

MANHATTAN SCHOOL DISTRICT 114

June 8, 2016

The Committee of the Whole meeting was held at Wilson Creek School on June 8, 2016 at 6:00 p.m.

ROLL CALL:

President, Scott Mancke called the meeting to order at 6:07 p.m.

1. Present: Liz Boyles, Mark Gray(6:34pm), Dan DeCaprio, Anne Gmazel, Sue Prynn, and Scott Mancke.
2. Absent: Dawn Murphy.
3. Others present: Renee Karalus, Russell Ragon, Ron Pacheco, Laura Voss, Michelle Arb, Allison Veltman, Katie Wallace and Kim Maher.

BUILDING AND DEVELOPMENT COMMITTEE

Junior High Cameras: Supt. Ragon had 2 quotes, one from Knight Security and another from Velocita for the same type of system. Knight Security was for \$9,424.00 and Velocita was for \$9,335.00 both with a 1 year warranty. Velocita also submitted an alternative quote for what they feel is a higher quality and more reliable system (AXIS), backed by a full 5-year warranty on all of the equipment, for \$13,983.00. AXIS is the leading manufacturer in the industry and their system has a battery backup with 90 day recording time. A couple of the board members were familiar with the AXIS system and had heard about some problems. Supt. Ragon would make some inquiries about these issues and get more information for the next board meeting.

POLICY AND CURRICULUM COMMITTEE:

Nothing new to report at this time.

FINANCE AND OPERATIONS COMMITTEE:

Nothing new to report at this time. At the regular meeting, the Board will authorize the Superintendent to prepare the FY17 Budget.

CLOSED SESSION:

D. DeCaprio made a motion to move into Closed Session at 6:18 p.m. for employment, compensation evaluation and/or dismissal of personnel and collective bargaining, with a second by L.Boyles . All voted aye.

D. DeCaprio made a motion to reconvene from Closed Session at 6:59, with a second by L. Boyles . All voted aye.

ADJOURNMENT:

L. Boyles made a motion to adjourn at 6:59 p.m., with a second by S. Prynn. All voted aye.

Respectfully submitted by Laura Voss