

## MANHATTAN SCHOOL DISTRICT 114

DECEMBER 14, 2016

The Committee of the Whole meeting was held at Wilson Creek School on December 14, 2016 at 6:00 p.m.

### ROLL CALL:

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

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

### BUILDING AND DEVELOPMENT COMMITTEE REPORT:

10-Year Life Safety Survey - Member Dan DeCaprio met with the Architect and all went well. All concerns were addressed. Waiting on follow-up.

Wilson Creek Water Tower Replacement – Pete Slattery reported there was a pre-bid meeting scheduled on 11/10/16. The bids will be due back in a couple of weeks. At the February meeting will have action.

### POLICY AND CURRICULUM COMMITTEE REPORT:

Discussion to research out of office expenses.

### FINANCE AND OPERATION COMMITTEE REPORT:

Dawn Murphy reported the recommendation is to keep the Tax Levy at 4.26.

### CLOSED SESSION:

D. DeCaprio made a motion to move into Closed Session at 6:15 p.m. for the purpose of employment, compensation, evaluation and/or dismissal of personnel, and an update on a student legal matter, with a second by S. Pryn. All voted yea.

S. Pryn made a motion to reconvene from Closed Session at 6:50 P.M., with a second by D. DeCaprio. All voted yea.

### ADJOURNMENT:

D. DeCaprio made a motion to adjourn at 6:55 p.m. with a second by S. Pryn, all voted aye.