

**MANHATTAN SCHOOL DISTRICT 114**

**April 18, 2017**

The Committee of the Whole meeting was held at Wilson Creek School on April 18, 2017 at 6:00 p.m.

ROLL CALL

President: Scott Mancke called the meeting to order at 6:00 p.m.

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

BUILDING AND DEVELOPMENT COMMITTEE REPORT

Mr. Ragon and Mr. Slattery discussed the upcoming summer projects.

POLICY AND CURRICULUM COMMITTEE REPORT

**The following item is a list of recommended policy updates by the IASB. They will need to be reviewed by the Policy committee before the Second Reading and proposed adoption.**

**First Reading:**

**2:100, 3:70, 4:15, 4:15-AP, 4:60-AP4, 4:60-AP4, E1, 4:130-E, 4:180, 4:180-AP1, 4:180-AP2, 5:50, 5:80, 5:110, 5:120, 5:130-AP, 5:140, 5:210, 5:220-E, 5:230, 5:270-E, 5:285, 5:285-AP, 5:300, 5:320, 6:70, 6:60-AP, 6:185, 7:100, 7:190-E2**

FINANCE AND OPERATION COMMITTEE REPORT

**MSD114 was budgeted to receive money in Categorical aid from the State this fiscal year. No payments have been received as of this date. We are now looking at new numbers for 2017-18 Budget Projections.**

CLOSED SESSION:

L. Boyles 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 with a second made by S. Prynn. All voted yea: S. Mancke, D. Murphy, L. Boyles, S. Prynn.

A motion was made by L. Boyles to reconvene from Closed Session at 7:10 P.M., with a second by S. Prynn. All voted yea: S. Mancke, D. Murphy, L. Boyles, and S. Prynn.

ADJOURNMENT:

S. Prynn made a motion to adjourn at 7:12 p.m. with a second by D. Murphy. All voted aye: S. Mancke, D. Murphy, L. Boyles, and S. Prynn.