

**MINUTES OF THE REGULAR MEETING
OF THE BEACH PARK COMMUNITY CONSOLIDATED
SCHOOL DISTRICT NUMBER 3, LAKE COUNTY
ILLINOIS, HELD ON THE 14TH DAY OF NOVEMBER, 2016**

The Board of Education of the Beach Park Community Consolidated School District No. 3, Lake County, Illinois met for the Regular Meeting held at Kenneth Murphy School, in said District on November 14, 2016.

ROLL CALL: 7:52 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. Luther, Mr. Nieto, Mr. White, Mr. Olvera, Mr. Garris, Mr. Bowen, and Mr. Lenzi.

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; Dr. Mayer, Principal, Kenneth Murphy School; Dr. Miller, Principal, Howe School; Mr. Ongena, Director of Technology.

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.

SUPERINTENDENT'S REPORT

- Illinois School Members day, November 15, 2016. Dr. Wagner recognized and thanked the Board of Education for their time and dedication. A brief reception was held in the lobby.

- Beach Park Middle School Presentation
 - Mr. Fredrickson presented on a number of items including the BPMS mission, vision, values, staff, parent involvement, restorative practices/interventions, and physical behaviors. The SRO was also introduced and spoke about his role and interactions he is having with students and families.

- Strategic plan update - discussion was had regarding going forward with a newsletter and how to reach out to more community members, mostly those who do not have students in the district. Will continue conversation in a future board meeting

- Dr. Wagner informed the board that a Starting Right Board Workshop will need to be scheduled as there will be a new board member in April. Looking at dates in June, 2017. Will send confirmation date upon receipt.

APPROVAL OF MINUTES, DISCIPLINE HEARING, OCTOBER 6, 2016

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the Minutes, Discipline Hearing, of October 6, 2016.

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

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

Thereupon the President declared the motion carried.

APPROVAL OF MINUTES, REGULAR MEETING, OCTOBER 19, 2016

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the Minutes, Regular Session, of October 19, 2016.

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. Lenzi - aye; and Mr. Luther - aye.

Thereupon the President declared the motion carried.

APPROVAL OF MINUTES, CLOSED SESSION, OCTOBER 19, 2016

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the Minutes, Closed Session, of October 19, 2016.

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. Lenzi - aye; and Mr. Luther - aye.

Thereupon the President declared the motion carried.

APPROVAL OF MINUTES, BOARD SELF EVALUATION WORKSHOP, OCTOBER 20, 2016

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the Minutes, Board Self Evaluation Workshop, of October 20, 2016.

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.

CORRESPONDENCE – None

CONFERENCE ITEMS

OLD BUSINESS

ENROLLMENT REPORT

Enrollment as of November 1, 2016, was 2,287.

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

Long range planning did not meet; will schedule a meeting after the Thanksgiving break.

DEPARTMENT UPDATES

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

- Technology
- Finance/Maintenance
- Student Services

IMMUNIZATION REPORT

There are some students that don't get immunized due to religious reasons. Additional information is in the board packet.

JOINT CONFERENCE INFORMATION

Dr. Wagner mentioned the packet each board member received regarding events at the joint conference. The board discussed several items that were previously given to them and how they would like to have our IASB delegate vote on behalf of the board.

OTHER

Follow up discussion from Board Self Evaluation Meeting. Dr. Wagner asked the Board if they would like to review the strategic plan based on previous conversations in this meeting. The board agreed to table this item for further discussion at another time.

ACTION ITEMS

APPROVE 2016 LEVY AND APPROPRIATE RESOLUTIONS

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the 2016 Levy and the appropriate resolutions.

Education	\$10,882,969
Operations & Maintenance	1,710,181
Transportation	2,176,594
Working Cash	34,204
Illinois Municipal Retirement Fund	12,438
Social Security	790,919
Fire Prevention, Safety, Energy Conservation, Handicapped Accessibility, and School Security	34,204
Tort Immunity	304,723
Special Education	1,234,768
Leasing	-0-
SEDOL IMRF	23,896
Other	-0-
Total	17,213,896

Ms. Bowen asked what they would specifically be approving with this motion. Mr. Palbicke explained it only allows the district to be able to move money between funds as needed. There was also discussion regarding the tax abatement, what it is and what it would mean for community members. The board will discuss this in December. The finance committee is in support of the tax abatement but the levy needs to be approved first. Additional conversation revolved around TAW's and what it would mean if we did not use them. Several things would not get paid, it would put the district in a bad place.

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.

APPROVAL TO MOVE APPROVAL OF BOARD EXPECTATIONS TO DECEMBER

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve moving the approval of the Board Expectations to December.

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.

CONSENT AGENDA

A motion was made by Ms. Bowen and seconded by Mr. Lenzi 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 October 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. White - aye; Mr. Garris - aye; Mr. Nieto - aye; Mr. Olvera - aye; Ms. Bowen - aye; Mr. Lenzi - aye; Mr. Luther - aye.

Thereupon the President declared the motion carried.

ADJOURN TO CLOSED SESSION – 9:30 p.m.

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

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.

ADJOURN CLOSED SESSION – 9:38 p.m.

There being no further business, a motion was made by Ms. Bowen and seconded by Mr. Lenzi to adjourn 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. Lenzi - aye; Mr. Luther - aye; Ms. White - aye; Ms. Bowen - aye; Mr. Garris - aye

Thereupon the President declared the motion carried.

ADJOURN MEETING – 9:40 p.m.

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

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.

Approved: 12/12/16

Andy Luther, President

Shelly Adams, Secretary of Record