

MINUTES OF A SPECIAL BOARD MEETING

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

October 23, 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 6:12 P.M. on the 23rd day of October, 2019.

The following members of the Board of Education were present: Rick Lambert, Nicholas Dowdal, Michelle Good, Laurel Wilson, and Katherine Roane. Lise McCarthy and Gene Ellison were not present. Also present was Superintendent Jeffrey McCartney, Principals Carrie Nottingham and Summer Poepping, Middle School Teachers Tammy Davis and Michelle Skinner, and Secretary to the Board Grayson Gilbert.

PUBLIC COMMENTS AND QUESTIONS

None.

COMMITTEE OF THE WHOLE

Teachers Tammy Davis and Michelle Skinner gave an update to the Board of Education regarding the implementation of new ELA curriculum; thus far, both staff members have seen a positive impact on students.

Supt. McCartney briefed the Board on two opens positions the District is seeking to fill. Additionally, Supt. McCartney informed them of a recent PERA Committee meeting where all members came to agreement on assessment processes. Finally, Supt. McCartney updated the Board on several gables needing to be replaced at Westfield Elementary due to exposure to the elements.

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