

**MINUTES OF THE REGULAR MEETING
OF THE BEACH PARK COMMUNITY CONSOLIDATED
SCHOOL DISTRICT NUMBER 3, LAKE COUNTY
ILLINOIS, HELD ON THE 18TH DAY OF JULY, 2016**

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 July 18, 2016

ROLL CALL: 6:30 P.M.

The Regular meeting was called to order and the roll call was requested. Upon the roll call being had, there were present Ms. Bowen, Mr. Garris, Mr. Nieto, Mr. Luther, Mr. Lenzi, Mr. Olvera and Ms. White.

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

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 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:

Jorge Nieto - Aye
Steve Lenzi - Aye
Cindy Bowen - Aye
Jose Olvera - Aye
Andy Luther - Aye
Marcia White - Aye
Steve Garris - Aye

Thereupon the President declared the motion carried.

SUPERINTENDENT'S REPORT

- Pledge of Allegiance
 - Presentation of Dr. Wagner's trip to Finland/Netherlands
- Key topics discussed:
- Teacher Training, Autonomy and Trust
 - Open Spaces
 - Importance of the Outdoors
 - Backbone of the Finnish Curriculum
 - Gamifying Education

- Culture at The Hague
- Takeaways

APPROVAL OF MINUTES, REGULAR SESSION, JUNE 13, 2016

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the Minutes, Regular Session, of June 13, 2016

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

Steve Lenzi - Aye
Andy Luther - Aye
Cindy Bowen - Aye
Jose Olvera - Aye
Jorge Nieto - Aye
Steve Garris - Aye
Marcia White - Aye

Thereupon the President declared the motion carried.

APPROVAL OF MINUTES, CLOSED SESSION, JUNE 13, 2016

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the Minutes, Closed Session, of June 13, 2016

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

Steve Lenzi - Aye
Andy Luther - Aye
Cindy Bowen - Aye
Jose Olvera - Aye
Jorge Nieto - Aye
Steve Garris - Aye
Marcia White - Aye

Thereupon the President declared the motion carried.

CORRESPONDENCE – Thank you notes

CONFERENCE ITEMS

OLD BUSINESS

NEW BUSINESS

LONG RANGE PLANNING REPORT

Long Range Planning Committee has not met however, Mr. Palbicke has kept the board apprised of that has been happening. The committee hopes to meet before the July board meeting.

FINANCE REPORT

The treasurer's report was reviewed and there were no open issues.

TRANSFER OF FUNDS

The administration is requesting a loan of funds from the Operations and Maintenance Fund to the Education Fund in the amount of \$1,600,000.

Discussion was had regarding additional funds the district will get with the stopgap budget being passed. Mr. Garris also wanted to know if there would come a time when the transfers would no longer be necessary. Mr. Palbicke indicated that if we were to ever end up in the positive in the Education Fund, that would be possible. For now, we need to continue as we are doing, decrease the amount of interest we are paying on TAW's and move forward as we have been.

OTHER

RESIDENCY RE-VERIFICATION

Mr. Luther asked about how the residence re-verification event went. Dr. Wagner indicated the process went very smoothly. The parents appreciated the evening and Saturday hours. Mr. Luther would like to discuss this as September item for further information.

SRO

Dr. Wagner and Mr. Palbicke had a conversation with Lt. Usry and discussed key issues regarding our continued relationship with the SRO. We will continue to have him work 19 hours for us. If we are able to secure a grant, it's possible we may increase those hours depending on how things go this year.

DEPARTMENT UPDATES

Board members received reports from the Technology Coordinator, Business Director and Student Services Director in their board packets.

PREVAILING WAGES

This is approved each year.

QUESTIONS AND COMMENTS - Ms. Gembarski spoke about her tax rate and the property taxes on her home. Rising taxes and decreasing home values have made it difficult for her and

other residents to stay here. There's also no industry here to help alleviate some of these issues. Dr. Wagner encouraged her to attend the meeting on July 26th when we have the Senator here to address this issue.

