

MINUTES OF A SPECIAL BOARD MEETING

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

June 12, 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 6:03 P.M. on the 12th day of June, 2019.

The following members of the Board of Education were present: Lise McCarthy, Laurel Wilson, Rick Lambert, and Katherine Roane. Michelle Good, Nicholas Dowdal, and Gene Ellison were 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

The administrative team updated the Board on recent hires made to fill open positions. In addition, they provided updated information and costs on the K-5 ELA curriculum materials.

Supt. McCartney updated the Board on bids received for cleaning services and moved to give his recommendation, along with Julie Lippeth's recommendation for Citywide Cleaning Services. Additionally, Supt. McCartney spoke to costs associated with Frontline's substitute calling services and the potential to alleviate difficulty procuring substitutes.

In addition, Supt. McCartney sought direction from the Board to consider next steps with the District's consortium for energy services. Finally, Supt. McCartney updated the Board on upcoming projects to take care of for the District along with a plan to prioritize these projects in the coming years.

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