

Winfield School District 34 Minutes of Special Board of Education Meeting

Tuesday, November 4, 2025 7:00 PM Winfield School Central Cafeteria, 0S150 Park St, Winfield, IL 60190

- I. CALL TO ORDER 7:01 PM
- II. ROLL CALL

Board of Education Members in attendance: Lynn Kammes, Carrie Linden, Dave Hempe, Alisa Wolfe, Dan Krasinski, Heather Armstrong, Matt Tibble,

Also, Present: Matt Rich, Superintendent; Arlana with IASB, Gary with IASB,

- 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 Carrie Linden, **Passed**.

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

- V. PUBLIC COMMENT: None
- VI. **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 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, Carrie Linden: Yea, Matt Tibble: Yea, Alisa Wolfe: 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 9:00PM. 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, Carrie Linden: Yea, Matt Tibble: Yea, Alisa Wolfe: Yea

VIII. ACTION FROM CLOSED SESSION

A. None

IX. ADJOURNMENT

Action(s): I move that the Board of Education meeting be adjourned. A voice vote was taken at 9:01PM. 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, Carrie Linden: Yea, Matt Tibble: Yea, Alisa Wolfe: 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 Tuesday, November 4, 2025

Approved:

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