

**MINUTES OF A REGULAR BOARD MEETING**

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

**June 12, 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 12th of June, 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: Lise McCarthy, Laurel Wilson, Katherine Roane, and Rick Lambert. Nicholas Dowdal, Gene Ellison, and Michelle Good 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.

Gene Ellison arrived at 7:11 P.M.

**RECOGNITION**

Students of the year were congratulated and awarded a gift card to Barnes and Noble. The following students were recognized:

Miguel Padilla  
Avery Barr  
Donivan Nation  
Jasmine Butler

Faye Rivera and Michelle Skinner received a staff recognition award.

**PUBLIC COMMENTS AND QUESTIONS**

President Rick Lambert opened the floor for public comments and questions at 7:11 P.M.

As there were no public comments or questions raised, the floor was closed at 7:11 P.M.

**CONSENT AGENDA**

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

- A. Approval of June 12, 2019 Regular Meeting Agenda, amended May 22, 2019 Regular Meeting Minutes, May 22, 2019 Special Meeting Minutes.
- B. Financials

- a. Expenditure Reports for May
  - b. Revenue Reports for May
  - c. Treasurer's Report for May
  - d. Fund Balance Report for May
  - e. Payment of Bills and Reimbursements for June
  - f. Student Activities for May
- C. Hiring of Elizabeth Toole
  - D. Hiring of Nichole Stahl
  - E. Hiring of Emily Olson
  - F. Resignation of Justine Rivlin

### **INFORMATION ITEMS**

Principals Nottingham and Poepping gave a brief update to the Board regarding the end of year Field Day event. Additionally, both principals reflected on the last day for teachers and how it seemed to transition well into the summer.

Supt. McCartney spoke to the District's Consolidated Plan, involving multiple trainings and webinars administrative staff attended to better grasp the changes brought about by consolidation of the Title grants under one plan. In the following month, Board members will be voting on the finalized plan for the District to complete this phase of the grant process.

### **ACTION ITEMS**

MOTION by Lise McCarthy to approve Restated OMNI Group 403b Plan; SECOND by Gene Ellison. Upon roll call, the following members voted AYE: Gene Ellison, Lise McCarthy, Laurel Wilson, Katherine Roane, and Rick Lambert. Nicholas Dowdal and Michelle Good were not present. MOTION CARRIED.

MOTION by Gene Ellison to approve Preferred Meals Contract Renewal; SECOND by Rick Lambert. Upon roll call, the following members voted AYE: Gene Ellison, Lise McCarthy, Laurel Wilson, Katherine Roane, and Rick Lambert. Nicholas Dowdal and Michelle Good were not present. MOTION CARRIED.

MOTION by Rick Lambert to approve ELA Curriculum; SECOND by Laurel Wilson. Upon roll call, the following members voted AYE: Gene Ellison, Lise McCarthy, Laurel Wilson, Katherine Roane, and Rick Lambert. Nicholas Dowdal and Michelle Good were not present. MOTION CARRIED.

MOTION by Rick Lambert to approve Custodial Services Contract for 2019-20; SECOND by Gene Ellison. Upon roll call, the following members voted AYE: Gene Ellison, Lise McCarthy, Laurel Wilson, Katherine Roane, and Rick Lambert. Nicholas Dowdal and Michelle Good were not present. MOTION CARRIED.

### **FRIDAY PHONE CALL**

Board member Laurel Wilson updated the Board on her attendance to the recent SEDOL meeting. This upcoming year, SEDOL will be looking to make a 1% increase to tuition. In addition, SEDOL is looking to expand into Diamond Lake facilities.

Supt. McCartney informed the Board of the legislative update toward the mandated 5 hour instructional day. With the current language, it is unsure whether SIP minutes can be banked and used, thusly, some changes to the calendar might need to be made.

### **CLOSED SESSION**

MOTION by Lise McCarthy to Enter into Closed Session; SECOND by Katherine Roane. Upon roll call, the following members voted AYE: Gene Ellison, Lise McCarthy, Laurel Wilson, Katherine Roane, and Rick Lambert. Nicholas Dowdal and Michelle Good were not present. MOTION CARRIED.

MOTION by Gene Ellison to Exit Closed Session; SECOND by Katherine Roane. Upon roll call, the following members voted AYE: Gene Ellison, Lise McCarthy, Laurel Wilson, Katherine Roane, and Rick Lambert. Nicholas Dowdal and Michelle Good were not present. MOTION CARRIED.

**ADJOURNMENT**

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

