

**MINUTES OF THE BOARD WORKSHOP
OF THE BEACH PARK COMMUNITY CONSOLIDATED
SCHOOL DISTRICT NUMBER 3, LAKE COUNTY
ILLINOIS, HELD ON THE 11th DAY OF MAY, 2017**

The Board of Education of the Beach Park Community Consolidated School District No. 3, Lake County, Illinois met for the Board Workshop held at Kenneth Murphy School, in said District on May 11, 2017.

ROLL CALL: 5:09 P.M.

The Board Workshop meeting was called to order and the roll call was requested. Upon the roll call being had, there were present Mr. Olvera, Mr. Luther, Ms. White, Mrs. Coletta, Ms. Gembariski, and Mrs. Johnson. Absent - Mr. Lenzi.

Also Present: Dr. Nancy Wagner, Superintendent; Mr. Palbicke, Director of Business; Ms. Betz, Director of Student Services; Mr. Ongena, Director of Technology; Mrs. Wolverton, Principal, Newport School; Mr. Velez, Assistant Principal, Beach Park Middle School; Dr. Mayer, Principal, Kenneth Murphy School; Mr. Fredrickson, Principal, Beach Park Middle School; Dr. Miller, Principal, Howe School; Mr. Cappozzo, Assistant Principal, Beach Park Middle School; and Mrs. Schaffer, Principal, Oak Crest School.

BOARD WORKSHOP

Dr. Wagner started the meeting by discussing the norms/expectations for the meeting. Information was passed out to everyone regarding the 5 Essentials. Board members and Administration broke up into small groups to discuss the following:

- Effective Leaders
- Collaborative Teachers
- Involved Families
- Supportive Environment
- Ambitions Instruction

In discussing the strategic plan it was decided to keep the goals the same for the next school year as many of them are still in progress. Dr. Wagner will update the goals and distribute at the next board meeting.

PERSONNEL

Mr. Luther asked the board if there were any more questions regarding the use of IASB for the Superintendent search and if everyone was comfortable going in that direction.

Mr. Palbicke informed the Board and Administration that he is leaving effective July 1, 2017. He will assist the district with the transition.

ACTION ITEM

APPROVAL OF IASB PROPOSAL

A motion was made by Mr. Olvera and seconded by Ms. White to approve the IASB Proposal to conduct the Superintendent search.

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

Ms. Gembarski, aye; Ms. White, aye; Mrs. Coletta, aye; Mr. Luther, aye; Mr. Olvera, aye; and Mrs. Johnson, aye.

Thereupon the President declared the motion carried.

APPROVAL OF DR. DIVIRGILIO AS INTERIM SUPERINTENDENT

A motion was made by Mr. Olvera and seconded by Ms. White to have Dr. DiVirgilio as interim Superintendent until a new Superintendent is chosen.

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

Mrs. Johnson, aye; Mr. Luther, aye; Mrs. Coletta, aye; Ms. White, aye; Mr. Olvera, aye; and Ms. Gembarski, aye.

Thereupon the President declared the motion carried.

ADJOURN BOARD WORKSHOP - 7:50 P.M.

A motion was made by Mr. Olvera and seconded by Ms. White to adjourn the Board Workshop.

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

Mr. Olvera, aye; Mrs. Johnson, aye; Mr. Luther, aye; Ms. Gembarski, aye; Ms. White, aye; and Mrs. Coletta, aye.

Thereupon the President declared the motion carried.

Approved: 6/12/17

Andy Luther, President

Shelly Adams, Secretary of Record