

MINUTES OF A SPECIAL BOARD MEETING

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

December 18, 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 5:59 P.M. on the 18th day of December, 2019.

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

PUBLIC COMMENTS AND QUESTIONS

None.

COMMITTEE OF THE WHOLE

A number of parents approached the Board to address some concerns regarding the District. Board members and the parents discussed various points of interest, to which Supt. McCartney suggested a committee be formed with all stakeholders in order to assess the various issues at hand with an eye toward implementing measurable goals to move the District forward.

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