

**MINUTES OF A SPECIAL MULTI-DISTRICT MEETING
OF THE BOARDS OF EDUCATION FOR
WINTHROP HARBOR SCHOOL DISTRICT 1
BEACH PARK SCHOOL DISTRICT 3
ZION BENTON TOWNSHIP HIGH SCHOOL DISTRICT 126**

**Held at North Prairie Junior High School
500 North Ave, Winthrop Harbor, IL 60096**

May 1, 2017 at 6:30 PM

Pledge of Allegiance and Introductions

Roll Call

President Lambert called the meeting to order at 6:34 PM.

Roll Call showed the following members present:

Winthrop Harbor School District 1

Board Members: Michelle Good, Lise McCarthy, Laurel Wilson, Gene Ellison, and Rick Lambert.
Superintendent of Schools, Patricia Goodwin.

Administrators: Carrie Nottingham, Summer Poepping, Michele Barkley, and Grayson Gilbert.

Zion Benton Township High School District 126

Members: Jerry Nordstrom, Gina Roberts and Kim Leech.

Superintendent of Schools, Dr. Chris Clark.

Administrators: David Frusher, Chris Pawelczyk, and Susan Barker.

Beach Park District 3

Members: Jeanette Coletta, Kerry Johnson, Patti Gembarski, Marsha White, Steve Lenzi, Andy Luther, & Jose Olvera.

Superintendent of Schools, Dr. Nancy Wagner.

Administrators: Rose Betz and Patrick Palbicke.

Public Comments and Questions

The floor was opened for public comments and questions at 6:38 PM. As there were no public comments and questions, the floor was closed at 6:38 PM.

Dinner

Winthrop Harbor School District 1 served a buffet-style dinner and refreshments for all attendees.

Presentation *Redefining Ready and the New ESSA*

Superintendents Dr. Chris Clark, Dr. Nancy Wagner, and Patricia Goodwin, presented up to date information on the national campaign *Redefining Ready!* and how this will impact schools in light of Illinois State standards outlined in the ESSA, followed by a question and answer session.

Adjournment

There being no further business to come before the Boards, motion was made by Kimberly Young, seconded by Gene Ellison to adjourn.

Ayes: All in favor Nays: None.

Motion carried unanimously and the meeting stood adjourned at 8:32 PM.

Dated:

President, Board of Education

Secretary, Board of Education