

**COMMITTEE OF THE WHOLE MINUTES
MANHATTAN SCHOOL DISTRICT 114
JANUARY 10, 2018**

The Committee of the Whole meeting was held at Wilson Creek School on January 10, 2018 at 6:00 p.m.

ROLL CALL

Member Dawn Murphy called the meeting to order at 6:07 p.m.

1. Present: Dawn Murphy, Liz Boyles, Susan Pryn (via facetime), Joe Mitchell and Terry Doyle
2. Absent: Scott Mancke and Dan DeCaprio
3. Others present: Russell Ragon, Kim Maher, Ryan McWilliams, Renee Karalus, Ron Pacheco, Pete Slattery, Susan Kubik, Keeley Senn and Michele Zmigrodski

BUILDING AND DEVELOPMENT COMMITTEE REPORT

Pete Slattery reported that Winter Break was a very productive time for the buildings. Painting was done in the Junior High Library, work done on both Anna McDonald and the Jr. High gym floors, replacement of ceiling tiles in all buildings and additional lockers added to the Jr. High. The Board thanked Pete and Dave for all their hard work over break, their hard work and dedication does not go unnoticed.

Pete Slattery met with STR to begin the process of preparing to bid the HVAC projects.

POLICY AND CURRICULUM COMMITTEE REPORT

Second Reading of proposed policy updates: 2:20-E, 2:150-AP, 2:250-E2, 2:260, 4:10, 4:15, 4:80, 4:110, 4:110, 4:110-AP2, 4:150, 4:170, 5:10, 5:20, 5:90, 5:100, 5:100-AP, 5:200, 5:2220, 5:220-AP, 5:240, 5:250, 5:290, 5:330, 6:20, 6:50, 6:60, 6:140, 6:140-AP, 6:150, 6:235-AP1, E1, 6:250-E, 6:280, 6:300, 6:310, 6:340, 7:10, 7:10-AP, 7:10AP2, 7:15, 7:20, 7:60-AP2, 7:70, 7:150, 7:180, 7:190, 7:250, 7:250-AP2, 7:260, 7:270, 7:270-AP1, 7:275, 7:300-E1, 7:300-E3, 7:305, 7:305-AP, 7:340, 7:340-AP1, 7:340-AP1, 7:340-AP1, E1, 8:30AP

FINANCE AND OPERATION COMMITTEE REPORT

Nothing new to report.

SAFETY COMMITTEE REPORT

The Safety Committee is scheduled to meet on Thursday, January 11th at 6:00 p.m. Teacher representatives, Secretaries, Pete Slattery, Dave Blackman and representatives of the Manhattan Fire and Police Departments have been asked to join the Committee in reviewing the Crisis plans and discussing other safety concerns, as well as ALICE training.

CLOSED SESSION

L. Boyles made a motion to move into Closed Session at 6:19 p.m. for the purpose of discussing the Employment, Compensation, Evaluation and/or Dismissal of Personnel with a second made by T. Doyle. All voted Yea: D. Murphy, L. Boyles, J. Mitchell, L. Boyles and T. Doyle