

**MINUTES OF THE REGULAR MEETING
OF THE BEACH PARK COMMUNITY CONSOLIDATED
SCHOOL DISTRICT NUMBER 3, LAKE COUNTY
ILLINOIS, HELD ON THE 19TH DAY OF OCTOBER, 2016**

The Board of Education of the Beach Park Community Consolidated School District No. 3, Lake County, Illinois met for the Regular Session held at Kenneth Murphy School, in said District on October 19, 2016.

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. Lenzi, Mr. Olvera and Mr. Garris.

Administrators present: Dr. Nancy Wagner, Superintendent; Mr. Palbicke, Director of Business; Ms. Betz, Director of Student Services; Mr. Fredrickson, Principal, Beach Park Middle School; Mr. Velez, Assistant Principal, Beach Park Middle School; Mr. Cappozzo, Assistant Principal, Beach Park Middle School; Dr. Miller, Principal, Howe School; Dr. Mayer, Principal, Kenneth Murphy School; Mr. Ongena, Director of Technology; Mr. Anthony Baillie, Buildings and Grounds Coordinator.

Also present was Ms. 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 Mr. Lenzi to approve the Agenda.

The President called for the question and upon a roll call being had, those members present voted unanimously.

Thereupon the President declared the motion carried.

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT

- Presented Learners are Leaders awards to Tavion Balentine and Mrs. Abby Johnson.

Charlie Ongena – Director of Technology

- Tech teachers at BPMS were introduced

- Presentation on the new STEAM Program and how students are learning real world skills

Jeanné Lohfink – District Librarian

- All library aides were introduced
 - Illinois library per capita grant – Teaching for Learning
 - Provide students with technology and collaborative partnership resources
 - Use strategic planning to achieve content area learning outcomes
 - Promote reading as a foundational skill
 - Provide differentiated learning of multiple literacies

Substitutes

Conversation was had regarding the shortage of substitutes. Discussion revolved around rate of pay, how classes are covered and what the district is doing to help incent substitutes to stay with our district.

APPROVAL OF MINUTES, BUDGET HEARING, SEPTEMBER 12, 2016

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the Minutes, Budget Hearing, of September 12, 2016.

The President called for the question and upon a roll call being had, those members present voted as follows:

Ms. Bowen - aye
Mr. Luther - aye
Ms. White - aye
Mr. Olvera - aye
Mr. Nieto - aye
Mr. Garris - aye
Mr. Lenzi - aye

Thereupon the President declared the motion carried.

APPROVAL OF MINUTES, REGULAR SESSION, SEPTEMBER 12, 2016

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the Minutes, Regular Session, of September 12, 2016.

The President called for the question and upon a roll call being had, those members present voted as follows:

Ms. Bowen - aye

Mr. Luther - aye
Ms. White - aye
Mr. Olvera - aye
Mr. Nieto - aye
Mr. Garris - aye
Mr. Lenzi - aye

Thereupon the President declared the motion carried.

APPROVAL OF MINUTES, CLOSED SESSION, SEPTEMBER 12, 2016

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the Minutes, Regular Session, of September 12, 2016.

The President called for the question and upon a roll call being had, those members present voted as follows:

Ms. Bowen - aye
Mr. Luther - aye
Ms. White - aye
Mr. Olvera - aye
Mr. Nieto - aye
Mr. Garris - aye
Mr. Lenzi - aye

Thereupon the President declared the motion carried.

CORRESPONDENCE - None

CONFERENCE ITEMS

OLD BUSINESS

Enrollment Update

The enrollment on October 3, 2016, was 2,281 students.

NEW BUSINESS

REPORT FROM BOARD REPRESENTATIVES REGARDING COMMITTEE MEETINGS

Finance Committee

The Finance Committee met, reviewed the bills and there were no open issues.

Long-Range Planning Committee

Long Range planning met 10/6/16. A number of items were discussed, there are some issues at BPMS that are being looked at. Now that the teacher contract has been negotiated, the committee will be looking at the cleaning contract.

DEPARTMENT UPDATES

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

- Technology
- Finance/Maintenance
- Student Services

POLICIES

Several policies have been presented for first reading.

ACTION ITEMS

APPROVE RECOMMENDATION REGARDING DECLASSIFICATION OF MINUTES

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the recommendation to declassify closed session minutes from June 13, 2016.

The need for confidentiality still exists for all or parts of the minutes listed below because they include names of current students or staff members related to matters of personnel or discipline:

