

MINUTES OF A REGULAR BOARD MEETING

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

May 22, 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 22nd of May, 2019.

The meeting was called to order at 7:02 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, Laurel Wilson, Katherine Roane, and Rick Lambert.

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:

Micah Herrera – 1st Grade
Adrianna Ash – 2nd Grade
Lilyana Hinojosa – 7th Grade
Donivan Nation – 8th Grade

Jessica Hoskins received a staff recognition award.

PUBLIC COMMENTS AND QUESTIONS

President Rick Lambert opened the floor for public comments and questions at 7:06 P.M.

As there were no public comments or questions raised, the floor was closed at 7:06 P.M.

PUBLIC HEARING

President Rick Lambert opened the floor for the public hearing for the amended fiscal year 2019 budget 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 Gene Ellison to approve consent agenda items; SECOND by Michelle Good. Upon roll call, the following members voted AYE: Nicholas Dowdal, Gene Ellison, Michelle Good, Lise McCarthy, Laurel Wilson, Katherine Roane, and Rick Lambert. MOTION CARRIED.

- A. Approval of May 22, 2019 Regular Meeting Agenda, April 24, 2019 Regular Meeting Minutes, April 24, 2019 Closed Meeting Minutes, and April 24, 2019 Special Meeting Minutes.
- B. Financial
 - a. Expenditure Reports for April
 - b. Revenue Reports for April
 - c. Treasurer's Report for April
 - d. Fund Balance Report for April
 - e. Payment of Bills and Reimbursements for May
 - f. Student Activities for April
- C. Hiring of Lisa Rickert

INFORMATION ITEMS

Principals Nottingham and Poepping addressed the Board regarding the hiring of Phil Traskaski for the technology director, speaking very highly of his expertise and work ethic. Additionally, they reflected upon Lexile growth in students this year, as well as the school year coming to a close. Principal Poepping informed the Board of the following week's Genius Hour over at the elementary and extended an invitation for them to attend.

Secretary to the Board Grayson Gilbert informed the Board of the awaited contract between the District and Preferred Meals for renewal of service for the upcoming school year. Additionally, he sought feedback from the Board in restating the District's plan with the OMNI Group to allow accommodations for participants of 403b contributions.

Board President Rick Lambert updated the Board regarding the process for the evaluation for Supt. McCartney, as well as any suggestions for revisions. As no suggestions were raised, he informed the Board the tool would be sent electronically, and the Board will move into closed session at the following Regular Board meeting to discuss the results.

ACTION ITEMS

MOTION by Lise McCarthy to approve Rosemary Betz 2019-20 Contract; SECOND by Nicholas Dowdal. Upon roll call, the following members voted AYE: Nicholas Dowdal, Gene Ellison, Michelle Good, Lise McCarthy, Laurel Wilson, Katherine Roane, and Rick Lambert. MOTION CARRIED.

MOTION by Gene Ellison to approve Katie Jerdee 2019-20 Contract; SECOND by Michelle Good. Upon roll call, the following members voted AYE: Nicholas Dowdal, Gene Ellison, Michelle Good, Lise McCarthy, Laurel Wilson, Katherine Roane, and Rick Lambert. MOTION CARRIED.

MOTION by Michelle Good to approve Final Amended Budget for Fiscal Year 2018-19; SECOND by Katherine Roane. Upon roll call, the following members voted AYE: Nicholas Dowdal, Gene Ellison, Michelle Good, Lise McCarthy, Laurel Wilson, Katherine Roane, and Rick Lambert. MOTION CARRIED.

MOTION by Michelle Good to adopt Resolution to Transfer from Capital Improvements Fund to the Operations & Maintenance Fund; SECOND by Lise McCarthy. Upon roll call, the following members voted AYE: Nicholas Dowdal, Gene Ellison, Michelle Good, Lise McCarthy, Laurel Wilson, Katherine Roane, and Rick Lambert. MOTION CARRIED.

MOTION by Laurel Wilson to approve Board Policy Changes; SECOND by Nicholas Dowdal. Upon roll call, the following members voted AYE: Nicholas Dowdal, Gene Ellison, Michelle Good, Lise McCarthy, Laurel Wilson, Katherine Roane, and Rick Lambert. MOTION CARRIED.

FRIDAY PHONE CALL

Supt. McCartney informed the Board of the upcoming mutual concerns meeting to take place the following week where members of the Board and representatives of the Union will meet to discuss topics they can bring closure to outside of standard negotiation procedures.

Supt. McCartney also informed the Board of the upcoming retirement luncheon and the District's plans in the forthcoming years; the District will seek to sponsor the formal party.

In addition, Supt. McCartney briefed the Board on recent legislative news impacting school districts.

CLOSED SESSION

The Board decided there was no need, therefore, they did not enter into closed session.

ADJOURNMENT

MOTION by Nicholas Dowdal to adjourn; SECOND by Rick Lambert. Upon roll call, the following members voted AYE: Nicholas Dowdal, Gene Ellison, Michelle Good, Lise McCarthy, Laurel Wilson, Katherine Roane, and Rick Lambert. 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

