

**MINUTES OF THE REGULAR MEETING
OF THE BEACH PARK COMMUNITY CONSOLIDATED
SCHOOL DISTRICT NUMBER 3, LAKE COUNTY ILLINOIS
HELD ON THE 8TH DAY OF AUGUST, 2016**

The Board of Education of the Beach Park Community Consolidated School District No. 3, Lake County, Illinois met for Regular Session held at Kenneth Murphy School, in said District on August 8, 2016.

ROLL CALL: 6:31 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. Nieto, Mr. Luther, Mr. Lenzi, Mr. Olvera and Ms. White. *Absent: Mr. Garris*

Administrators Present: Dr. Nancy Wagner, Superintendent; Mr. Palbicke, Director of Business; Mr. Ongena, Director of Technology; Mr. Velez, Associate Principal, Beach Park Middle School; Mr. Fredrickson, Principal, Beach Park Middle School; Dr. Miller, Principal, Howe School; and Mrs. Wolverton, Principal, Newport School

Also Present was: Ms. Adams, Secretary of Record to the Board of Education. A list of others that attended this meeting is in the district office.

SUPERINTENDENT'S REPORT

- Pledge of Allegiance
- Registration has been very busy, expecting more to register. Kindergarten numbers are still low. Still time for parents to register. There are some staff openings as there have been some last minute resignations. Discussion was had regarding why staff have been leaving the district.
- Opening day - August 22 - invited all board members to attend
- 6th Grade Orientation will be August 18th. There was great feedback last year so it was decided to continue this year.
- Discussed the Nurse Shared Services Agreement. The district will be reimbursed 40% from ZBTHS.
- ELA Presentation. Discussion was also had regarding what college readiness means. ELA Curriculum was used last year but it will be more polished this year as teachers become more familiar with the information.

AGENDA

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

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

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

Thereupon the President declared the motion carried.

APPROVAL OF MINUTES, REGULAR SESSION, July 18, 2016

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the minutes of the Regular Session, July 18, 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
Marcia White - aye

Thereupon the President declared the motion carried.

APPROVAL OF MINUTES, CLOSED SESSION, JULY 18, 2016

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the minutes of the Closed Session, July 18, 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
Marcia White - aye

Thereupon the President declared the motion carried.

CORRESPONDENCE - None

OLD BUSINESS

NEW BUSINESS

LONG-RANGE PLANNING REPORT

Long range planning did not meet due to vacations and scheduling conflicts. Summer maintenance update given. A lot of work has been done in BPMS and Newport. The committee will meet again after school starts.

FINANCE REPORT

The treasurer's report was reviewed and there were no open issues. The preliminary budget was presented this month; Mr. Palbicke will update the board with any changes.

DEPARTMENT UPDATES

Board Members received copies of the district department updates.

- Technology
- Finance - Mr. Palbicke gave an update on the Accounts Payable Coordinator position. He has been interviewing and Ms. Loyd is continuing to assist the district until the position is filled.
- Maintenance/Summer Maintenance
- Student Services Mr. Olvera asked about a possible due process that might happen. This will be discussed in Closed Session. Some discussion was had around EL regarding staffing and resources. Dr. Wagner reached out to Northeastern University to see if we could get more student teachers that are bilingual.

QUESTIONS AND COMMENTS - None

ACTION ITEMS

APPROVE SHARED SERVICES AGREEMENT FOR SCHOOL NURSE

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the Shared Services Agreement for School Nurse.

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
Marcia White - aye
Andy Luther - 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 Consent Agenda consisting of:

I. TREASURER'S REPORT AND BILLS

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

II. PERSONNEL REPORT

PROPOSED ACTION BY THE BOARD OF EDUCATION: Approve the Personnel Report as presented.

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

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

Thereupon the President declared the motion carried.

QUESTIONS AND COMMENTS FROM VISITORS - NONE

ADJOURN CLOSED – 7:01 P.M.

There being no further discussion, closed session adjourned.

OPEN SESSION – 9:11 P.M.

APPROVE SUPERINTENDENT CONTRACT

A motion was made by MR. Lenzi and seconded by Ms. Bowen to approve the Superintendent Contract as discussed.

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

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

Thereupon the President declared the motion carried.

ADJOURN – 9:12 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: September 12, 2016

Andy Luther, President

Shelly Adams, Secretary of Record