



Winfield School District 34
Minutes of Special Board of Education Meeting

Thursday, January 16, 2025 5:00 PM

Winfield Central Conference Room, 0S150 Park St, Winfield, IL 60190

I. CALL TO ORDER 5:03pm

II. ROLL CALL

Board of Education Members in Attendance: Heather Armstrong, Dave Hempe, Lynn Kammes, Dan Krasinski, Alisa Wolfe (Left at 5:55pm), Matt Tibble (Arrived at 5:08 pm)

Absent: Manuel Figueroa

Also, present: Matt Rich, Superintendent, Jason Manning, Attorney,

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**,

Matt Tibble: Absent

Manuel Figueroa: Absent

V. PUBLIC COMMENT: Online public comment read aloud: [Public Comment 1.15.25](#)

VI. ADJOURN TO CLOSED SESSION – 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 approve the agenda as presented. A roll call vote was taken at 5:08pm. This motion, made by Lynn Kammes 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

VII. ADJOURN CLOSED SESSION TO REGULAR SESSION

Action(s): I move to adjourn from closed session to open session. A roll call vote was taken at 6:09pm. 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**,

Alisa Wolfe: Absent,

Manuel Figueroa: Absent

VIII. ACTION FROM CLOSED SESSION

A. None

IX. ADJOURNMENT

Action(s): I move that the Board of Education meeting be adjourned. A roll call vote was taken at 6:10pm. 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: Absent

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 Thursday, January 16, 2025

Approved:

Dan Krasinski, President
Board of Education

Lynn Kammes, Secretary
Board of Education