

MINUTES OF A SPECIAL BOARD MEETING

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

July 25, 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 6:04 P.M. on the 25th day of July, 2019.

The following members of the Board of Education were present: Gene Ellison, Laurel Wilson, Rick Lambert, Michelle Good, Nicholas Dowdal, and Katherine Roane. Lise McCarthy was not present. Also present was Superintendent Jeffrey McCartney and secretary to the Board Grayson Gilbert.

PUBLIC COMMENTS AND QUESTIONS

None.

COMMITTEE OF THE WHOLE

Supt. McCartney briefed the Board on staffing and contractual services needed for the forthcoming school year, updated the Board on the recent cleaning and refinishing of North Prairie's gym floor, provided the Board various quotes for an upcoming project to have both parking lots re-sealed to keep with routine maintenance, and then discussed using remaining bond dollars toward a new roof at North Prairie Jr. High.

Grayson Gilbert then provided an overview of the District's tentative fiscal year 2020 budget and the process to finalize said budget.

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