

## MINUTES OF A REGULAR BOARD MEETING

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

August 21, 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 21st of August, 2019.

The meeting was called to order at 7:00 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, Lise McCarthy, Laurel Wilson, Katherine Roane, and Rick Lambert.

Also present was Superintendent Jeffrey McCartney, Principals Carrie Nottingham and Summer Poepping, and filling in for Secretary to the Board Julie Lippeth.

The Pledge of Allegiance was recited.

#### **PUBLIC COMMENTS AND QUESTIONS**

President Rick Lambert opened the floor for public comments and questions at 7:02 P.M.

As there were no comments or questions from the public, the floor was closed at 7:02 P.M.

#### **CONSENT AGENDA**

MOTION by Michelle Good to approve consent agenda items; SECOND by Laurel Wilson. On roll call, the following members voted AYE: Nicholas Dowdal, Gene Ellison, Michelle Good, Lise McCarthy, Laurel Wilson, Katherine Roane, and Rick Lambert. MOTION CARRIED.

- A. Approval of August 21, 2019 Regular Meeting Agenda and July 24, 2019 Regular Meeting Minutes and July 24, 2019 Special Meeting Minutes.
- B. Financial
  - a. Expenditure Reports for July
  - b. Revenue Reports for July
  - c. Treasurer's Report for July
  - d. Fund Balance Report for July
  - e. Payment of Bills and Reimbursements for August
  - f. Student Activities for July
- C. Personnel
  - a. Hiring of Mariah Tomey – ELA Teacher
  - b. Hiring of Emily Ferguson – Music Teacher
  - c. Hiring of Elizabeth Grant – Math Teacher
  - d. Hiring of Andria Wilson – Special Education Teacher
  - e. Hiring of Samantha Bilharz – Guidance Counselor

### **INFORMATION ITEMS**

None.

### **ACTION ITEMS**

MOTION by Rick Lambert to release closed session minutes regarding negotiations that do not disclose specific names of staff or students; SECOND by Gene Ellison. On roll call, the following members voted AYE: Nicholas Dowdal, Gene Ellison, Michelle Good, Lise McCarthy, Laurel Wilson, Katherine Roane, and Rick Lambert. MOTION CARRIED.

### **FRIDAY PHONE CALL**

Supt. McCartney informed the Board that the Washington trip this year has been cancelled due to a lack of interest.

Supt. McCartney also informed the Board that Frontline Education has been delayed with getting our sub calling up and running and expects to have it available by September 23.

In addition, Supt. McCartney briefed the Board regarding a change to the calendar made by the State. As a result, the junior high will begin their first Wednesday five minutes early in order to be compliant.

Supt. McCartney updated the Board regarding changes with paraeducator requirements, in which they must now have either sixty credits or an Associate's Degree in order to get their license.

Supt. McCartney also informed the Board on recent changes by the State which will allow districts to use E learning in lieu of snow days. However, due to the many requirements, our administrators do not see E learning being utilized in our district any time in the near future.

Finally, Supt. McCartney informed the Board of the upcoming Lakes Division dinner night. This year's dinner meeting will take place on Monday, October 28<sup>th</sup> at 6:15 p.m. at the Double Tree by Hilton in Libertyville.

### **CLOSED SESSION**

MOTION by Michelle Good to enter Closed Session; SECOND by Katherine Roane. On roll call, the following members voted AYE: Nicholas Dowdal, Gene Ellison, Michelle Good, Lise McCarthy, Laurel Wilson, Katherine Roane, and Rick Lambert. MOTION CARRIED.

MOTION by Rick Lambert to exit Closed Session; SECOND by Nicholas Dowdal. On roll call, the following members voted AYE: Nicholas Dowdal, Gene Ellison, Michelle Good, Lise McCarthy, Laurel Wilson, Katherine Roane, and Rick Lambert. MOTION CARRIED.

### **ADJOURNMENT**

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

These minutes were transcribed by Julie Lippeth.

ATTEST:



Nicholas Dowdal  
Board of Education, Secretary  
Winthrop Harbor School District #1



Rick Lambert  
Board of Education, President  
Winthrop Harbor School District #1  
Winthrop Harbor, Illinois

