

**MANHATTAN SCHOOL DISTRICT 114**

**March 8, 2017**

The Committee of the Whole meeting was held at Wilson Creek School on March 8, 2017 at 6:00 p.m.

ROLL CALL:

President: Scott Mancke called the meeting to order at 6:02 p.m.

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

BUILDING AND DEVELOPMENT COMMITTEE REPORT:

- D. DeCaprio reported that we received bids for the blacktop work to be done at Wilson Creek this summer. The high bid was from Offerman at \$26,070.15 and the lowest bid was from Denler at \$20,300. The other bids were Mrs. B - \$22,235 and Pavement Systems - \$20,415. All bidders would have been acceptable and thus we will recommend moving forward with Denler.
- Cleaning Service Contract. GCA, \$10,000 less and new equipment.

Pete Slattery reported on the following proposed work:

New Swing Set at Anna McDonald. Cost \$9,000 installed. Replaced a set purchased in 1996.

Replaced gym coil at the Junior High. The cost, \$12,000.00.

Refurbished the gym floor at Anna McDonald over Christmas. The cost \$11,500.

Finished painting exterior and fence at Anna McDonald.

Replace safety glass on display cases at Anna McDonald and the Junior High. Life Safety. Cost \$5,000.

Lead Testing: Anna McDonald required. Junior High, this year or next. Wilson Creek not required.

Life Safety plumbing improvements at Anna McDonald. Approximate cost \$30,000.

On Monday, Pete is having the storage buildings for baseball/softball programs delivered since there are no students present. The total cost was approximately \$5,400 for both, one at the JH and one at Anna McDonald. As reported last month, the Celtic Baseball program and the MYAA Football & Cheer program will also donate funds to cover the cost in exchange for storage space. The district will also then have use of the field equipment of the Celtic program as well, saving the district money. LWW HS has also indicated that we will have full use of their facility and equipment, leaving the JH program only having to purchase a few bats/helmets and game balls.

POLICY AND CURRICULUM COMMITTEE REPORT:

- Statements of Economic Interest should have been received. Please complete and return to the District Office. If you have filed them yourself, then please submit your receipt.

FINANCE AND OPERATION COMMITTEE REPORT:

Superintendent Ragon reported:

- The committee has not met as of yet to discuss the 17-18 budget. He has been waiting on numbers to come in on maintenance contracts, bldg./grounds projects, and technology budget. Also waiting on the final EAV numbers from the County. Expect those within the next week or so and that should allow us to construct a more accurate budget and present some preliminary numbers for the April meeting.

---

CLOSED SESSION:

Sue Pryn made a motion to move into Closed Session at 6:16 p.m. for the purpose of discussing the Employment, Compensation, Evaluation and/or Dismissal of Personnel and Student Matters with a second made by Dan DeCaprio. All voted yea: S. Mancke, D. DeCaprio, D. Murphy, S. Pryn, J. Mitchell.

A motion was made by S. Pryn to reconvene from Closed Session at 7:08 P.M., with a second by Joe Mitchell. All voted yea: D. DeCaprio, S. Mancke, D. Murphy, S. Pryn, and J. Mitchell. All voted yea: S. Mancke, D. DeCaprio, D. Murphy, S. Pryn, J. Mitchell.

ADJOURNMENT:

J. Mitchell made a motion to adjourn at 7:08 p.m. with a second by D. Murphy. All voted aye: S. Mancke, D. DeCaprio, D. Murphy, S. Pryn, J. Mitchell.

---