

**MINUTES OF THE REGULAR MEETING
OF THE BEACH PARK COMMUNITY CONSOLIDATED
SCHOOL DISTRICT NUMBER 3, LAKE COUNTY
ILLINOIS, HELD ON THE 9TH DAY OF JANUARY, 2017**

The Board of Education of the Beach Park Community Consolidated School District No. 3, Lake County, Illinois met for the Regular Session held at Howe Elementary School, in said District on January 9, 2017.

ROLL CALL: 6:30 P.M.

The Regular meeting was called to order and the roll call was requested. Upon the roll call being had, there were present Mr. Nieto, Mr. Luther, Ms. Bowen, Ms. White, Mr Olvera and Mr. Garris. Absent: Mr. Lenzi.

Administrators present: Dr. Nancy Wagner, Superintendent; Mr. Palbicke, Director of Business; Ms. Betz, Director Student Services; Mr. Velez, Assistant Principal, Beach Park Middle School; Ms. Wolverton, Principal, Newport School; Ms. Schaffer, Principal, Oak Crest School; Mr. Fredrickson, Principal, Beach Park Middle School, Dr. Mayer, Principal, Kenneth Murphy School and Dr. Miller, Principal, Howe School.

Also present was Mrs. Adams, Secretary of Record to the Board of Education. A list of others that attended this meeting is in the district office.

AGENDA

A motion was made by Ms. Bowen and seconded by Ms. White to approve the Agenda.

The President called for the question and upon a roll call being had, those members present voted as follows: Mr. Luther, aye; Mr. Nieto, aye; Ms. White, aye; Mr. Olvera, aye; Mr. Garris, aye; Ms. Bowen, aye; Mr. Lenzi - absent.

Thereupon the President declared the motion carried.

SUPERINTENDENT'S REPORT

- Pledge of Allegiance
- Learners are Leaders award presented to Jen Ruesch
- Elementary School Principals presented on Social Emotional Skills and how it ties to behavior. The focus this year was to increase the number of students with less than 2 disciplinary referrals. The schools are approaching this goal with the same methods and they tie into PBIS, Second Step, and Restorative Practices. Data was presented from each school to show their progress.
- Dr. Wagner presented the 2017-2018 staffing plan. Discussion was had regarding the process of how the staffing plan is developed. Some suggestions were made due to the number of retirees the district has this year as well as the decline in students that is predicted for next year. Student need and budget are top priority as the district plans for next year.
- The 2017-2018 calendar was discussed. Dr. Wagner gave the board information about some data she had gathered regarding the start date for next school year. While Beach Park wants to follow the High School calendar as much as it can, there are four buildings

without air conditioning so the district is trying to decrease the number of days students would be here with the higher temperatures. The High School indicated they would wait to start summer school for our students. The Board decided it would be best to start a week later. Final calendar will be presented for vote at the February Board Meeting.

- There are reports in the board packet for the Library and Curriculum departments.

APPROVAL OF MINUTES, REGULAR SESSION, DECEMBER 12, 2016

A motion was made by Ms. Bowen and seconded by Ms. White to approve the Minutes, Regular Session, December 12, 2016.

The President called for the question and upon a roll call being had, those members present voted as follows: Mr. Nieto, aye; Ms. Bowen, aye; Mr. Olvera, aye; Mr. Luther, aye; Ms. White, aye; Mr. Garris, aye; Mr. Lenzi, absent.

Thereupon the President declared the motion carried.

APPROVAL OF MINUTES, CLOSED SESSION, DECEMBER 12, 2016

A motion was made by Ms. Bowen and seconded by Ms. White to approve the Minutes, Closed Session, December 12, 2016.

The President called for the question and upon a roll call being had, those members present voted as follows: Mr. Nieto, aye; Ms. Bowen, aye; Mr. Olvera, aye; Mr. Luther, aye; Ms. White, aye; Mr. Garris, aye; Mr. Lenzi, absent.

