

MINUTES OF A REGULAR BOARD MEETING

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

October 23, 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 23rd of October, 2019.

The meeting was called to order at 6:59 P.M. by President Rick Lambert and upon the roll being called, the following members of the Board of Education answered present: Nicholas Dowdal, Michelle Good, Laurel Wilson, Lise McCarthy, Katherine Roane, and Rick Lambert. Gene Ellison was not present.

Also present was Superintendent Jeffrey McCartney, Principals Carrie Nottingham and Summer Poepping, and Secretary to the Board Grayson Gilbert.

The Pledge of Allegiance was recited.

RECOGNITION

Students of the Month were congratulated and awarded a \$20.00 gift card to Barnes and Noble. The following students were recognized:

Adrianna Ash – 3rd Grade
Ben Woods – 4th Grade
Kevin Dominguez – 5th Grade
Felicity Agee – 6th Grade

Tracey Lang received a staff recognition award, but was not present to accept it.

PUBLIC COMMENTS AND QUESTIONS

President Rick Lambert opened the floor for public comments and questions at 7:06 P.M.

As there were no comments or questions from the public, the floor was closed at 7:06 P.M.

CONSENT AGENDA

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

- A. Approval of October 23, 2019 Regular Meeting Agenda, September 18, 2019 Regular Meeting Minutes, September 18, 2019 Special Meeting Minutes, and September 18, 2019 Closed Meeting Minutes.
- B. Financial
 - a. Expenditure Reports for September

- b. Revenue Reports for September
- c. Treasurer's Report for September
- d. Fund Balance Report for September
- e. Payment of Bills and Reimbursements for October
- f. Student Activities for September

INFORMATION ITEMS

Principal Nottingham briefed the Board on a recent meeting with WHSD PTO in order to figure out additional ways for them to raise funds to use toward fostering different events geared to gather more community engagement. Principal Poepping updated the Board on how teachers, aides, and other staff are working communally to help out with students to foster greater reading capacity.

Supt. McCartney gave a brief update to the Board regarding potential dates and times for updating the District's policy. Additionally, Supt. McCartney gave a detailed overview on the threat assessment protocol he and additional staff worked together on in order to be in compliance with recent legislation passed. The Board will need to take action on the Threat Assessment Protocol the following month.

ACTION ITEMS

MOTION by Rick Lambert to approve Board Policy 7:180; SECOND by Nicholas Dowdal. On roll call, the following members voted AYE: Nicholas Dowdal, Michelle Good, Laurel Wilson, Lise McCarthy, Katherine Roane, and Rick Lambert. Gene Ellison was not present. MOTION CARRIED.

FRIDAY PHONE CALL

Supt. McCartney updated the Board on various bills passed that related to the District. Additionally, he spoke to a recent water main breaking that affected Westfield Elementary. Finally, Supt. McCartney briefed the Board on a recent IASA Conference attended and a couple of MOU's to be agreed upon with the Union regarding contract language and stipends.

CLOSED SESSION

MOTION by Katherine Roane to enter into closed session; SECOND by Laurel Wilson. On roll call, the following members voted AYE: Nicholas Dowdal, Michelle Good, Laurel Wilson, Lise McCarthy, Katherine Roane, and Rick Lambert. Gene Ellison was not present. MOTION CARRIED.

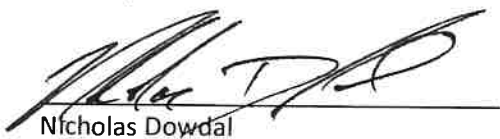
MOTION by Nicholas Dowdal to exit closed session; SECOND by Lise McCarthy. On roll call, the following members voted AYE: Nicholas Dowdal, Michelle Good, Laurel Wilson, Lise McCarthy, Katherine Roane, and Rick Lambert. Gene Ellison was not present. MOTION CARRIED.

ADJOURNMENT

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

These minutes were transcribed by Grayson Gilbert.

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