

**MINUTES OF THE REGULAR MEETING
OF THE BEACH PARK COMMUNITY CONSOLIDATED
SCHOOL DISTRICT NUMBER 3, LAKE COUNTY
ILLINOIS, HELD ON THE 13TH DAY OF FEBRUARY, 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 Kenneth Murphy School, in said District on February 13, 2017.

ROLL CALL: 6:31 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. Olvera, Mr. Nieto, Mr. Lenzi, Mr. Luther, Mr. Garris, Ms. White and Ms. Bowen.

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, Associate Principal, Beach Park Middle School; Mr. Cappozzo, Assistant Principal, Beach Park Middle School; Ms. Schaffer, Principal, Oak Crest School; Dr. Mayer, Principal Kenneth Murphy School; Dr. Miller, Principal, Howe School and 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 Mr. Lenzi and seconded by Ms. Bowen to approve the Agenda as presented.

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
- Presentation of Learners are Leaders Awards
- Ms. Mueller presented the Mars Challenge for Students
- Scheduling of the Spring Board Retreat
- Joint Board Meeting will be held at Winthrop Harbor School in May. Mr. Luther indicated he would like the regular board meeting and the joint board meeting to be on different days. Dr. Wagner will confirm dates.
- Dr. Wagner updated the board on the status of the district newsletter
- Library and Curriculum reports are in the board packet

APPROVAL OF MINUTES, REGULAR SESSION, JANUARY 9, 2017

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the Minutes, Regular Session, January 9, 2017.

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

Thereupon the President declared the motion carried.

APPROVAL OF MINUTES, CLOSED SESSION, JANUARY 9, 2017

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the Minutes, Closed Session, January 9, 2017.

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

Thereupon the President declared the motion carried.

APPROVAL OF MINUTES, SPECIAL MEETING/CLOSED SESSION, JANUARY 23, 2017

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the Minutes, Special Meeting/Closed Session, January 23, 2017.

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**

As of February 1, 2017, enrollment was 2,300.

SEDOL REPORT

There were no questions regarding the SEDOL Joint Agreement. Mr. Garris will vote at the next meeting on Beach Park's behalf.

POSSIBLE ADDITIONAL STAFF

Discussion was had regarding adding additional staff for next school year. With the monies that will be saved due to several retirements, there's some room to add extra staff and still save money. Additional positions discussed were maintenance due to aging buildings, another instructional coach, a coordinator to assist the Special Education Director who will be retiring in two more years. Discussion was had regarding the different positions and how they would benefit the district.

Mr. Garris was not in favor of adding any new positions other than the maintenance role. Finances were discussed as to how the district is able to add these extra roles without spending additional money. Mr. Olvera supported the suggested roles saying that we need to get our scores up and give the students what they need.

NEW BUSINESS

SUPERINTENDENT EVALUATION TOOL

Board members gave their feedback regarding the Superintendent Evaluation Tool. Some items mentioned were that there needed to be one evaluation presented to the Superintendent from the Board and not several. Present the evaluation as a consolidated response. Needs more measurement on the instructional piece, as well as some timeline changes to better coincide with the school year. The evaluation itself isn't changing, just adding some instructions/clarifications. Dr. Wagner will review what Mr. Luther is suggesting and circle back with the Board.

REPORT FROM BOARD REPRESENTATIVES REGARDING COMMITTEE MEETINGS

Finance Committee

- The Finance Committee reviewed the following:
- o Treasurer's Report and Bills reviewed– found no open issues

Long-Range Planning Committee

Long Range planning met, discussed a number of items including maintenance staffing, heaters at the middle school, long term needs, some summer goals and the cleaning company. They support having 5 maintenance people for next school year.

Mr. Luther mentioned some proposed changes that are being discussed for the intersection at Lewis and Wadsworth. This would start around 2019-2020.

DEPARTMENT UPDATES

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

- Technology
- Finance
- Student Services
 - o Some discussion was had regarding the district looking at teachers from Spain to fill our EL positions as their dialect is very different than that of Mexico. Ms. Betz explained a little more about the program, it is through ISBE. As she learns additional information, she will inform the Board.

QUESTIONS AND COMMENTS FROM VISITORS

ACTION ITEMS

APPROVE THE 2017-2018 STAFFING PLAN

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the 2017-2018 staffing plan as amended.

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

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

Thereupon the President declared the motion carried.

APPROVE THE 2017-2018 CALENDAR AS AMENDED

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the 2017-2018 calendar as amended.

The President called for the question and upon a roll call being had, the members 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 THE SEDOL ARTICLES OF JOINT AGREEMENT

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the SEDOL Articles of Joint Agreement.

The President called for the question and upon a roll call being had, the members 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 THE TAX RESOLUTION

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the amended Resolution authorizing the issuance of \$3,000,000 2016 Educational Purposes Tax Anticipation Warrants in anticipation of the collection of taxes levied for the year 2016, by the Board of Education of the District for educational purposes and authorizing the sale of said warrants to North Shore Trust and Savings.

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

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

Thereupon the President declared the motion carried.

CONSENT AGENDA

II. TREASURER'S REPORT AND BILLS

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

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

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

Thereupon the President declared the motion carried.

ADJOURN TO CLOSED SESSION – 7:45 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; Mr. Luther, aye.

Thereupon the President declared the motion carried.

ENTER CLOSED SESSION – 7:54 P.M.

ADJOURN CLOSED SESSION – 8:20 P.M.**OPEN SESSION – 8:20 P.M.****APPROVE CHANGE IN NON-EXEMPT COMPENSATION**

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the change in non-exempt compensation.

The President called for the question and upon 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.

APPROVE PERSONNEL REPORT

A motion was made by Mrs. Bowen and seconded by Mr. Lenzi to 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:

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

Thereupon the President declared the motion carried.

ADJOURN – 8:22 P.M.

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

Thereupon the President declared the motion carried.

Approved: 3/13/17

Andy Luther, President

Shelly Adams, Secretary of Record