

**MINUTES OF A REGULAR BOARD MEETING**

**BOARD OF EDUCATION  
WINTHROP HARBOR SCHOOL DISTRICT #1  
WINTHROP HARBOR, ILLINOIS**

**January 22, 2020**

Minutes of a regular public meeting of the Board of Education of School District Number 1, Lake County, Illinois, held in the Library of North Prairie Jr. High, in said School District at 7:00 P.M. on the 22nd of January, 2020.

The meeting was called to order at 6:59 P.M. by President Rick Lambert and upon the roll being called, the following members of the Board of Education answered present: Nicholas Dowdal, Gene Ellison, Michelle Good, Lise McCarthy, Katherine Roane, and Rick Lambert. Laurel Wilson was not present.

Also present was Superintendent Jeffrey McCartney, Principals Carrie Nottingham and Summer Poepping, and Secretary to the Board Grayson Gilbert.

The Pledge of Allegiance was recited.

**RECOGNITION**

Students of the Month were congratulated and awarded a \$20.00 gift card to Barnes and Noble. The following students were recognized:

Macey Nelson – 2<sup>nd</sup> Grade  
Julius Miller – 3<sup>rd</sup> Grade  
Julissa Martinez – 7<sup>th</sup> Grade  
Logan Stancil – 8<sup>th</sup> Grade

Patricia Hudak received a staff recognition award.

**PUBLIC COMMENTS AND QUESTIONS**

President Rick Lambert opened the floor for public comments and questions at 7:05 P.M.

As there were no comments or questions from the public, the floor was closed at 7:05 P.M.

**CONSENT AGENDA**

MOTION by Lise McCarthy to approve consent agenda items A and B, tabling consent agenda item C until after closed session; SECOND by Katherine Roane. On roll call, the following members voted AYE: Nicholas Dowdal, Gene Ellison, Michelle Good, Lise McCarthy, Katherine Roane, and Rick Lambert. Laurel Wilson was not present. MOTION CARRIED.

- A. Approval of December 18, 2019 Regular Meeting Agenda, December 18, 2019 Regular Meeting Minutes, December 18, 2019 Special Meeting Minutes, and December 18, 2019 Closed Meeting Minutes.

B. Financial

- a. Expenditure Reports for December
- b. Revenue Reports for December
- c. Treasurer's Report for December
- d. Fund Balance Report for December
- e. Payment of Bills and Reimbursements for January
- f. Student Activities for December

**INFORMATION ITEMS**

Principal Nottingham updated the Board that report cards will be going out to students shortly, the middle school had finished MAP-testing, and that she was able to secure two guest speakers who will come to talk with 4<sup>th</sup> and 5<sup>th</sup> grade students.

Principal Poepping also updated the Board that MAP-testing was completed at the elementary level and staff will be looking at the resultant data in the forthcoming weeks. Additionally, she discussed a recent staff meeting regarding student assessment, the forthcoming parent-teacher conferences, and that the second unit within the reading series is coming to a close.

**ACTION ITEMS**

MOTION by Nicholas Dowdal to Appoint Superintendent to Prepare Tentative Budget for Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021; SECOND by Lise McCarthy. On roll call, the following members voted AYE: Nicholas Dowdal, Gene Ellison, Michelle Good, Lise McCarthy, Katherine Roane, and Rick Lambert. Laurel Wilson was not present. MOTION CARRIED.

**WEEKLY UPDATE**

Supt. McCartney provided the Board of Education with a brief update concerning the items located within the weekly update.

**CLOSED SESSION**

MOTION by Gene Ellison to enter into closed session; SECOND by Lise McCarthy. On roll call, the following members voted AYE: Nicholas Dowdal, Gene Ellison, Michelle Good, Lise McCarthy, Katherine Roane, and Rick Lambert. Laurel Wilson was not present. MOTION CARRIED.

MOTION by Katherine Roane to exit closed session; SECOND by Nicholas Dowdal. On roll call, the following members voted AYE: Nicholas Dowdal, Gene Ellison, Michelle Good, Lise McCarthy, Katherine Roane, and Rick Lambert. Laurel Wilson was not present. MOTION CARRIED.

**POST-CLOSED SESSION CONSENT AGENDA ITEMS**

MOTION by Gene Ellison to approve consent agenda item C; SECOND by Michelle Good. On roll call, the following members voted AYE: Nicholas Dowdal, Gene Ellison, Michelle Good, Lise McCarthy, Katherine Roane, and Rick Lambert. Laurel Wilson was not present. MOTION CARRIED.

**ADJOURNMENT**

MOTION by Michelle Good to adjourn; SECOND by Gene Ellison. On roll call, the following members voted AYE: Nicholas Dowdal, Gene Ellison, Michelle Good, Lise McCarthy, Katherine Roane, and Rick Lambert. Laurel Wilson was not present. MOTION CARRIED.

These minutes were transcribed by Grayson Gilbert.

ATTEST:



Nicholas Dowdal  
Board of Education, Secretary  
Winthrop Harbor School District #1



Rick Lambert  
Board of Education, President  
Winthrop Harbor School District #1  
Winthrop Harbor, Illinois

