

MINUTES OF A REGULAR BOARD MEETING

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

August 24, 2009

Minutes of a regular public meeting of the Board of Education of School District Number 1, Lake County, Illinois, held in the Multi-Purpose Room of North Prairie Junior High School, in said School District at 7:00 P.M. on the 24th of August, 2009.

The meeting was called to order at 7:02 P.M. by President Syndy Nugent and upon the roll being called, the following members of the Board of Education answered present: Gene Ellison, Rick Lambert, Julie Leech, and Syndy Nugent. Tim Hall, Kristin Heiny, and Chris Thompson were not present. Also present were Superintendent Dennis Guiser and Secretary to the Board Dan Stanley.

The Pledge of Allegiance was recited.

PUBLIC COMMENTS AND QUESTIONS

Syndy Nugent opened the floor for public comments and questions at 7:03 P.M. As there were no comments or questions from the public, the floor was closed at 7:03 P.M.

CONSENT AGENDA ITEMS

MOTION by Gene Ellison to approve the following consent agenda items; SECOND by Julie Leech. On roll call, the following members voted AYE: Gene Ellison, Rick Lambert, Julie Leech, and Syndy Nugent. Tim Hall, Kristin Heiny, and Chris Thompson were not present. MOTION CARRIED.

- A. Approval of August 24, 2009 Agenda, Minutes from July 27, 2009 Regular Board of Education Meeting.
- B. Personnel
 - 1. Hiring of Michele Nelson (Spring Bluff Health Aide)
 - 2. Hiring of Lyn Thompson (Special Ed Aide)
- C. Financial
 - 1. Expenditure Report for July
 - 2. Revenue Report for July
 - 3. Treasurer's Report for July
 - 4. Payment of Bills & Reimbursements for August
 - 5. Student Activity Reports for July

INFORMATION ITEMS

Dr. Guiser discussed with the board three policies that need to be revised. Policy 2:260 on Uniform Grievance Procedure has changes relating to the misuse of genetic information and non-discrimination items. Policy 6:15 on School Accountability has a significant removal of provisions regarding No Child Left Behind. Also, several administrative procedures will be removed. Policy 7:70 on Attendance and Truancy adds that there may be information sharing with local authorities. Before, they were not sure if information could be shared.

ACTION ITEMS

MOTION by Gene Ellison to adopt the Fiscal Year 2010 budget; SECOND by Rick Lambert. On roll call, the following members voted AYE: Gene Ellison, Rick Lambert, Julie Leech, and Syndy Nugent. Tim Hall, Kristin Heiny, and Chris Thompson were not present. MOTION CARRIED.

MOTION by Rick Lambert to adopt Policy 2:220 on School Board Meeting Procedure, Policy 4:150 on Facility Management and Building, and Policy 5:40 on Communicable and Chronic Infectious Disease; SECOND by Gene Ellison. On roll call, the following members voted AYE: Gene Ellison, Rick Lambert, Julie Leech, and Syndy Nugent. Tim Hall, Kristin Heiny, and Chris Thompson were not present. MOTION CARRIED.

SUPERINTENDENT'S REPORT

Dr. Guiser's Friday Phone Call provided that he sent a copy of his evaluation performed by the administrators to the board members. Dr. Guiser believes these are to be used to see if it looks like he is doing what he is suppose to be doing. When thinking of measuring performance, Dr. Guiser believes that the administrator's evaluation should be considered.

The back-to-school luncheon today went well.

A list of the various summer maintenance projects, along with their completion status was given to the board.

Siemens is coming to the district tomorrow to look at projects, for example new lights in the Multi-Purpose Room and Gym that are set on motion detectors, which would save money in energy.

After the debt for North Prairie is paid off in 2018, the board should consider whether or not they would like to have a new building built on the south-end of North Prairie and have all grades at the same location. Dr. Guiser likes the idea of having K-8 in one location.

The district will receive a reimbursement of nearly \$19,000 from the Illinois State Board of Education for a special education student who cost the district over \$30,000 for services last year.

EXECUTIVE SESSION

Due to no one in attendance, the board agreed to not go into executive session.

The board discussed making the executive session minutes from July 2007 through June 2009 available to the public and to destroy the audio tapes of executive sessions in the date range that are at least 18 months old.

ACTION ITEMS (CONTINUED)

MOTION by Julie Leech to make the executive session minutes from July 2007 to June 2009 available to the public and to destroy audio tapes of executive sessions in the date range that are at least 18 months old; SECOND by Rick Lambert. On roll call, the following members voted AYE: Gene Ellison, Rick Lambert, Julie Leech, and Syndy Nugent. Tim Hall, Kristin Heiny, and Chris Thompson were not present. MOTION CARRIED.

Tim Hall arrived at 7:49 P.M.

ADJOURNMENT

MOTION by Tim Hall to adjourn at 7:53 P.M.; SECOND by Rick Lambert. On roll call, the following members voted AYE: Gene Ellison, Tim Hall, Rick Lambert, Julie Leech, and Syndy Nugent. Kristin Heiny and Chris Thompson were not present. MOTION CARRIED.

These minutes were transcribed by Dan Stanley.

Syndy Nugent
School Board President
Winthrop Harbor School District #1
Winthrop Harbor, Illinois

ATTEST:

Gene Ellison
Board of Education
Winthrop Harbor School District #1
Winthrop Harbor, Illinois