

WINTHROP HARBOR SCHOOLS

LAKE COUNTY • DISTRICT NO. 1
500 NORTH AVENUE • WINTHROP HARBOR, ILLINOIS 60096
(847) 731-3085 • (847) 731-3156 FACSIMILE

BOARD OF EDUCATION
Rick Lambert, President
Michelle Good, Vice-President
Nicholas Dowdal, Secretary
Lise McCarthy, Treasurer
Gene Ellison
Laurel Wilson
Katherine Roane

Jeffrey McCartney, Ed.S
Superintendent

A G E N D A

Regular Board of Education Meeting – Google Meet

June 17, 2020 – 7:00 P.M.

500 North Ave, Winthrop Harbor, IL

- **Call to Order**
- **Pledge of Allegiance & Roll Call**
- **Public Comments and Questions**
 - A. Public Comments and Questions
 - 1. Please call in to the Google Meeting with the following credentials:
Phone Number: 409-999-3164
PIN: 687 304 272#
- **Consent Agenda Items**
 - A. Approval of June 17, 2020 Regular Meeting Agenda and May 27, 2020 Regular Meeting Minutes, May 27, 2020 Closed Meeting Minutes
 - B. Financial
 - 1. Expenditure Reports for May
 - 2. Revenue Reports for May
 - 3. Treasurer's Report for May
 - 4. Fund Balance Reports for May
 - 5. Payment of Bills and Reimbursements for June
 - 6. Student Activities for May
 - C. Personnel
 - 1. Retirement of Janice Gibbons
 - 2. Retirement of Mary Castle
 - 3. Hiring of Karina Ochoa – Social Worker
 - 4. Hiring of Jeff Berg – Maintenance Lead
- **Information Items**
 - A. North Prairie Principle's Update
 - B. Westfield Principal's Update
 - C. FOIA Request
- **Action Items**
 - A. Preferred Meals Contract Renewal for 2020-21
 - B. Grayson Gilbert Contract 2020-21

District Office

500 North Avenue • Winthrop Harbor, Illinois 60096
(847) 731-3085 Main • (847) 731-3156 Facsimile

WINTHROP HARBOR SCHOOLS

LAKE COUNTY • DISTRICT NO. 1
500 NORTH AVENUE • WINTHROP HARBOR, ILLINOIS 60096
(847) 731-3085 • (847) 731-3156 FACSIMILE

BOARD OF EDUCATION
Rick Lambert, President
Michelle Good, Vice-President
Nicholas Dowdal, Secretary
Lise McCarthy, Treasurer
Gene Ellison
Laurel Wilson
Katherine Roane

Jeffrey McCartney, Ed.S
Superintendent

- C. Summer Poepping Contract 2020-21 to Supersede 2019-20 Contract
- D. Phil Traskaski Contract 2020-21 to Supersede 2019-20 Contract
- E. Citywide Building Maintenance Contract Extension 2020-21
- F. Carrie Nottingham Contract 2020-21 to Supersede 2019-20 Contract
- G. Jeffrey McCartney Contract 2020-21
- **Superintendent's Report**
 - A. Weekly Update
- **Closed Session**
 - A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).
 - B. If the Board of Education chooses to adjourn into closed session, a new phone number and pin will be given to Board members prior to the start of closed session.
- **Adjournment**