

MANHATTAN SCHOOL DISTRICT 114
May 2, 2017

REGULAR MEETING:

The Board of Education of Manhattan School District 114, in the County of Will and the State of Illinois, met at Wilson Creek Elementary School on May 2, 2017 for a regular meeting.

ROLL CALL:

President, Scott Mancke, called the meeting to order at 7:00 p.m.

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

CONSENT AGENDA

1. Approval of Minutes
2. Approval of Treasurer's Report
3. Acknowledgement of Lincoln-Way Special Education and Administrator's Minutes
4. Approval of May Disbursements
5. Approval of June Payroll

APPROVAL OF CONSENT AGENDA:

L. Boyles made a motion to approve the Consent Agenda as presented, with a second by S. Pryn. Roll Call Vote: 6 ayes, 0 nays – Mancke, DeCaprio, Murphy, Boyles, Pryn, Mitchell. Motion carried.

MAY DISBURSEMENTS

EDUCATION FUND	\$ 51,797.53
BUILDING FUND	\$ 49,668.90
BOND & INTEREST FUND	\$.00
TRANSPORTATION FUND	\$ 60,147.21
IMRF FUND	\$.00
WORKING CASH FUND	\$.00
TORT IMMUNITY FUND	\$ 446.00
IFE SAFETY FUND	\$.00
TOTAL	\$ 162,059.89

BOARD REPORTS

1. Lincoln-Way Special Education District #843 Governing Board Report:
No new business.
2. Illinois Association of School Boards Reports: No new business

BOARD COMMITTEE REPORTS

1. Building and Development/Growth Committee Report: Nothing new to report
2. Policy and Curriculum Committee: Nothing New to report
3. Finance and Operations Committee Report: Nothing new to report

RECOGNITION OF VOTES FROM APRIL 4, 2017 ELECTION

Mr. Ragon announced the official election results from the County Clerk. The following individuals were elected to the Board; Scott Mancke, Dawn Murphy, Joe Mitchell, and write-in candidate, Terry Doyle. The Board will review and approve the official results.

L. Boyles made a motion to review and accept the Manhattan School Board 114 election results from the Consolidated Election held on April 4, 2017 with a second by D. DeCaprio. All voted aye: S. Mancke, D. DeCaprio, D. Murphy, L. Boyles, S. Pryn, J. Mitchell. Motion carried.

OATH OF OFFICE FOR NEWLY ELECTED MEMBERS(S)

Vice President Dan DeCaprio administered the "Oath of Office" to the elected members; Scott Mancke, Dawn Murphy, Joe Mitchell, and write-in candidate, Terry Doyle.

ADJOURNMENT SINE DIE

S. Pryn made a motion to Adjourn Sine Die with a second by L. Boyles. All voted aye: S. Mancke, D. DeCaprio, D. Murphy, Liz Boyles, S. Pryn, J. Mitchell. Motion Carried.

SEATING OF NEWLY ELECED MEMBER(S)

President Scott Mancke invited newly elected member(s) to come forward and take a seat with the rest of the Board.

ROLL CALL

Present: Scott Mancke, Dan DeCaprio, Dawn Murphy, Liz Boyles, Sue Pryn, Joe Mitchell, Terry Doyle.

APPOINT PRESIDENT PRO TEM

D. Murphy made a motion to appoint Superintendent Ragon as President Pro Tem with a second by D. DeCaprio. All voted aye: S. Mancke, D. DeCaprio, D. Murphy, L. Boyles, S. Pryn, J. Mitchell, T. Doyle. Motion Carried.

APPOINT SECRETARY PRO TEM

L. Boyles made a motion to appoint Superintendent Ragon as Secretary Pro Tem with a second by S. Pryn. All voted aye: S. Mancke, D. DeCaprio, D. Murphy, L. Boyles, S. Pryn, J. Mitchell, T. Doyle. Motion Carried.

ELECTION OF OFFICERS

President Pro Tem, Superintendent Ragon called for nominations for President, Vice President, and Secretary.

D. DeCaprio nominated Scott Manke for President with a second by T. Doyle. All voted aye: S. Mancke, D. DeCaprio, D. Murphy, L. Boyles, S. Pryn, J. Mitchell, T. Doyle. Motion Carried.

