

**SPECIAL MEETING
MINUTES
MANHATTAN SCHOOL DISTRICT 114
December 4, 2017**

The Special Meeting was held at Wilson Creek School on December 4, 2017 at 6:30 p.m.

ROLL CALL

President Scott Mancke called the meeting to order at 6:37 P.M.

- 1. Present: Scott Mancke, Dan DeCaprio, Liz Boyles, Sue Pryn, and Terry Doyle**
- 2. Absent: Dawn Murphy and Joe Mitchell**
- 3. Others present: Russell Ragon**

CLOSED SESSION:

L. Boyles made a motion to move into Closed Session at 6:38 p.m. for the purpose of reviewing the Superintendent's performance and evaluation, and discussion of contract extension, with a second made by S. Pryn. All voted Yea: S. Mancke, D. DeCaprio, L. Boyles, S. Pryn, and T. Doyle

A motion was made by T. Doyle to reconvene from Closed Session at 8:49 P.M., with a second by S. Pryn. All voted Yea: S. Mancke, D. DeCaprio, L. Boyles, S. Pryn, and T. Doyle

ADJOURNMENT:

L. Boyles made a motion to adjourn at 8:50 P.M. with a second by T. Doyle. All voted Yea: S. Mancke, D. DeCaprio, L. Boyles, S. Pryn, and T. Doyle
