

MINUTES OF A REGULAR BOARD MEETING

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

December 19, 2018

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 19th of December, 2018.

The meeting was called to order at 7:00 P.M. by President Rick Lambert and upon the roll being called, the following members of the Board of Education answered present: Michelle Good, Lise McCarthy, Laurel Wilson, Kimberly Young, and Rick Lambert. Nicholas Dowdal and Gene Ellison were not present.

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

Gene Ellison arrived at 7:01 P.M.

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:

Giovanni Garbett – Kindergarten
Norah Smith – 4th Grade
Nolan Chang – 5th Grade
Sherjon Cuya – 6th Grade

LeNora Lambert received a staff recognition award.

PUBLIC COMMENTS AND QUESTIONS

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

Dierdre Cook approached the Board of Education to express thanks for their vote to approve the upcoming field trip. Additionally, she updated the Board of some of the recent events the school band played at.

As there were no further public comments or questions raised, the floor was closed at ~~8:10~~ 7:10 P.M.

PUBLIC HEARING FOR THE FINAL 2018 TAX LEVY

President Rick Lambert opened the floor for a public hearing on the final 2018 tax levy at 7:10 P.M.

As there were no public comments or questions raised, the floor was closed at 7:10 P.M.

CONSENT AGENDA

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

- A. Approval of December 19, 2018 Regular Meeting Agenda, November 28, 2018 Regular Meeting Minutes, and November 28, 2018 Special Meeting Minutes.
- B. Financial
 - a. Expenditure Reports for November
 - b. Revenue Reports for November
 - c. Treasurer's Report for November
 - d. Fund Balance Report for November
 - e. Payment of Bills and Reimbursements for December
 - f. Student Activities for November

INFORMATION ITEMS

Principal Nottingham briefed the Board of a recent PTO meeting wherein they discussed creating a social media presence on Facebook for North Prairie, to mirror Westfield's. The goal of the page would be to inform parents of upcoming events at the Jr. High and to highlight different aspects of what is currently taking place at the school level. In addition, she informed the Board of North Point Church and the Rotary Club rising up to help with needs in the school community.

Supt. McCartney informed the Board of Westfield's decorations for the holidays, being themed after Polar Express. He invited them to come see the hard work staff and students put into it, as well as his role as the conductor.

Additionally, Supt. McCartney raised issues with Board meeting dates for February and May, asking if the Board would like to push back February's meeting time to 7:30 P.M. and move May's date to Wednesday, the 22nd, as Board meetings are typically held those days of the week.

Finally, Secretary to the Board Grayson Gilbert updated the Board to a recent FOIA request seeking information on the methods of restraint used on students presenting behavioral issues, as well as the incident report logs from any incidents over the past two years.

ACTION ITEMS

MOTION by Kimberly Young to approve the Final 2018 Tax Levy; SECOND by Rick Lambert. On roll call, the following members voted AYE: Gene Ellison, Michelle Good, Lise McCarthy, Laurel Wilson, Kimberly Young, and Rick Lambert. Nicholas Dowdal was not present. MOTION CARRIED.

MOTION by Kimberly Young to approve Victoria Piekarski's Contract; SECOND by Lise McCarthy. On roll call, the following members voted AYE: Gene Ellison, Michelle Good, Lise McCarthy, Laurel Wilson, Kimberly Young, and Rick Lambert. Nicholas Dowdal was not present. MOTION CARRIED.

FRIDAY PHONE CALL

Supt. McCartney informed the Board of a recent meeting he, Phillip Traskaski, and Grayson Gilbert, had with a representative about the topic of E-Rate. Currently, the District has completed the five-year modernization program and is working toward another grant, but due to fluctuations in funding and procedure, the grant status for the upcoming year is unknown.

Supt. McCartney also briefed the Board on a meeting discussing the District's current state of technology, wherein they addressed the current needs and where the District could ideally be in the future.

CLOSED SESSION

MOTION by Laurel Wilson to move into Closed Session; SECOND by Lise McCarthy. On roll call, the following members voted AYE: Gene Ellison, Michelle Good, Lise McCarthy, Laurel Wilson, Kimberly Young, and Rick Lambert. Nicholas Dowdal was not present. MOTION CARRIED.

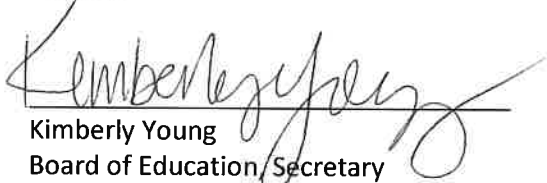
MOTION by Gene Ellison to exit Closed Session; SECOND by Rick Lambert. On roll call, the following members voted AYE: Gene Ellison, Michelle Good, Lise McCarthy, Laurel Wilson, Kimberly Young, and Rick Lambert. Nicholas Dowdal was not present. MOTION CARRIED.

ADJOURNMENT


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

These minutes were transcribed by Grayson Gilbert.

ATTEST:



Kimberly Young
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

