

MINUTES OF A REGULAR BOARD MEETING

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

January 23, 2019

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 23rd of January, 2019.

The meeting was called to order at 7:00 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, Lise McCarthy, Kimberly Young, and Rick Lambert. Michelle Good and Laurel Wilson were 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:

Savanah Adams – Kindergarten
Dylan Bolton – 1st Grade
Sahadi Patino – 7th Grade
Owen Smith – 8th Grade

Sharla Kern received a staff recognition award.

PUBLIC COMMENTS AND QUESTIONS

President Rick Lambert opened the floor for public comments and questions at 7:07 P.M.

As there were no public comments or questions raised, the floor was closed at 7:07 P.M.

CONSENT AGENDA

MOTION by Kimberly Young to approve consent agenda items with necessary emendations; SECOND by Rick Lambert. On roll call, the following members voted AYE: Nicholas Dowdal, Gene Ellison, Lise McCarthy, Kimberly Young, and Rick Lambert. Michelle Good and Laurel Wilson were not present. MOTION CARRIED.

- A. Approval of January 23, 2019 Regular Meeting Agenda, December 19, 2018 Regular Meeting Minutes, and December 19, 2018 Special 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 briefed the Board regarding the state of MAP testing at the District and the upcoming parent/teacher conferences. In addition, she informed the Board that high school guidance counselors came in to speak with 8th graders about the various pathways they can take through high school this upcoming year.

Principal Poepping updated the Board on the Expected Behavior Rewards Day held recently at Westfield; those who maintained "satisfactory" in their learning characteristics were rewarded with popcorn and a short film. In addition, she briefed the Board regarding discussion with staff on their MAP testing data, and utilizing this information in their goal-setting.

ACTION ITEMS

MOTION by Kimberly Young to Approve Revised Board Meeting Dates for February and May; SECOND by Lise McCarthy. On roll call, the following members voted AYE: Nicholas Dowdal, Gene Ellison, Lise McCarthy, Kimberly Young, and Rick Lambert. Michelle Good and Laurel Wilson were not present. MOTION CARRIED.

MOTION by Kimberly Young to Appoint Superintendent to Prepare Tentative Budget for Fiscal Year Beginning July 1, 2019, and Ending June 30, 2020; SECOND by Rick Lambert. On roll call, the following members voted AYE: Nicholas Dowdal, Gene Ellison, Lise McCarthy, Kimberly Young, and Rick Lambert. Michelle Good and Laurel Wilson were not present. MOTION CARRIED.

FRIDAY PHONE CALL

Supt. McCartney updated the Board that the interim Sp. Ed. director, Victoria Piekarski, decided to step down from the position and the District has posted it again. He has secured several interviews over the following days and will likely be recommending one of the candidates for Board review.

Supt. McCartney also informed the Board of a recent conversation with Chapman and Cutler. The District still contains bond money that we will need to allocate on the basis of four different options: 1.) The District does not spend the bond money; 2.) The District allocates the bond money into the O&M fund; 3.) The District identifies a capital project needed and moves forward to spend the remaining balance; or 4.) Any combination of the previous options.

He additionally informed the Board of the administrator's evaluations of teachers within the District. They have completed their first round of evaluations and will be continuing to process through them in the coming weeks.

Finally, Supt. McCartney briefed the Board on a recent meeting with the school safety team at ZBTHS. In comparison, WHSD1 is on par with school safety practice; we will just need to continue to remain updated on keeping students safe.

CLOSED SESSION

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


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


ADJOURNMENT

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

These minutes were transcribed by Grayson Gilbert.

ATTEST:


Kimberly Young
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