

MANHATTAN SCHOOL DISTRICT 114

June 8, 2016

REGULAR MEETING:

The Board of Education of Manhattan School District 114, in the County of Will and the State of Illinois, met at Wilson Creek Elementary School on June 8, 2016 for a regular meeting.

ROLL CALL:

President, Scott Mancke, called the meeting to order at 7:05 p.m.

1. Present: Liz Boyles, Mark Gray, Sue Pryn, Dan DeCaprio, Anne Gmazel, Dawn Murphy and Scott Mancke
2. Absent:
3. Others present: Renee Karalus, Russell Ragon, Ryan McWilliams, Kim Maher, Ron Pacheco and Laura Voss

APPROVAL OF CONSENT AGENDA:

D. Murphy made a motion to approve the Consent Agenda as presented, with a second by M. Gray. Roll Call Vote: 0 nays, 7 ayes – Murphy, Gray, De Caprio, Pryn, Mancke, Boyles and Gmazel. Motion Carried.

JUNE DISBURSEMENTS

EDUCATION FUND	\$675,947.48
BUILDING FUND	\$82,300.25
BOND & INTEREST FUND	
TRANSPORTATION FUND	\$1,697.20
IMRF FUND	\$21,382.56
WORKING CASH FUND	\$1,719.35
TORT IMMUNITY FUND	\$3,014.95
LIFE SAFETY FUND	
TOTAL	\$786,061.79

VISITORS TO BE HEARD:

GOOD NEWS

Board members had all good news prior to the meeting.

SUPERINTENDENT'S REPORT:

Prevailing Wage Resolution – This is an annual requirement.

D. DeCaprio made a motion to approve that “Manhattan School District 114 shall conform to the general prevailing rate of wages for all construction work done in conjunction with public works exclusive of maintenance construction work.” , with a second by S. Pryn. All voted aye. Motion Carried.

Working Cash Interest Permanent Transfer to the Education Fund FY16– This is an annual item and the amount of interest is \$1719.35.

L. Boyles made a motion to approve the permanent transfer of Working Cash Interest to the Education Fund in the amount of \$1719.35, with a second by M. Gray. Roll Call Vote: 0 nays, 7 ayes – Boyles, Gray, Mancke, Murphy, Pryn, Gmazel and DeCaprio. Motion Carried.

Interfund Transfers/Budget Revision FY16 .

D. Murphy made a motion to give authority to Superintendent to make interfund transfers or budget revisions as necessary to close out FY16 budget, with a second by S. Pryn. All voted aye. Motion Carried.

Treasurer's Bonds - \$1,825,000 at a cost of \$. This is an annual item that bonds or insures the individual(s) that serve as the district treasurer(s) against theft/loss.

Anne Gmazel made a motion to approve the Treasurer's Bonds in the amount of \$1,825,000, with a second by M. Gray. Roll Call Vote: 0 nays, 7 ayes – Gmazel, Gray, Mancke, DeCaprio, Pryn, Boyles and Murphy. Motion Carried.

Approval the following employees as vested by the Board of Education with full authority to act on behalf of MSD114 with respect to the initiating of ACH files and related requests: C. Jenkins, D. Ponshe, L. Voss and R. Ragon.

D. Murphy made a motion to approve the following employees as vested by the Board of Education with full authority to act on behalf of MSD114 with respect to the initiating of ACH files and related requests: C. Jenkins, D. Ponshe, L. Voss and R. Ragon, with a second by A. Gmazel. Roll Call Vote: 0 nays, 7 ayes – Murphy, Gmazel, Gray, Mancke, DeCaprio, Pryn and Boyles. Motion Carried.

Education Fund Transfer to Debt Service Fund FY17 – This is an annual item. Each year the bond & interest is levied in the education fund as was approved during the last referendum that was passed by taxpayers. The Board then transfers the amount of the bond & interest payment into the B&I Fund in order to make the payments.

Anne Gmazel made a motion to transfer debt service monies from the Education Fund to the Bond & Interest Fund in the amount of \$1,505,200.00 with a second by L. Boyles. Roll Call Vote: 0 nays, 7 ayes – Gmazel, Boyles, DeCaprio, Pryn, Gray, Mancke and Murphy. Motion Carried.

Recertification of Serious Safety Hazard Areas FY17 – This is an annual item that allows the district to transport students in areas that do not have sidewalks or present a dangerous situation for students having to cross a roadway such as US52.

L. Boyles made a motion to Act upon Hazardous Conditions: "In the previous Hazardous Conditions Request which was approved by the State of Illinois has not changed. It is resolved that the Manhattan SD#114 will continue the policy of providing transportation to students who qualify, for the 2016-17 school year," with a second by A. Gmazel. All voted aye. Motion Carried.

Appointments FY17 –

- a. District Treasurer – Ron Pacheco
- b. Treasurer for Activity Accounts – Laura Voss
- c. District Attorney – Hauser, Izzo
- d. Depositories – First Bank of Manhattan, Old Plank Trail Community Bank
- e. Auditor – Mose, Yockey, Brown & Kull, LLC

D. Murphy made a motion to approve the list of appointments for the 2016-17 school year with a second by L. Boyles. Roll Call Vote: 0 nays, 7 ayes – Murphy, Boyles, Mancke, Prynn, DeCaprio, Gmazel and Gray. Motion Carried.

