

MINUTES OF A REGULAR BOARD MEETING

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

July 25, 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 25th of July, 2019.

The meeting was called to order at 7:03 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, Laurel Wilson, Katherine Roane, and Rick Lambert. Lise McCarthy was not present.

Also present was Superintendent Jeffrey McCartney and Secretary to the Board Grayson Gilbert.

The Pledge of Allegiance was recited.

PUBLIC COMMENTS AND QUESTIONS

President Rick Lambert opened the floor for public comments and questions at 7:04 P.M.

As there were no public comments or questions raised, the floor was closed at 7:04 P.M.

CONSENT AGENDA

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

- A. Approval of July 24, 2019 Regular Meeting Agenda, amended June 12, 2019 Regular Meeting Minutes, June 12, 2019 Special Meeting Minutes.
- B. Financials
 - a. Expenditure Reports for June
 - b. Revenue Reports for June
 - c. Treasurer's Report for June
 - d. Fund Balance Report for June
 - e. Payment of Bills and Reimbursements for July
 - f. Student Activities for June
- C. Hiring of Samantha Mackey
- D. Hiring of Taylor Sandahl
- E. Retirement of Theodore Brooks
- F. Resignation of Kaitlin Hubbell
- G. Resignation of Becky Garrison

INFORMATION ITEMS

Secretary to the Board Grayson Gilbert briefed the Board of closed minutes to review and open to the public at the forthcoming Board meeting. At the upcoming meeting, an official list with notes will be included with the packet for members to vote on which to open to the public.

ACTION ITEMS

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

MOTION by Laurel Wilson to approve Tentative Fiscal Year 20 Budget; SECOND by Michelle Good. Upon roll call, the following members voted AYE: Nicholas Dowdal, Gene Ellison, Michelle Good, Laurel Wilson, Katherine Roane, and Rick Lambert. Lise McCarthy was not present. MOTION CARRIED.

FRIDAY PHONE CALL

Supt. McCartney updated the Board on the Foundation fund and discussed various options in order to look toward self-sustainability in the fund using earned interest each year for grants rather than slowly dwindling down the balance.

In addition, Supt. McCartney informed the Board that some cafeteria table benches at North Prairie Jr. High would need to be replaced. Supt. McCartney also briefed the Board regarding the various small projects taking place in the District in preparation for the upcoming school year.

CLOSED SESSION

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

ADJOURNMENT

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