

MINUTES OF A SPECIAL BOARD MEETING

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

April 24, 2019

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 6:00 P.M. on the 24th day of April, 2019.

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

PUBLIC COMMENTS AND QUESTIONS

None.

COMMITTEE OF THE WHOLE

Supt. McCartney provided further pricing information and recommendations to the committee regarding curriculum and materials for Westfield Elementary. His recommendation at this point would be to hold off at North Prairie Jr. High in order to better tailor curriculum to their needs.

Supt. McCartney provided information to the committee for staffing for the 2019-20 school year. Additionally, he briefed the committee on potential scheduling options for the upcoming year, but clarified in saying he desired to meet with administration and staff to find more advantageous scheduling options.

Supt. McCartney addressed the committee regarding the remaining bond dollars; Board President Rick Lambert also talked to the committee and suggested that the remaining bond dollars would be used to repair the roof at North Prairie Jr. High and any necessary maintenance projects.

The committee also discussed what the District ought to do for the Chromebooks used by eighth graders. These Chromebooks are nearing their shelf life and the District will need to get additional Chromebooks for future students.

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