D. Murphy nominated Dan DeCaprio as Vice President with a second by L. Boyles. All voted aye: S. Mancke, D. DeCaprio, D. Murphy, L. Boyles, S. Pryn, J. Mitchell, T. Doyle. Motion Carried.

S. Mancke nominated S. Pryn as Secretary with a second by T. Doyle. All voted aye: S. Mancke, D. DeCaprio, D. Murphy, Liz Boyles, S. Pryn, J. Mitchell, Terry Doyle. Motion Carried.

SEATING OF THE PRESIDENT OF THE BOARD

Scott Manke was seated as President and resumed control of the meeting.

ACKNOWLEDGEMENT OF BOARD MEMBER(S) LEAVING OFFICE

President Scott Manke commented on and thanked Mark Gray for his service.

REAFFIRM DATES, TIMES, LOCATIONS OF MEETINGS

D. Murphy made a motion to reaffirm the Board Meetings will continue to meet on the second Wednesday of the month at Wilson Creek Elementary. The Committee of the Whole meeting will start at 6:00 P.M. and the General meeting will meet at 7:00 P.M. Joe Mitchell seconded the motion. All voted aye: S. Mancke, D. DeCaprio, D. Murphy, L. Boyles, S. Prynne, J. Mitchell, T. Doyle. Motion Carried.

REAFFIRM ALL EXISTING POLICIES AND CONTRACTS

S. Prynne made a motion to reaffirm all existing policies and contracts with a second by L. Boyles; the motion carried. All voted aye: S. Mancke, D. DeCaprio, D. Murphy, L. Boyles, S. Prynne, J. Mitchell, T. Doyle. Motion Carried.

VISITORS

Patsy Bodach, supervising SLP from LWASE 843 for Wilson Creek Access, presented a video of one of our students, Nicholas Brach, receiving an award, related to the use of assistive technology.

GOOD NEWS

Renee Karalus:

- Manhattan Parents Bret and Nicole Rago donated \$1,000 to the Early Childhood program on behalf of their business. Their tremendous generosity was truly appreciated.

Kim Maher:

- The Kindergarten Music Program will take place on May 4th. The performance will be of "Pajama Party".
- 88 Wilson Creek students participated in this year's Young Authors program! Students will be recognized at our April School Pride Assembly on April 28th.
- Wilson Creek's next "Morning PD" meeting will cover Writer's Workshop and Conferencing on May 2nd. At the end of the month, two more meetings will take place to highlight features and use of two tech-based instructional (Seesaw) and communication (Bloomz) resources.
- On May 5th, our 2nd grade students will participate in their annual "Clean Up Day." Students, with teachers and parents, will walk the Wauponsee Trail, cleaning up and collecting trash to help prepare the trail for the summer.
- Our Annual Mother's Day Tea for 2nd graders and their mothers will take place on the afternoon of May 12th.
- Spring Benchmark Assessments, both for STAR and AIMSweb, will begin May 15th through May 26th. Teachers will meet with Reading Support staff to review data and make recommendations for next year at our SpringData Day on May 31st.
- On May 17th and 18th, our 1st grade students will visit the Big Run Wolf Ranch to learn about conservation and wildlife.

- PTO Junior Olympic Day will take place on May 26th.
- In June, 1st and 2nd grade classes will travel to the Round Barn Farm for their end of year picnic and play. Their families are welcome to join them as they celebrate the end of the year.

Ryan McWilliams:

- Student of the month luncheon was held on April 28th.
- Literacy Committee continued its work on writing the new LA/Writing curriculum on May 2nd.
- Stef Horwath & Sam Ramsey will facilitate their last technology showcase for staff on May 9th.
- MJHS music department will visit AM on May 10th.
- Math Committee will meet May 12th to discuss math block structure, RtI, fact fluency, & number sense.
- STAR testing will be May 16-18.
- 4th/5th Band, Orchestra, and Choir will perform for school on May 17th.
- AIMS Web testing will be May 22-23.
- STAR Reward to Joliet Slammers game is May 24th.
- Staff data days will be May 30th & 31st.
- PTO Field Day is June 1st. Kickball tourney is June 2nd.
- Anna Mac Family Day is June 5th.

