

**MINUTES OF THE REGULAR MEETING  
OF THE BEACH PARK COMMUNITY CONSOLIDATED  
SCHOOL DISTRICT NUMBER 3, LAKE COUNTY  
ILLINOIS, HELD ON THE 12<sup>TH</sup> DAY OF SEPTEMBER, 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 September 12, 2016.

**ROLL CALL: 7:06 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. Luther, Ms. White, Mr. Olvera, Mr. Nieto, Mr. Garris and Ms. White.

**Administrators present:** Dr. Nancy Wagner, Superintendent; Mr. Palbicke, Director of Business; Mr. Fredrickson, Principal, Beach Park Middle School; Mr. Velez, Assistant Principal, Beach Park Middle School; Mr. Cappozzo, Assistant Principal, Beach Park Middle School; Ms. Wolverton, Principal, Newport School; Ms. Schaffer, Principal, Oak Crest School; Dr. Mayer, Principal, Kenneth Murphy School; and Dr. Miller, Principal, Howe 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.

**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:

Ms. White - aye  
Mr. Garris - aye  
Mr. Nieto - aye  
Mr. Olvera - aye  
Ms. Bowen - aye  
Mr. Lenzi - aye  
Mr. Luther - aye

Thereupon the President declared the motion carried.

**SUPERINTENDENT'S REPORT**

- **Presentation by Champions**
  - Ms. Thompson did a presentation on the change in curriculum this year. They want to provide students with a strong foundation for success along with learning experiences that are fun and align with school goals.

- Discussed what is new, what each thematic unit provides, AdvancED Accreditation, daily program components, as well as the Robotics Program and what value it adds for our students. A student demonstrated to the Board what he had done with programming the Robot.
- **Enrollment**
  - Dr. Wagner discussed enrollment numbers. We're currently down 106 students from last year. There's a big decrease in the Kindergarten numbers. We typically lose about 20% of our students from one school year to the next.
- **Other**
  - Checked Residency this year for Grades 2 and 6. These grades were chosen because they need to provide additional paperwork on a regular basis. Talk about doing it for one more year; discussing if it's providing service to the community. Also talking about different ways to make proving residency more convenient for our parents.
  - Trying to reduce the number of days between a new student registering and getting them into the classroom.
  - Mentioned a couple of class sizes. One being the 2nd grade bilingual class at Howe School. Providing push in assistance for half the day. A couple of middle school classes have hit 29/31 students. Have one advanced algebra class with a high number but that is also the only one that is offered.
  - Reminder about signing up for the Lake County Division Meeting if interested.
  - Talked about the Evidence Based Funding Model. Trying to make the playing field even from a financial perspective to give each student the same resources for education. Dr. Wagner is involved in a couple of committees that are addressing this issue and is also working closely with our state representatives.

### **APPROVAL OF MINUTES, REGULAR SESSION, AUGUST 8, 2016**

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the Minutes, Regular Session, of August 8, 2016.

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  
 Ms. White - aye  
 Mr. Garris - aye

Thereupon the President declared the motion carried.

## **APPROVAL OF MINUTES, CLOSED SESSION, AUGUST 8, 2016**

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the Minutes, Closed Session, of August 8, 2016.

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  
 Ms. White - aye  
 Mr. Garris - aye

Thereupon the President declared the motion carried.

### **CORRESPONDENCE - None**

### **CONFERENCE ITEMS**

#### **OLD BUSINESS**

#### **Enrollment Update**

The enrollment on August 30, 2016, was 2,225 students.

#### **NEW BUSINESS**

### **REPORT FROM BOARD REPRESENTATIVES REGARDING COMMITTEE MEETINGS**

#### **Long-Range Planning Committee**

- The Long Range planning committee met; discussed a number of items including work that was completed over the summer and the playground at Oak Crest in relation to our special needs population.

#### **Finance Committee**

The Finance Committee reviewed the following:

- Treasurer's Report and Bills reviewed– found no open issues

## **PARCC**

Dr. Wagner spoke about some PARCC results. There will be some data corrections. Found that the kids who did paper tests had better scores than those who took it on-line. We need to continue to close the gap between us and the state. We're focusing our efforts on Language Arts and Math. Our curriculum was refined and this is the second year we'll be using it. Feels that it will have more of a positive impact this year. Also talking about how we can better serve the kids who move in and out of the district. Trying to do more with other Principals to follow the students. The district is currently looking at preliminary numbers for PARCC scores. The official PARCC numbers will come out when the school report card does.

This is the 2nd year the district will be using MAP. It's critical that the kids do well; they also take part in setting their own goals. We are also spending more time this year on the social/emotional aspects for the students. We want them to feel comfortable and have a voice.

## **DEPARTMENT UPDATES**

Board members were provided with written updates from the following departments:

- Technology
- Finance/Maintenance
- Student Services

## **OTHER**

Mr. Olvera mentioned that the BPAC met. Talked about the EL numbers, looking into a language survey and getting more parent involvement by contacting them to let them know what the EL program consists of.

**QUESTIONS AND COMMENTS** – Residents that attended had discussion revolving around their taxes. Talked about how there are a lot of empty houses and rentals in the area. What is the school doing to help this situation? Suggested the school meet with the village. The board encouraged the parents to also talk to their building principals prior to starting school if there are any concerns.

Mr. Olvera asked about the building temperatures and what is being done for the hottest rooms. Mr. Palbicke mentioned that construction grants have been cut. Our buildings are old and we don't have the money to put air conditioning in the buildings. Dr. Wagner mentioned a couple of things that are being done to help the kids and agrees it's difficult for anyone to learn in the heat.

A quick conversation was had revolving around math common core. Dr. Wagner explained that it is to teach the students how to know more of the 'why' they are doing things, solving problems rather than memorizing facts.

## **ACTION ITEMS**

### **APPROVE BUDGET FOR 2016-2017**

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the 2016-2017 Budget.

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  
 Ms. White - aye  
 Mr. Garris - aye

Thereupon the President declared the motion carried.

### **APPROVE APPLICATION OF RECOGNITION OF SCHOOLS**

A motion was made by Mr. Lenzi and seconded by Ms. Bowen to approve the Application of Recognition of Schools.

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

Mr. Olvera - aye  
 Mr. Nieto - aye  
 Mr. Lenzi - aye  
 Mr. Luther - aye  
 Ms. White - aye  
 Ms. Bowen - aye  
 Mr. Garris - aye

Thereupon the President declared the motion carried.

### **APPROVE BANK SIGNATURE RESOLUTION**

A motion was made by Ms. Bowen and seconded by Mr. Lenzi to approve the Bank Signature Resolution.

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

Ms. Bowen - aye  
 Mr. Garris - aye  
 Ms. White  
 Mr. Luther - aye  
 Mr. Lenzi - aye  
 Mr. Olvera - aye  
 Mr. Nieto - 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 August 2016.

#### **II. PERSONNEL REPORT**

**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:

Mr. Nieto - aye  
 Mr. Lenzi - aye  
 Ms. Bowen - aye  
 Mr. Olvera - aye  
 Mr. Luther - aye  
 Ms. White - aye  
 Mr. Garris - aye

Thereupon the President declared the motion carried.

#### **ADJOURN TO CLOSED 7:59 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 – 8:32 P.M.**

There being no further discussion, closed session adjourned.

#### **OPEN SESSION –8:32 P.M.**

**ADJOURN MEETING 8:32 P.M.**

A motion was made by Ms. Bowen and seconded by Ms. White to adjourn the meeting.

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

Thereupon the President declared the motion carried.

Approved: October 19, 2016

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Andy Luther, President

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Shelly Adams, Secretary of Record