

**MINUTES OF THE REGULAR MEETING
OF THE BEACH PARK COMMUNITY CONSOLIDATED
SCHOOL DISTRICT NUMBER 3, LAKE COUNTY
ILLINOIS, HELD ON THE 13TH DAY OF MARCH, 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 March 3, 2017.

ROLL CALL: 6:45 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. Garris, Mr. Nieto, Mr. Luther, Mr. Lenzi, and Ms. White. Absent: Ms. Bowen and Mr. Olvera.

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; Mr. Ongena, Director of Technology.

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

Thereupon the President declared the motion carried.

SUPERINTENDENT'S REPORT

- Pledge of Allegiance
- Showed the Beach Park School video that is being used to help recruit candidates

- Learners are Leaders Awards
- Mr. Garris complimented many staff members and the Principals of Beach Park Middle School. These folks will be recognized at the April board meeting.
- Reminder that Recognition/Awards will be on April 17, 2017
- Summer School will be virtual again this year as the district is unable to fund a traditional program. Ms. Betz is working with United Way to bring on a two week half day kindergarten boot camp during August. This program is for kindergarteners to learn how to prepare for school. United Way will be paying for the cost of two teachers. Kindergarten screening will be held in August and the kindergarten staff will identify students that will benefit from this program.
- MAP Presentation
 - What is different for 2016-17
 - Showed percentage of students that met standards
 - Showed data comparisons in areas of reading and math
 - Discussed what information was used to compile the data
 - Continuing to tighten curriculum to close achievement gaps
 - Discussed possible reasons for decline in scores from Spring 2016 to Fall 2016

APPROVAL OF MINUTES, REGULAR SESSION, FEBRUARY 13, 2017

A motion was made by Mr. Lenzi and seconded by Ms. White to approve the Minutes, Regular Session, of February 13, 2017.

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

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

Thereupon the President declared the motion carried.

APPROVAL OF MINUTES, CLOSED SESSION, FEBRUARY 13, 2017

A motion was made by Mr. Lenzi and seconded by Ms. White to approve the Minutes, Closed Session, of February 13, 2017.

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

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

Thereupon the President declared the motion carried.

CORRESPONDENCE – School District Library Grant

CONFERENCE ITEMS

OLD BUSINESS

Enrollment

District enrollment as of March 3, 2017, was 2,296.

Tax Abatement

The board voted to approve the tax abatement. It now needs to be filed as an official ordinance.

SEDOL

Articles of Joint Agreement was voted on and passed by the SEDOL Board On March 8, 2017.

OTHER

Dr. Wagner informed the board that we will need to hire someone until the end of the year for our early intervention kids who are turning 3. There are too many students per teacher and the district needs to be in compliance. Not sure what next year will look like at this time.

NEW BUSINESS

REPORT FROM BOARD REPRESENTATIVES REGARDING COMMITTEE MEETINGS

Finance Committee

The Finance Committee met and reviewed the following:

- o Reviewed Treasurer’s Report and Bills– found no open issues

Long-Range Planning Committee

The Long Range Planning Committee met on 3/9/17. The following issues were discussed:

Cameras, issues with front doors, boiler, playground equipment and the maintenance staffing plan. The LRP committee is aware of Mr. Palbicke's plan and supports his decision moving forward.

DEPARTMENT UPDATES

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

- Technology
- Finance/Maintenance
- Student Services

QUESTIONS AND COMMENTS FROM VISITORS

Community member Richard Rickert asked if there was a correlation between introducing common core and the lower math scores. Dr. Wagner answered yes and gave some possible explanations as to why.

ACTION ITEMS

APPROVAL OF RESOLUTION FOR TAX ABATEMENT ORDINANCE

A motion was made by Mr. Lenzi and seconded by Mr. Nieto to approve the Resolution for Tax Abatement Ordinance.

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. Lenzi, aye; Mr. Luther, aye. Absent: Ms. Bowen and Mr. Olvera.

Thereupon the President declared the motion carried.

APPROVAL OF WAIVER OF ADMINISTRATIVE COST LIMITATION

A motion was made by Mr. Lenzi and seconded by Mr. Nieto to approve the Waiver of Administrative Cost Limitation.

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; Mr. Luther, aye; Mr. Nieto. Absent: Ms. Bowen and Mr. Olvera.

Thereupon the President declared the motion carried.

CONSENT AGENDA

A motion was made by Mr. Lenzi and seconded by Ms. White 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 February 2017

PROPOSED ACTION BY BOARD OF EDUCATION: Approve Bills for Approval for February 2017 in the following amounts:

Education Fund	\$	979,033.32
Building (O&M)		111,872.96
Debt Services (Bond & Interest)		-0-
Transportation		210,444.29
MR/SS (IMRF)		54,039.04
Capital Projects (Site & Construction)		-0-
Working Cash		-0-
Tort		48,761.75
Fire Protection & Safety (Life Safety)		-0-
TOTAL ALL FUNDS	\$	1,404,151.36

PERSONNEL REPORT

PROPOSED ACTION BY THE BOARD OF EDUCATION: Approve the Personnel Report consisting of:

I. 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:

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

Thereupon the President declared the motion carried.

QUESTIONS AND COMMENTS FROM VISITORS – None
ADJOURN MEETING - 7:23 P.M.

Approved: 4/12/17

Andy Luther, President

Shelly Adams, Secretary of Record