Ron Pacheco:

- The junior high Choirs, Bands, and Orchestra performed at the IGSMMA State competition on April 28 and 29 after receiving Division I ratings in March. Bands and Orchestra performed in Deerfield Illinois and Choirs competed at Joliet West H.S. Bands, Orchestra, and Choirs received Superior ratings at the STATE music contest.
- The MJHS School Leadership Team (SLT) attended a 2-day workshop presented by Rick Wormeli in Rockford, IL. The training focused on standards-based grading and assessment. The SLT will present their newly received knowledge to the staff and share at the DLT. The SLT consists of R. Pacheco, Paula Paymaster, Andrea Coffey, Ray Hollenbeck, Julie Senka, and Vince Perillo.
- PARCC Testing and Make-up session concluded in April.
- MJHS 8th grade play will be presented on May 3 at Anna McDonald School at 7:00 p.m.

SUPERINTENDENT'S REPORT

Calendar Amendment 2016-17 (Final Approval). Superintendent Ragon reported there were no changes to the calendar, with the exception of removing the "Emergency" days. The last student attendance day will be June 6, 2017.

Dawn Murphy made a motion to approve the Final Calendar for 2016-17 school year with the final student attendance date of June 6, 2017. A second motion was made by Sue Prynn; the motion carried. All voted aye: S. Mancke, D. DeCaprio, D. Murphy, L. Boyles, S. Prynn, J. Mitchell, Terry Doyle. Motion Carried.

IESA REGISTRATION 2017-18

Dan DeCaprio made a motion to approve Manhattan Junior High School's continued membership in the IESA and all associated fees. A second motion was made by Terry Doyle; the motion carried. All voted aye: S. Mancke, D. DeCaprio, D. Murphy, L. Boyles, S. Pryn, J. Mitchell, T. Doyle. Motion Carried.

Parent/Student Handbook

There were no changes to the Parent/Student Handbook.

Dawn Murphy made a motion to approve the Parent/Student Handbook for 2017-18. A second motion was made by Sue Pryn; the motion carried. All voted aye: S. Mancke, D. DeCaprio, D. Murphy, L. Boyles, S. Pryn, J. Mitchell, T. Doyle. Motion Carried.

LW210 Transportation Contract

Liz Boyles made a motion to approve the annual renewal of LW210 transportation contract to transport MSD114 students. A second motion was made by Joe Mitchell; the motion carried. All voted aye: S. Mancke, D. DeCaprio, D. Murphy, L. Boyles, S. Pryn, J. Mitchell, T. Doyle. Motion Carried.

Intergovernmental Agreement with NLSD 122

Dawn Murphy made a motion to approve Intergovernmental Agreement with NLSD 122. A second motion was made by Liz Boyles; the motion carried. All voted aye: S. Mancke, D. DeCaprio, D. Murphy, L. Boyles, S. Pryn, J. Mitchell, T. Doyle. Motion Carried.

Other

Student Enrollment for 2016-17 is at 1436; up three students from last month.

Kindergarten Enrollment for 2017-18 is at 148.

Teacher Appreciation Week: The teachers and staff were praised for all their great work.

Motions Coming Out of Closed Session

Dawn Murphy made a motion to approve Letter of Retirement for Mrs. Kris Ambrosini at the end of the 2016-17 school year. A second motion was made by Sue Pryn; the motion carried. All voted aye: S. Mancke, D. DeCaprio, D. Murphy, L. Boyles, S. Pryn, J. Mitchell, T. Doyle. Motion Carried.

Liz Boyles made a motion to employ Laura Para as First Grade teacher for the 2017-18 school year. A second motion was made by Dawn Murphy; the motion carried. All voted aye: S. Mancke, D. DeCaprio, D. Murphy, Liz Boyles, S. Pryn, J. Mitchell, Terry Doyle. Motion Carried.

OLD BUSINESS

There is no old business

NEW BUSINESS

1. Correspondence: Manhattan Parents Bret and Nicole Rago donated \$1,000 to the Early Childhood program. Thank you!
2. Other: No other new business

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT:

L. Boyles made a motion to adjourn at 7:40 p.m., with a second by J. Mitchell. All voted aye: S. Mancke, D. DeCaprio, D. Murphy, L. Boyles, S. Pryn, J. Mitchell, T. Doyle. Motion Carried. The next meeting is Tuesday, June 14, 2017, 7:00 p.m. at Wilson Creek Elementary School.

**Scott Mancke, President
Board of Education
Manhattan School District 114**

**Dawn Murphy, Secretary
Board of Education
Manhattan School District**