

MINUTES OF A SPECIAL BOARD MEETING

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

January 22, 2020

Minutes of a special public meeting of the Board of Education of School District Number 1, Lake County, Illinois, held in the library at North Prairie Jr. High, in said School District at 6:07 P.M. on the 22nd day of January, 2020.

The following members of the Board of Education were present: Rick Lambert, Gene Ellison, Lise McCarthy, Nicholas Dowdal, Michelle Good, and Katherine Roane. Laurel Wilson was not present. Also present was Superintendent Jeffrey McCartney, Principals Carrie Nottingham and Summer Poepping, and Secretary to the Board Grayson Gilbert.

PUBLIC COMMENTS AND QUESTIONS

None.

COMMITTEE OF THE WHOLE

Supt. McCartney and the Board discussed forming a committee made up of parents, administrators, Board members to address concerns regarding how to move the District forward. Additionally, Supt. McCartney briefed the Board on a third part vendor whose services could be used to facilitate energy savings; the Board asked for further information. Finally, Supt. McCartney briefed the Board on the ongoing issues with Westfield's leaky roof. The Board agreed to hire a third party to examine the work of previous contractors to discover who the issue originated with.

CLOSED SESSION

None.

ACTION ITEMS

None.

These minutes were transcribed by Grayson Gilbert.

ATTEST:



Nicholas Dowdal

Board of Education, Secretary
Winthrop Harbor School District #1
Winthrop Harbor, Illinois



Rick Lambert

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