

MANHATTAN SCHOOL DISTRICT 114

May 2, 2017

The Committee of the Whole meeting was held at Wilson Creek School on May 2, 2017 at 6:00 p.m.

ROLL CALL

President: Scott Mancke called the meeting to order at 6:01 P.M.

1. Present: Scott Mancke Dan DeCaprio, Dawn Murphy, Liz Boyles, Sue Prynne, and Joe Mitchell
2. Absent: Mark Gray
3. Others present: Russell Ragon, Kim Maher, Dr. Ron Pacheco, Pete Slattery

BUILDING AND DEVELOPMENT COMMITTEE REPORT

Pete Slattery gave an update on the start dates and completion dates of different projects and the summer work. Also, advertising for plumbing work bids at Anna McDonald went out.

POLICY AND CURRICULUM COMMITTEE REPORT

Liz Boyles reported the First Reading of policy updates was held at the April meeting. The Second reading is planned to take place at the June 14th meeting.

FINANCE AND OPERATION COMMITTEE REPORT

Dawn Murphy reported that we received our first payment from the State for the Mandated Categorical aid. Superintendent Ragon added that the State Board did not expect school district to receive any additional payments. The three payments would result in MSD114 not receiving approximately \$750,000 in transportation and special education money from the State.

CLOSED SESSION:

D. Murphy made a motion to move into Closed Session at 6:14 p.m. for the purpose of discussing the Employment, Compensation, Evaluation and/or Dismissal of Personnel and Student Matters with a second made by J. Mitchell. All voted yea: S. Mancke, D. DeCaprio, D. Murphy, L. Boyles, S. Prynne and J. Mitchell.

A motion was made by D. DeCaprio to reconvene from Closed Session at 7:05 P.M., with a second by L. Boyles. All voted yea: S. Mancke, D. DeCaprio, D. Murphy, L. Boyles, S. Prynne and J. Mitchell.

ADJOURNMENT:

D. Murphy made a motion to adjourn at 7:07 P.M. with a second by S. Mancke. All voted aye: S. Mancke, D. DeCaprio, D. Murphy, L. Boyles, S. Prynne and J. Mitchell.