

MINUTES OF A SPECIAL BOARD MEETING

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

May 22, 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 22nd day of May, 2019.

The following members of the Board of Education were present: Nicholas Dowdal, Lise McCarthy, Laurel Wilson, Rick Lambert, Gene Ellison, and Katherine Roane. Michelle Good 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 and Principals Nottingham and Poepping informed the Board of several open positions at the District for the upcoming school year. In addition, the administrators sought direction from the Board regarding the need for another Kindergarten teacher due to increased enrollment figures.

Supt. McCartney then briefed the Board on PRESS Plus services, where the services rendered would include a revamp through the entire Board policy manual to ensure it is up to date, amend any necessary policies, and help ensure compliance through regularly schedule updates.

Finally, Supt. McCartney addressed the student growth component of evaluations and suggested that looking forward, the District make steps to ensure equitable evaluations.

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