

**MINUTES OF THE REGULAR MEETING
OF THE BEACH PARK COMMUNITY CONSOLIDATED
SCHOOL DISTRICT NUMBER 3, LAKE COUNTY
ILLINOIS, HELD ON THE 1st DAY OF MAY, 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 North Prairie Junior High, on May 1, 2017.

ROLL CALL: 6:02 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, and Mr. Olvera. Absent: Mr. Garris.

Administrators present: Dr. Nancy Wagner, Superintendent; Mr. Palbicke, Director of Business; and Ms. Betz, Director of Student Services

Also present was Mrs. Adams, Secretary of Record to the Board of Education.

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

Thereupon the President declared the motion carried.

QUESTIONS AND COMMENTS FROM VISITORS – None

ELECTION RESULTS

Election results are as follows:

Patti Gembariski	601
Andy Luther	593
Kerry Johnson	583
Jeanette Coletta	551

APPROVAL OF MINUTES, REGULAR SESSION, APRIL 12, 2017

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the Minutes of Regular Session of April 12, 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; and Ms. White, aye.

Thereupon the President declared the motion carried.

APPROVAL OF MINUTES, CLOSED SESSION, APRIL 12, 2017

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the Minutes, Closed Session, of April 12, 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; and Ms. White, aye.

Thereupon the President declared the motion carried.

APPROVAL OF MINUTES, CLOSED SESSION, APRIL 25, 2017

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the Minutes of Closed Session of April 25, 2017.

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; and Ms. White, aye.

Thereupon the President declared the motion carried.

APPROVAL OF ELECTION RESULTS

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the Election Results.

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; and

Mr. Luther, aye.

Thereupon the President declared the motion carried.

ELECTION OF PRESIDENT PRO TEM

A motion was made by Mr. Lenzi and seconded by Ms. Bowen that Dr. Wagner be appointed the President Pro Tem for the election of officers.

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

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.

OATH OF OFFICE

Dr. Wagner swore in the elected School Board Members.

ELECTION OF OFFICERS

Nominations for President, Vice-President, Secretary, and Treasurer followed the procedures outlined in the Illinois Association of School Boards.

ELECTION OF PRESIDENT

A motion was made by Mr. Lenzi and seconded by Ms. White to have Mr. Luther serve as President of the Board of Education.

There being only one nominee, the Secretary of Record was instructed to record a unanimous vote for Mr. Luther and that Mr. Luther is thereby declared elected as the President of the Board of Education.

ELECTION OF VICE-PRESIDENT

A motion was made by Mr. Lenzi and seconded by Ms. White to nominate Mr. Olvera as Vice President of the Board of Education.

There being only one nominee, the Secretary of Record was instructed to record a unanimous vote for Mr. Olvera and that Mr. Olvera is thereby declared elected as the Vice-President of the Board of Education.

ELECTION OF SECRETARY

A motion was made by Ms. White and seconded by Mr. Luther to nominate Mr. Lenzi as Secretary of the Board of Education.

There being only one nominee, the Secretary of Record was instructed to record a unanimous vote for Mr. Lenzi and that Mr. Lenzi is thereby declared elected as Secretary of the Board of Education.

ELECTION OF TREASURER

A motion was made by Mr. Lenzi and seconded by Ms. White to have Mr. Palbicke continue to serve as Treasurer of the Board of Education.

There being only one nominee, the Secretary of record was instructed to record a unanimous vote for Mr. Palbicke and that Mr. Palbicke continues to serve as Treasurer of the Board of Education.

ADJOURNMENT OF MEETING – 6:16 p.m.

A motion was made by Mr. Lenzi and seconded by Ms. White to adjourn regular session.

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

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

Thereupon the President declared the motion carried.

Approved: May 8, 2017

Andy Luther, President

Shelly Adams, Secretary of Record