

MANHATTAN SCHOOL DISTRICT 114

July 12, 2017

The Committee of the Whole meeting was held at Wilson Creek School on July 12, 2017 at 6:00 p.m.

ROLL CALL

President: Scott Mancke called the meeting to order at 6:08 P.M.

1. Present: Scott Mancke Dan DeCaprio, Liz Boyles, Susan Prynne, Joe Mitchell, and Terry Doyle
2. Absent: Dawn Murphy
3. Others present: Russell Ragon, Kim Maher, Dr. Ron Pacheco, Renee Karalus, Pete Slattery, Sarah Rexroad, and Colleen Wronski

BUILDING AND DEVELOPMENT COMMITTEE REPORT

Pete Slattery gave an update on the regular summer maintenance work and different projects. Informed the Board that the plumbing work at Anna McDonald was completed. Pete Slattery and Superintendent Ragon also reported that the Junior High rooftop HVAC unit had gone out and to repair the unit would cost \$8,714 and to replace it would cost \$11,863. Two quotes were given for the work and Supt. Ragon and Pete Slattery were recommending that Johnson Controls complete the work by replacing the unit since it was the lowest quote. It was also discussed that a tour of all the buildings could possibly be scheduled prior to the September board meeting.

POLICY AND CURRICULUM COMMITTEE REPORT

There was nothing to report.

FINANCE AND OPERATION COMMITTEE REPORT

843 Director Sarah Rexroad and Asst. Director and Business Manager, Colleen Wronski were both present to present the FY18 budget for LWASE 843 to the Manhattan Board. The budget will be on display at the LWASE 843 office and will be posted to their website. Action is planned on the budget by the Manhattan board of education at the September meeting and by the Governing Board of LWASE 843 at its September meeting.

Superintendent Ragon then reviewed information on the FY17 budget for MSD 114, reporting that expenditures came in \$467,483 less than projected. Savings on the FY17 budget were in large part due to lower fuel costs for transportation and personnel changes with LW210, utility cost savings in the O&M budget, reduced legal costs, and personnel changes resulting in reduced salaries in the Education fund. Overall, it was a very good year fiscally in controlling expenditures. Superintendent then reviewed proposed numbers for the FY18 budget, indicating that districts still did not have revenue numbers from the State, However, overall, Superintendent Ragon was proposing an increase in expenditures of only 2.3%, stating that he believed the district would be able to come in less than that. The State Budget worksheet will be available in the Manhattan School District 114 business office for review and will be posted to the district website.

CLOSED SESSION:

D. DeCaprio made a motion to move into Closed Session at 6:35p.m. for the purpose of discussing the Employment, Compensation, Evaluation and/or Dismissal of Personnel and to review Closed Session Minutes with a second made by **L. Boyles**. All voted yea: Scott Mancke Dan DeCaprio, Liz Boyles, Susan Prynne, Joe Mitchell, and Terry Doyle

A motion was made by T. Doyle to reconvene from Closed Session at 7:05 P.M., with a second by S. Prynne. All voted yea: Scott Mancke Dan DeCaprio, Liz Boyles, Susan Prynne, Joe Mitchell, and Terry Doyle

ADJOURNMENT:

L. Boyles made a motion to adjourn at 7:05 P.M. with a second by S. Pryn. All voted yea: Scott Mancke Dan DeCaprio, Liz Boyles, Susan Pryn, Joe Mitchell, and Terry Doyle