Budget Preparation FY2017 – Authorize the Superintendent and Business Office to prepare the FY17 Budget.

L. Boyles made a motion to authorize Superintendent Ragon to prepare the FY17 Budget to be presented and made public for the July 13, 2016 regular meeting with a second by A. Gmazel. Roll Call Vote: 0 nays, 7 ayes – Boyles, Gmazel, Prynn, Murphy, DeCaprio, Mancke and Gray. Motion Carried.

FY17 Approval to pay recurring bills received after completion of board report in order to avoid late fees or in order to receive discount for early payment. (All Bills still part of monthly report).

D. Murphy made a motion to authorize Superintendent Ragon and the Business Office to pay recurring bills received after completion of board report in order to avoid late fees or in order to receive discount for early payment with a second by L. Boyles. Roll Call Vote: 0 nays, 7 ayes – Murphy, Boyles, Gray, Gmazel, Prynn, DeCaprio and Mancke. Motion Carried.

Cameras for security and safety indoors at the Junior High – this was tabled until the next meeting.

8th Grade Graduation for 2016 – Superintendent Ragon said that everything went very smoothly and that the staff at Lincolnway West was very helpful.

Expanding extracurricular activities (baseball, softball, bowling) – Superintendent Ragon reported that the principals had sent out a survey regarding interest in these activities. There was little to no interest in wrestling but that bowling and baseball had a lot of interest. Bowling would have little or no cost to the district and could take place in late winter, early spring. Baseball/softball would have games on Saturdays and would be made up of 6th, 7th and 8th grades.

Year-end STAR data presentation was made by K. Maher, R. Pacheco, R. Karalus and R. McWilliams. The teachers and administration felt there was a good balance and the numbers reflected this.

IASB Delegate – It was decided that D. DeCaprio would be the representative for IASB for the 2016-17 school year.

2016-17 Enrollment Update – there were 137 Kindergarteners registered to date.

BOARD REPORTS:

1. Lincolnway Area Special Education Governing Board Report – there was discussion about replacing the Business Manager – should position be full time or have other duties. Advisory Board needs an Assessment Eval on the table.
2. Foundation for Educational Excellence Report – nothing to report.
3. Illinois Association of School Boards Report – Superintendent Ragon reported that there is no budget approved in Springfield.

COMMITTEE REPORTS

1. Building & Development/Growth Committee – Nothing to report.
2. Policy Committee – Nothing to report.
3. Finance and Operations Committee – Nothing to report

CLOSED SESSION:

L. Boyles made a motion to go into closed session at 7:49 pm to discuss Employment, Compensation, Evaluation and/or Dismissal of Personnel with a second by S. Prynne. All voted aye. Motion Carried.

L. Boyles made a motion to come out of closed session at 9:35pm with a second by S. Prynne. All voted aye. Motion Carried.

L. Boyles made a motion to accept the resignation of Nicole Geron from her position as Teacher, effective June 30, 2016, with a second by A. Gmazel. All voted aye. Motion Carried.

D. Murphy made a motion to accept the resignation of Colleen Lenz from her position as Teacher Aide effective immediately, with a second by S. Prynne. All voted aye. Motion Carried.

L. Boyles made a motion to approve 2016-17 teaching assignment for Elise Kirk as Instructional Specialist at Anna McDonald, with a second by A. Gmazel. Roll Call Vote: 0 nays, 7 ayes – Boyles, Gmazel, Gray, Prynne, Mancke, DeCaprio and Murphy. Motion Carried.

L. Boyles made a motion to employ Ms. Michelle Arb as Junior High Language Arts Teacher for the 2016-17 school year, with a second by M. Gray. Roll Call Vote: 0 nays, 7 ayes – Boyles, Gray, Mancke, Murphy, DeCaprio, Prynne and Gmazel. Motion Carried.

L. Boyles made a motion to employ Ms. Allison Veltman as Speech Pathologist for the 2016-17 school year with a second by M. Gray. Roll Call Vote: 0 nays, 7 ayes – Boyles, Gray, Prynne, Murphy, Gmazel, DeCaprio and Mancke.

D. Murphy made a motion to employ Mrs. Teri Olivi as a part-time Occupational Therapist for the 2016-17 school year with a second by S. Prynne. Roll Call Vote: 0 nays, 7 ayes – Murphy, Prynne, Gmazel, Gray, Mancke, Boyles and DeCaprio. Motion Carried.

D. Murphy made a motion to approve administrator contracts and salary recommendations as presented by the Superintendent with a second by M. Gray. Roll Call Vote: 1 naye - DeCaprio, 6 ayes – Murphy, Gray, Mancke, Prynne, Boyles and Gmazel. Motion Carried.

NEW BUSINESS:

No new business.

OLD BUSINESS:

No old business.

ANNOUNCEMENTS:

S. Mancke read thank you cards from Cathy Jenkins and Carol DeCaprio who are retiring.

ADJOURNMENT:

M. Gray made a motion to adjourn at 9:46 p.m., with a second by S. Pryn. All voted aye.

The next meeting is July 13, 2016 at Wilson Creek Elementary School at 7:00 p.m.

Scott Mancke, President
Board of Education
Manhattan School District 114

Dawn Murphy, Secretary
Board of Education
Manhattan School District 114