

MINUTES OF A REGULAR BOARD MEETING

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

August 25, 2008

Minutes of a regular public meeting of the Board of Education of School District Number 1, Lake County, Illinois, held in the Cafeteria of North Prairie Junior High School, in said School District at 7:00 p.m. on the 25th of August, 2008.

The meeting was called to order at approximately 7:06 p.m. by President Leech and upon the roll being called, the following members of the Board of Education answered present: Gene Ellison, Ray Jordan, Dave Lucy, Syndy Nugent, Chris Thompson and James Leech. Tim Hall was not present. Also present - Superintendent Dennis Guiser and Secretary to the Board, Terrie Nierenberger.

The Pledge of Allegiance was recited.

CONSENT AGENDA ITEMS

MOTION by Chris Thompson to approve the following consent agenda items; SECOND by Syndy Nugent. On roll call, the following members voted AYE: Gene Ellison, Ray Jordan, Dave Lucy, Syndy Nugent, Chris Thompson and Jim Leech. Chris Thompson was not present. MOTION CARRIED.

- A) July Financial Item
- B) August Bills
- C) Personnel Items

SUPERINTENDENT'S REPORT

Dr. Guiser reported on the request from Robert Morzuch for future retirement. Also, discussed was the early retirement start of Peggy David.

Next discussion was the development of the district's Web page and the managing of the website. The front runner for this is Go Flo. Go Flo is for developing and designing our web site. Ray brought up that the cemetery uses it and they highly recommend them. One of the real estate companies in the Harbor uses them according to Jim Leech. We would be looking into a one year contract and would be about \$3,000 to start with an option to renew. Dave Lucy has some issues with it because of a past referendum. Chris Thompson asked about the possibility of current staff being interested in pursuing this but the concern would be making it look and feel professional. Dennis will check looking into alternatives but thinks that Go Flo will be our best option.

Dr. Guiser gave his Friday Phone Call report to the Board as follows: The high school superintendent was put on a 30 day paid administrative leave by the board. Kathy McElmurry's mom recently passed away. We have a new teacher for Early Childhood and Gary Duzinski is getting that person started as of August 21. PMA will be at our board meeting on October 27th to discuss investing at least some of our money with them. We have put the three contracts over \$25,000 that we have on our website according to the Illinois Policy Institute. We have retiled the entrance at North Prairie. An invitation by Dennis was extended to the board and administration to have a get together sometime after Labor Day. Budget approval will be next meeting.

MOTION by Syndy Nugent to adjourn at 7:35 pm; SECOND by Gene Ellison. On roll call, the following members voted AYE: Gene Ellison, Ray Jordan, Dave Lucy, Syndy Nugent, Chris Thompson and Jim Leech. Tim Hall was not present. MOTION CARRIED.

Respectfully transcribed and submitted by Terrie Nierenberger.

James W. Leech
School Board President
Winthrop Harbor School District #1
Winthrop Harbor, Illinois

ATTEST:

Christine Thompson
Board of Education
Winthrop Harbor School District #1
Winthrop Harbor, Illinois