

MINUTES OF A REGULAR BOARD MEETING

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

November 20, 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 7:30 P.M. on the 20th of November, 2019.

The meeting was called to order at 7:27 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, Laurel Wilson, Lise McCarthy, Katherine Roane, and Rick Lambert. Michelle Good 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.

Michelle Good arrived at 7:29 P.M.

RECOGNITION

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

Izzy Walldan – 1st Grade
Eli January – 2nd Grade
Ben Abell – 7th Grade
Carlee Sheets – 8th Grade

Sharla Kern received a staff recognition award, but was not present to accept it.

Tracey Lang was present to receive recognition for last month's staff recognition award.

PUBLIC COMMENTS AND QUESTIONS

President Rick Lambert opened the floor for public comments and questions at 7:34 P.M.

As there were no comments or questions from the public, the floor was closed at 7:34 P.M.

PRESENTATION

Secretary to the Board Grayson Gilbert gave a presentation to the Board of Education regarding the tentative 2019 Tax Levy.

CONSENT AGENDA

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

- A. Approval of November 20, 2019 Regular Meeting Agenda, October 23, 2019 Regular Meeting Minutes (with necessary emendation), October 23, 2019 Special Meeting Minutes, and October 23, 2019 Closed Meeting Minutes.
- B. Financial
 - a. Expenditure Reports for October
 - b. Revenue Reports for October
 - c. Treasurer's Report for October
 - d. Fund Balance Report for October
 - e. Payment of Bills and Reimbursements for November
 - f. Student Activities for October

INFORMATION ITEMS

Principal Nottingham updated the Board on a recent trip for students to the College of Lake County Vocational Center, where they were able to participate in various sessions to learn about and practice various career paths.

Principal Poepping briefed the Board on the exemplary rating received on the Student Report Card, as well as the recent choir performance at Westfield Elementary.

ACTION ITEMS

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

FRIDAY PHONE CALL

Supt. McCartney updated the Board of Education on a recent article posted by the Tribune with regards to quiet rooms used in school districts. As a result of the findings, ISBE will be filling an emergency rule for those districts using them inappropriately; Winthrop Harbor will not be in purview, as the District has used the room in compliance with state requirements.

Supt. McCartney also informed the Board that the Director of Special Education position is still open, though there are some potential candidates that look promising.

Additionally, Supt. McCartney informed the Board of several other informational items, including the District's participation in Operation Warm, a policy ad-hoc committee that met and discussed the District's policy manual update, and the forthcoming District Christmas Party.

CLOSED SESSION

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

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

ADJOURNMENT

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