ACTION ITEMS

PREVAILING WAGES

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the Resolution for Prevailing Wages.

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

Steve Lenzi - Aye
Jorge Nieto - Aye
Cindy Bowen - Aye
Marcia White - Aye
Jose Olvera - Aye
Steve Garris - Aye
Andy Luther - Aye

Thereupon the President declared the motion carried.

APPROVE COPIER LEASE REQUEST

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the Copier Lease Request.

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

Cindy Bowen - Aye
Jose Olvera - Aye
Steve Lenzi - Aye
Andy Luther - Aye
Jorge Nieto - Aye
Steve Garris - Aye
Marcia White - Aye

Thereupon the President declared the motion carried.

APPROVE SRO SERVICE AGREEMENT

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the SRO Service Agreement.

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

Cindy Bowen - Aye
Jose Olvera - Aye
Steve Lenzi - Aye
Andy Luther - Aye
Jorge Nieto - Aye
Steve Garris - Aye
Marcia White - Aye

Thereupon the President declared the motion carried.

APPROVE RESOLUTION TO LOAN FUNDS FROM THE OPERATIONS AND MAINTENANCE FUND TO THE EDUCATION FUND IN THE AMOUNT OF \$1,600,000

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the resolution to loan funds from the Operations and Maintenance Fund to the Transportation Fund in the amount of \$1,600,000.

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

Jorge Nieto - Aye
Andy Luther - Aye
Cindy Bowen - Aye
Marcia White - Aye
Jose Olvera - Aye
Steve Garris - Aye
Steve Lenzi - Aye

Thereupon the President declared the motion carried.

CONSENT AGENDA

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the following:

TREASURER'S REPORT

PROPOSED ACTION BY THE BOARD OF EDUCATION: Approve Treasurer's Report for bills through July 2016.

PROPOSED ACTION BY BOARD OF EDUCATION: Approve Bills for Approval for July 2016 in the following amounts:

Education Fund	\$1,934,805.23
Building Fund	151,065.03
Debt Service	
Transportation	50,468.83
MR/SS	62,284.79
Capital Projects	
Working Cash	
Tort	2,884.34
Life Safety	
TOTAL	\$2,201,508.22

PERSONNEL REPORT

A motion was made by Ms. Bowen and Mr. Lenzi to approve the Personnel Report consisting of:

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:

Jorge Nieto - Aye
Steve Lenzi - Aye
Cindy Bowen - Aye
Jose Olvera - Aye
Andy Luther - Aye
Marcia White - Aye
Steve Garris - Aye

Thereupon the President declared the motion carried.

QUESTION AND COMMENTS FROM VISITORS - None

ADJOURN TO CLOSED 7:23 p.m.

A motion was made by Mr. Lenzi and seconded by Ms. Bowen to adjourn to closed session for the purpose of discussing personnel.

The President called for the question, all in favor say 'Aye', those members present voted unanimously.

Thereupon the President declared the motion carried.

ADJOURN CLOSED – 9:09 P.M.

There being no further discussion, closed session adjourned.

OPEN SESSION – 9:09 P.M.

APPROVE TREASURER'S BOND RENEWAL

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve Treasurer's Bond Renewal.

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

Steve Garris - Aye
Steve Lenzi - Aye
Marcia White - Aye
Cindy Bowen - Aye
Andy Luther - Aye
Jose Olvera - Aye
Jorge Nieto - Aye

Thereupon the President declared the motion carried.

ADJOURN – 9:10 P.M.

A motion was made by Ms. Bowen and seconded by Ms. White to adjourn open session.

The President called for the question, all in favor say 'Aye', those members present voted unanimously.

Thereupon the President declared the motion carried.

Approved: August 8, 2016

Andy Luther, President

Shelly Adams, Secretary of Record