

MINUTES OF A SPECIAL BOARD MEETING

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

August 21, 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 21st day of August, 2019.

The following members of the Board of Education were present: Gene Ellison, Laurel Wilson, Rick Lambert, Michelle Good, Lise McCarthy, and Katherine Roane. Nicholas Dowdal was not present. Also present was Superintendent Jeffrey McCartney, and Principals Carrie Nottingham and Summer Poepping.

PUBLIC COMMENTS AND QUESTIONS

None.

COMMITTEE OF THE WHOLE

Mrs. Nottingham and Mrs. Poepping briefed the board on positions filled and those still open for the 2019-2020 school year. Mr. McCartney explained that the cost for seal coating could be taken out of the residual bond money remaining in the operations and maintenance account. Mr. McCartney explained that we are beginning to obtain bids for some of the projects left for bond money.

Mr. McCartney discussed the foundation funds and how the district could potentially issue \$2,400 a year in grant money funded by the interest of the foundation account. Mr. McCartney and the building principals had a lengthy discussion regarding MAPS data and how it reflects on teacher evaluations. Legislative updates were pushed and will be discussed in the regular board meeting following the committee meeting.

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