

MANHATTAN SCHOOL DISTRICT 114

April 11, 2018

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 April 11, 2018 for a regular meeting.

ROLL CALL

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

Present: D. DeCaprio, L. Boyles, S. Pryn, D. Murphy, J. Mitchell, T. Doyle and S. Mancke

Absent: None

Others present: Pete Slattery, Katherine Parver, Carrie Book, David Blackman, Susan Kubik, Barbara Steffen, Lucinda Neighbors, Ryan Luering, Kadri Luering, Debbie Jones, Tricia Maas, Tara Schultz, Tracy Lamont, John Deckelman, Kristen Reinke, Sarah Bancsy, Keeley Senn, Renee Karalus, Ron Pacheco, Ryan McWilliams, Kim Maher, Rusty Ragon and Michele Zmigrodski

CONSENT AGENDA

1. Approval of March Minutes and Special Meeting Minutes
2. Approval of Treasurer's Report
3. Acknowledgement of Lincoln-Way Special Education and Administrators Minutes
4. Approval of April Disbursements
5. Approval of May Payroll
6. Destruction of Closed Session Recordings from September 4, 2016

APPROVAL OF CONSENT AGENDA

D. Murphy made a motion to approve the Consent Agenda as presented, with a second by T. Doyle. Roll Call Vote: All voted yea: 7 ayes, 0 nays - L. Boyles, D. Murphy, S. Pryn, J. Mitchell, D. DeCaprio, T. Doyle, and S. Mancke. Motion Carried.

March Disbursements

EDUCATION FUND	\$931,755.50
BUILDING FUND	\$126,578.67
BOND & INTEREST FUND	\$375.00
TRANSPORTATION FUND	\$67,495.98

IMRF FUND	\$34,423.93
WORKING CASH FUND	\$0
TORT IMMUNITY FUND	\$660.00
LIFE SAFETY FUND	\$0
TOTAL	\$1,161,289.08

President Scott Mancke read the Board's proposed resolution opposing the NorthPoint Development Project.

D. DeCaprio made a motion to approve the resolution opposing NorthPoint Development as presented, with a second by J. Mitchell. Roll Call Vote: All voted yea: 7 ayes, 0 nays - L. Boyles, D. Murphy, S. Pryn, J. Mitchell, D. DeCaprio, T. Doyle, and S. Mancke. Motion Carried.

VISITORS TO BE HEARD

Manhattan resident Kadri Luering thanked the board for passing the resolution opposing the NorthPoint Development.

GOOD NEWS

Board Members received written reports from the Principals. Dr. Pacheco wanted to congratulate the bowling teams that will be going to state next week. This is only our 2nd year with a Manhattan Bowling team, Good Luck to the Boys and Girls and Coach Lamont at State.

SUPERINTENDENT'S REPORT

Summer maintenance projects include, asphalt reseal, track relining and the Junior High Life Safety Plumbing work. All projects were discussed in Committee of the Whole.

S. Pryn made a motion to approve maintenance projects as recommended by the building and grounds committee, with a second by D. DeCaprio. Roll Call Vote: All voted yea: 7 ayes, 0 nays - L. Boyles, D. Murphy, S. Pryn, J. Mitchell, D. DeCaprio, T. Doyle, and S. Mancke. Motion Carried.

Superintendent Ragon provided the board with a copy of the 2018-19 Student-Parent Handbook for their review. Most changes and additions were simply rewording or corrections of misspellings. There were a few changes in the medical sections to update items required by new state laws/mandates. There was a section added under Student Records in order to make

sure parents are aware that the district is only required to maintain students records for 60 years and then they can be destroyed.

J. Mitchell made a motion to approve the 2018-19 Student-Parent Handbook, with a second by D. Murphy. Roll Call Vote: All voted yea: 7 ayes, 0 nays - L. Boyles, D. Murphy, S. Pryn, J. Mitchell, D. DeCaprio, T. Doyle, and S. Mancke. Motion Carried.