February 27, 1996 March 11, 1996 June 10, 1996 July 8, 1996 September 9, 1996 January 12, 1998 February 9, 1998 February 9, 1998 February 25, 1998 March 23, 1998 April 7, 1998 April 9, 1998 May 11, 1998 May 19, 1998 May 27, 1998 June 24, 1998 August 10, 1998 July 12, 1999 February 14, 2000 March 13, 2000 March 23, 2000 May 8, 2000 June 12, 2000 July 10, 2000 August 14, 2000 October 11, 2000 November 13, 2000 March 12, 2001 April 9, 2001 September 10, 2001 October 10, 2001 March 11, 2002 March 20, 2002 September 12, 2002 December 9, 2002 March 10, 2003 March 25, 2003 May 9, 2003 June 9, 2003 January 12, 2004 January 27, 2004 February 9, 2004 March 8, 2004 March 10, 2004 March 15, 2004 March 16, 2004 March 22, 2004 March 25, 2004 April 7, 2004 April 8, 2004 April 12, 2004	April 16, 2004 April 29, 2004 July 12, 2004 August 9, 2004 September 13, 2004 February 14, 2005 April 2005 August 8, 2005 October 12, 2005 November 13, 2005 December 12, 2005 February 8, 2006 February 13, 2006 March 13, 2006 April 10, 2006 May 8, 2006 July 10, 2006 August 21, 2006 August 24, 2006 September 20, 2006 January 9, 2007 February 12, 2007 February 23, 2007 March 12, 2007 April 20, 2007 June 18, 2007 July 9, 2007 August 13, 2007 October 10, 2007 November 12, 2007 December 10, 2007 March 10, 2008 April 9, 2008 April 14, 2008 May 8, 2008 June 9, 2008 July 14, 2008 September 15, 2008 November 10, 2008 October 21, 2009 October 14, 2009 November 9, 2009 March 8, 2010 April 12, 2010 6:43 p.m. April 12, 2010 9:00 p.m. April 21, 2010 June 14, 2010 October 12, 2010 February 14, 2011 March 14, 2011 April 11, 2011 May 9, 2011 June 13, 2011 August 1, 2011 October 12, 2011 December 12, 2011 January 9, 2012 February 13, 2012	March 12, 2012 April 9, 2012 May 14, 2012 October 17, 2012 April 8, 2013 May 6, 2013 July 10, 2013 July 15, 2013 August 12, 2013 November 13, 2013 December 9, 2013 January 13, 2014 January 28, 2014 February 10, 2014 February 20, 2014 March 10, 2014 June 9, 2014 July 14, 2014 August 11, 2014 September 15, 2014 December 8, 2014 January 12, 2015 February 9, 2015 March 9, 2015 March 31, 2015 April 13, 2015 May 5, 2015 June 8, 2015 July 13, 2015 February 8, 2016 March 11, 2016 April 11, 2016 July 18, 2016 August 8, 2016
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It is further approved that the tapes from closed meetings prior to April 2015 be destroyed.

Another review of the classified minutes is scheduled for April 2017.

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
Mr. Lenzi - aye
Ms. White - aye
Mr. Nieto - aye
Mr. Garris - aye
Mr. Luther - aye

Thereupon the President declared the motion carried.

APPROVE LIBRARY PER CAPITA GRANT

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to apply for the School Library Grant for 2016-2017.

The President called for the question and upon a roll call being had, those members present voted as follows:

Mr. Nieto - aye
Mr. Lenzi - aye
Ms. Bowen - aye
Mr. Olvera - aye
Mr. Luther - aye
Ms. White - aye
Mr. Garris - aye

Thereupon the President declared the motion carried.

APPROVE TRANSFER OF FUNDS FROM EDUCATION FUND TO O&M FUNDS

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve transfer of funds from Education Fund to O&M Fund.

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. Lenzi - aye
Mr. Luther - aye
Ms. White - aye
Ms. Bowen - aye
Mr. Garris - aye

Thereupon the President declared the motion carried.

QUESTIONS AND COMMENTS FROM VISITORS –

Mr. Jokinen, community member, spoke about his taxes and the performance of Beach Park School District. Other items of discussion were the state funding model for education, costs to educate students and what Beach Park spends vs. area districts. Mr. Jokinen was encouraged to call the state representatives to discuss his concerns.

There was also short discussion regarding what and why certain topics are discussed in closed session, where contracts over \$25K, union contracts and the budget can be found on our website.

ADJOURN OPEN SESSION – 7:41 p.m.

There being no further business, a motion was made by Mr. Lenzi and seconded by Ms. Bowen to adjourn.

The President called for the question and those members present voted unanimously.

Thereupon the President declared the motion carried.

CLOSED SESSION - 7:41 p.m.

ADJOURN CLOSED SESSION - 9:45 p.m.

CONSENT AGENDA

A motion was made by Ms. Bowen and seconded by Mr. Nieto to approve the Consent Agenda consisting of:

I. TREASURER'S REPORT AND BILLS

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

II. PERSONNEL REPORT

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

The President called for the question and upon a roll call being had, those members present voted as follows:

Ms. Bowen - aye
Mr. Garris - aye
Ms. White - aye
Mr. Luther - aye
Mr. Lenzi - aye
Mr. Olvera - aye
Mr. Nieto - aye

Thereupon the President declared the motion carried.

APPROVE TEACHER'S CONTRACT

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the Teacher's Contract.

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. Lenzi - aye
Mr. Luther - aye
Ms. White - aye
Ms. Bowen - aye
Mr. Garris - abstain

Thereupon the President declared the motion carried.

APPROVE CHANGE IN ADMINISTRATION COMPENSATION

A motion was made by Ms. Bowen and seconded by Ms. White to approve the Change in Administration Compensation.

The President called for the question and upon a roll call being had, those members present voted as follows:

Mr. Nieto - aye
Mr. Luther - aye
Ms. Bowen - aye
Ms. White - aye
Mr. Lenzi - aye
Mr. Olvera - nay
Mr. Garris - aye

Thereupon the President declared the motion carried.

ADJOURN MEETING - 9:50 p.m.

The President called for the question and upon a vote, those members present voted as unanimously to adjourn the meeting.

Thereupon the President declared the motion carried.

Approved: November 14, 2016

Andy Luther, President

Shelly Adams Secretary of Record