

**MINUTES OF THE REGULAR MEETING
OF THE BEACH PARK COMMUNITY CONSOLIDATED
SCHOOL DISTRICT NUMBER 3, LAKE COUNTY
ILLINOIS, HELD ON THE 12TH DAY OF DECEMBER, 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 Oak Crest School, in said District on December 12, 2016.

ROLL CALL: 6:27 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. Wolverton, Principal, Newport School; Dr. Mayer, Principal, Kenneth Murphy School; Dr. Miller, Principal, Howe School; Mr. Fredrickson, Principal, Beach Park Middle School; and Mr. Cappozzo, Assistant Principal, Beach Park Middle School.

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 as follows:

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

Thereupon the President declared the motion carried.

SUPERINTENDENT'S REPORT

- Pledge of Allegiance
- Learners are Leaders awards presented to Ms. Melody Miller-Clegg
- Discussion was had regarding a school newsletter. This included cost, how many homes in the community, what information the board would want the newsletter to contain and when it should be distributed. Ms. Betz mentioned it would be important to have a Spanish version of the newsletter as well.
- June 14, 2016 will be the date scheduled with IASB to go over goals and training for new board members.
- Reviewed information regarding the 5Essentials Survey. What other ways are there to get information from community and staff?
- Residency Report

APPROVAL OF MINUTES, LEVY HEARING, NOVEMBER 14, 2016

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the Minutes, Levy Hearing, November 14, 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; and Mr. Lenzi, aye.

Thereupon the President declared the motion carried.

APPROVAL OF MINUTES, REGULAR MEETING, NOVEMBER 14, 2016

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the Minutes, Regular Meeting, November 14, 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 MEETING, NOVEMBER 14, 2016

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the Minutes, Closed Session Meeting, November 14, 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.

CORRESPONDENCE - none

CONFERENCE ITEMS

OLD BUSINESS

ENROLLMENT REPORT

On December 1, 2016, the district enrollment was 2,289.

NEW BUSINESS

REPORT FROM BOARD REPRESENTATIVES REGARDING COMMITTEE MEETINGS

Finance Committee

The Finance Committee met and reviewed the following:

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

Long Range Planning Committee

The committee met and mainly discussed the small furnace fire at Beach Park Middle School. This included conversation about how this could have happened, what needs to be done to fix it and how much it will cost. Mr. Palbicke is currently researching companies to do the repair and getting the best cost. Discussion regarding the locker banks at Beach Park Middle School was that it still seems to be going well and has been well received by staff.

SEDOL

Mr. Garris updated the board on the SEDOL meeting he attended. Talked about SEDOL's financials as well as what the implications would be if Beach Park were to pull out of the cooperative. Discussed the number of students we have in the program and what services they require. The Board asked Mr. Palbicke to put together some numbers of what it would cost for us to provide these services on our own.

OTHER

Dr. Wagner gave an overview of what most of the policy changes are comprised of. Mostly small changes due to the changes from NCLB to ESSA. Will do a final vote in January.

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

APPROVE CHANGE IN FLEXIBLE SPENDING ACCOUNTS

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to Approve the Change in Flexible Spending Accounts.

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 RESOLUTION TO REGULATE EXPENSE REIMBURSEMENTS

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to Approve Resolution to Regulate Expense Reimbursements.

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; and Mr. Garris, aye.

Thereupon the President declared the motion carried.

APPROVE ACCEPTANCE OF BOARD COMMUNICATION EXPECTATIONS/COMMUNICATIONS

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to Approve the Acceptance of Board Communication Expectations/Agreements.

Mr. Olvera commented that board packets not being sent out by Wednesday is making it hard for board members to read through all of the information and ask any questions prior to the meeting. Dr. Wagner indicated that we can send the board packet out on Wednesday's with the information that has been gathered and will alert the board when additional information has been added.

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; and Mr. Garris, aye.

Thereupon the President declared the motion carried.

APPROVE RESOLUTION FOR TAX ABATEMENT

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to Approve Resolution for Tax Abatement.

Discussion was had about the tax abatement and what the implications would be to the district if the abatement passes. The board wants to show that they heard the public and take action. Mr. Palbicke indicated that the board can pick the amount that they want to abate up to \$138,000. Mr. Garris mentioned that this amount divided over the number of houses in the district would make only a minimal impact to homeowners. Mr. Luther mentioned that a few years ago when the teachers were threatening to strike, the community felt that the school should pay the teachers what they wanted since they want the students to get a good education. Other members mentioned several times that the board needs to be responsive to community concerns.

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

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

Thereupon the President declared the motion carried.

CONSENT AGENDA

A motion was made by Mr. Lenzi and seconded by Ms. Bowen to approve the Treasurer's Report and Bills:

I. TREASURER'S REPORT AND BILLS

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

B. PROPOSED ACTION BY BOARD OF EDUCATION: Approve Bills for November 2016 in the following amounts:

Education Fund	\$ 1,096,782.83
Building (O&M)	132,973.16
Debt Services (Bond & Interest)	-0-
Transportation	209,274.82
MR/SS (IMRF)	54,687.08
Capital Projects (Site & Construction)	-0-
Working Cash	-0-
Tort	10,533
Fire Protection & Safety (Life Safety)	-0-
TOTAL ALL FUNDS	\$ 1,504,250.89

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; and Mr. Nieto, aye.

Thereupon the President declared the motion carried.

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; and Mr. Nieto, aye.

Thereupon the President declared the motion carried.

ADJOURN TO CLOSED SESSION – 7:39 P.M.

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to adjourn to closed session for the purpose of discussing Personnel.

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.

ADJOURN CLOSED SESSION – 8:20 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 unanimously.

Thereupon the President declared the motion carried.

ADJOURN MEETING – 8:20 P.M.

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

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; Mr. Garris, aye; Ms. White, aye; and Ms. Bowen, aye.

Thereupon the President declared the motion carried.

Approved: 1/9/17

Andy Luther, President

Shelly Adams, Secretary of Record