. PUBLIC COMMENT:** None submitted

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

**Action(s):** I move to approve the Consent Agenda action items A (read every listed item) as presented. A roll call was taken. This motion, made by Heather Armstrong and seconded by Alisa Wolfe, **Passed**.

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

Matt Tibble: Absent

**A. Approval of Finance Reports**

1. Bill List - Payable List and List of Other Payments
2. Treasurer/Fund Balance/Bank Reconciliation Report

**VII. ADJOURN TO CLOSED SESSION – Reason 14. Self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS 120/2(c)**

(16).

**Action(s):** I move to adjourn to closed session. A roll call was taken at 6:38pm. This motion, made by Heather Armstrong and seconded by Lynn Kammes, **Passed**.

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

Matt Tibble: Absent

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

**Action(s):** I move to adjourn from closed session to open session. A voice vote was taken at 8:58pm. This motion, made by Heather Armstrong and seconded by Alisa Wolfe, **Passed**.

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

Matt Tibble: Absent

**IX. ACTION FROM CLOSED SESSION**

**A. None**

## X. ADJOURNMENT

**Action(s):** I move that the Board of Education meeting be adjourned. A voice vote was taken at 8:59pm. This motion, made by Heather Armstrong and seconded by Alisa Wolfe, **Passed.**

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

Regular Wednesday, December 18, 2024

**Approved:**

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Dan Krasinski, President  
Board of Education

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Lynn Kammes, Secretary  
Board of Education