

MINUTES OF A REGULAR BOARD MEETING

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

March 20, 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 20th of March, 2019.

The meeting was called to order at 7:04 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, Laurel Wilson, Kimberly Young, and Rick Lambert. Michelle Good 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:

Olivia Sanandres – 1st Grade
Zackary Bui – 2nd Grade
Darren McClain – 7th Grade
Anastacia Wadley – 8th Grade

Kami Yee received a staff recognition award.

PUBLIC COMMENTS AND QUESTIONS

President Rick Lambert opened the floor for public comments and questions at 7:10 P.M.

As there were no further public comments or questions raised, the floor was closed at 7:10 P.M.

CONSENT AGENDA

MOTION by Nicholas Dowdal 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, Laurel Wilson, Kimberly Young, and Rick Lambert. Michelle Good was not present. MOTION CARRIED.

- A. Approval of March 20, 2019 Regular Meeting Agenda, February 27, 2019 Regular Meeting Minutes, and February 27, 2019 Closed Meeting Minutes
- B. Financial
 - a. Expenditure Reports for February

- b. Revenue Reports for February
- c. Treasurer's Report for February
- d. Fund Balance Report for February
- e. Payment of Bills and Reimbursements for March
- f. Student Activities for February

INFORMATION ITEMS

Principals Nottingham and Poepping updated the Board on recent activities at both schools, recent staff meetings where teachers worked on discipline policies within the student handbook, and engaging discussions during professional development.

Secretary to the Board Grayson Gilbert briefed the Board on recent FOIA requests. The first was a request having to do with charter schools, the second request, asking for the current cleaning services contract.

Supt. McCartney discussed the change in the school calendar due to emergency days used. The last make up day will be at the end of the school year; Field Day will transpire on June 7th and the last Teacher's Institute Day will take place on June 10th.

Supt. McCartney also briefed the Board on language changes to Board policies. The District is keeping in step with the recommendations from PRESS services to language, footnote, and statute reference changes.

ACTION ITEMS

MOTION by Lise McCarthy to Approve Winthrop Harbor Council Bargaining Agreement; SECOND by Gene Ellison. On roll call, the following members voted AYE: Nicholas Dowdal, Gene Ellison, Lise McCarthy, Laurel Wilson, Kimberly Young, and Rick Lambert. Michelle Good was not present. MOTION CARRIED.

MOTION by Kimberly Young to Approve the Final 2019-20 School Calendar; SECOND by Lise McCarthy. On roll call, the following members voted AYE: Nicholas Dowdal, Gene Ellison, Lise McCarthy, Laurel Wilson, Kimberly Young, and Rick Lambert. Michelle Good was not present. MOTION CARRIED.

MOTION by Kimberly Young to Change June Board Meeting Date to 06-12-2019; SECOND by Laurel Wilson. On roll call, the following members voted AYE: Nicholas Dowdal, Gene Ellison, Lise McCarthy, Laurel Wilson, Kimberly Young, and Rick Lambert. Michelle Good was not present. MOTION CARRIED.

MOTION by Kimberly Young to Approve Change in Major Medical Insurance Coverage under Existing Provider; SECOND by Rick Lambert. On roll call, the following members voted AYE: Nicholas Dowdal, Gene Ellison, Lise McCarthy, Laurel Wilson, Kimberly Young, and Rick Lambert. Michelle Good was not present. MOTION CARRIED.

MOTION by Gene Ellison to Not Support TIF District; SECOND by NONE. MOTION FAILED.

FRIDAY PHONE CALL

Supt. McCartney updated the Board regarding the contractual social worker to be working at North Prairie Jr. High, so that the District would better serve student's needs at both schools.

Supt. McCartney also informed the Board regarding Zion-Benton Township putting together a quarterly magazine in the near future. They asked if the District would like to take out ad space.

Additionally, Supt. McCartney gave information to the Board concerning how the District could utilize the remaining bond money. He encouraged Board members to take this information home in order and think through the various options.

CLOSED SESSION

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

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

ADJOURNMENT

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

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