Thereupon the President declared the motion carried.

CORRESPONDENCE – Thank You Notes

CONFERENCE ITEMS

OLD BUSINESS

ENROLLMENT REPORT

Student enrollment on January 2, 2017, was 2,295.

NEW BUSINESS

REPORT FROM BOARD REPRESENTATIVES REGARDING COMMITTEE MEETINGS

Finance Committee

The Finance Committee reviewed the following:

- Treasurer's Report and Bills reviewed– found no open issues

Long-Range Planning Committee

- No Report

DEPARTMENT UPDATES

Board members were provided with written updates from the following departments:

- Technology
- Finance/Maintenance
- Student Services

QUESTIONS AND COMMENTS FROM VISITORS - None

ACTION ITEMS

CONSENT AGENDA

A motion was made by Ms. Bowen and seconded by Ms. White to approve the Treasurer’s Report consisting of:

I. TREASURER’S REPORT AND BILLS

PROPOSED ACTION BY THE BOARD OF EDUCATION: Approve Treasurer's Report for bills through December 2016.

PROPOSED ACTION BY BOARD OF EDUCATION: Approve Bills for December 2016 in the following amounts:

Education Fund	\$ 1,006,023.46
Building (O&M)	146,154.54
Debt Services (Bond & Interest)	726,275.00
Transportation	143,820.04
MR/SS (IMRF)	54,444.92
Capital Projects (Site & Construction)	-0-
Working Cash	-0-
Tort	4,135.73
Fire Protection & Safety (Life Safety)	-0-
TOTAL ALL FUNDS	\$ 2,080,853.69

A motion was made by Ms. Bowen and seconded by Ms. White to approve the Personnel Report consisting of:

II. PERSONNEL REPORT

PROPOSED ACTION BY THE BOARD OF EDUCATION: Approve the Personnel Report as presented.

There being no further business, a motion was made by Ms. Bowen and seconded by Ms. White to approve the consent agenda.

The President called for the question and upon a roll call being had, those members present voted as follows: Ms. Bowen, aye; Mr. Olvera, aye; Ms. White, aye; Mr. Nieto, aye; Mr. Garris, aye; Mr. Luther, aye; Mr. Lenzi, absent.

Thereupon the President declared the motion carried.

QUESTIONS AND COMMENTS FROM VISITORS – None

ADJOURN TO CLOSED SESSION – 7:58 P.M.

There being no further business, a motion was made by Ms. Bowen and seconded by Ms. White to adjourn to Closed Session.

The President called for the question and upon a roll call being had, those members present voted as follows: Mr. Olvera, aye; Mr. Nieto, aye; Mr. Luther, aye; Ms. White, aye; Ms. Bowen, aye; Mr. Garris, aye; Mr. Lenzi, absent.

Thereupon the President declared the motion carried.

ADJOURN CLOSED SESSION - 8:39 P.M.

There being no further business, a motion was made by Ms. Bowen and seconded by Ms. White to adjourn to Closed Session.

The President called for the question and upon a roll call being had, those members present voted as follows: Mr. Nieto, aye; Ms. Bowen, aye; Ms. White, aye; Mr. Olvera, aye; Mr. Garris, aye; Mr. Luther, aye; Mr. Lenzi, absent.

Thereupon the President declared the motion carried.

OPEN SESSION - 8:40 P.M.

ADJOURN OPEN SESSION – 8:40 P.M.

There being no further business, a motion was made by Ms. Bowen and seconded by Ms. White to adjourn Open Session.

The President called for the question and upon a roll call being had, those members present voted as follows: Ms. White, aye; Mr. Garris, aye; Mr. Nieto, aye; Mr. Olvera, aye; Ms. Bowen, aye; Mr. Luther, aye; Mr. Lenzi, absent.

Thereupon the President declared the motion carried.

Approved: February 13, 2017

Andy Luther, President

Shelly Adams, Secretary of Record