Our current carrier for student insurance is Markel Insurance. Rates have remained the same so we will continue with them. This is an annual item and does not require board approval since we are staying with the same carrier.

PARCC testing will be on paper this year. Testing began at Anna McDonald and will begin at the Junior High next week.

Last day of student attendance is Monday, June 4, 2018 due to our February snow day.

Junior High Graduation is scheduled for Wednesday, May 30, 2018 in the Lincoln Way West Field House at 7:00 p.m.

We currently have 131 Kindergarten Students registered for the 2018-19 school year.

Online registration is open for the 2018-19 school year and we encourage all of our families to register online as soon as possible to help us with our staffing needs and the transition to our new system.

Current enrollment stands at 1488, we do have a few new students starting next week.

Superintendent Ragon will have a report of the expenditures by building, showing how the funds raised by the PTO were expended during the current year.

The village began road work on Gougar Road today between Manhattan Road and Sweedler Road. An email was sent to all families as well as posting it on Twitter and Facebook just to make all of our parents are aware of the road work that will be occurring for some time.

Scott and Dan thought it would be a good idea to have the next couple of board meetings at the other two buildings, giving the board members and any other visitors the chance to see the buildings. In May, we will hold the regular meeting at Anna McDonald and in June we will hold the meeting at the Junior High. We will then be back at Wilson Creek for the July meeting.

BOARD REPORTS

Lincoln-Way Special Education District #843 Governing Board Report - all is well, nothing new to report.

Illinois Association of School Boards Report - The following ALR Reports 100-60, 100-61, 100-62 were presented by Dan DeCaprio. There was no further discussion.

BOARD COMMITTEE REPORTS

Everything covered in Committee of the Whole.

CLOSED SESSION

S. Prynne made a motion to move into Closed Session at 7:28 p.m. for the purpose of discussing the Employment, Compensation, Evaluation and/or Dismissal of Personnel with a second by T. Doyle. Roll Call Vote: All voted yea: 7 ayes, 0 nays - S. Mancke, D. DeCaprio, L. Boyles, D. Murphy, S. Prynne, J. Mitchell and T. Doyle. Motion Carried.

S. Prynne made a motion to return from Closed Session at 8:17 p.m. with a second by L. Boyles. Roll Call Vote: All voted yea: 7 ayes, 0 nays - S. Mancke, D. Murphy, D. DeCaprio, L. Boyles, S. Prynne, J. Mitchell and T. Doyle. Motion Carried.

S. Prynne made a motion to employ Corey Neighbors as assistant to Building & Grounds Director beginning April 30, 2018, with a second by L. Boyles. Roll Call Vote: All voted yea: 7 ayes, 0 nays - L. Boyles, D. Murphy, S. Prynne, J. Mitchell, D. DeCaprio, T. Doyle, and S. Mancke. Motion Carried.

L. Boyles made a motion to approve the Leave of Absence for Rebecca Snipes from October 24, 2018 through November 25, 2018, with a second by D. Murphy. Roll Call Vote: All voted yea: 7 ayes, 0 nays - L. Boyles, D. Murphy, S. Prynne, J. Mitchell, D. DeCaprio, T. Doyle, and S. Mancke. Motion Carried.

OLD BUSINESS

No Old business.

NEW BUSINESS

Terry Doyle wanted to discuss the need for an authorized school representative to be present at all school functions for discipline purposes. This is an item that the administrative team will be discussing.

ANNOUNCEMENTS

No announcements.

ADJOURNMENT

L. Boyles made a motion to adjourn at 8:20 p.m. with a second by J. Mitchell. All voted aye.

The next meeting is May 9, 2018 at Anna McDonald Elementary School at 7:00 p.m.

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Scott Mancke, President
Board of Education
Manhattan School District 114

Susan Prynne, Secretary
Board of Education
Manhattan School District 114