

**MANHATTAN SCHOOL DISTRICT 114**  
**October 12, 2016**

The Committee of the Whole meeting was held at Wilson Creek School on October 12, 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, Dawn Murphy, Liz Boyles, Mark Gray, Susan Prynne, Joe Mitchell, and Dan DeCaprio.
2. Absent: None
3. Others present: Renee Karalus, Kim Maher, Ryan McWilliams, Russell Ragon, Ron Pacheco, Pete Slattery, and Sue Marlowe.

New Member, Joe Mitchell was sworn in by President Scott Mancke

BUILDING AND DEVELOPMENT COMMITTEE:

STR Architectural firm completed the 10-year Life Safety Survey as required by law. Their representative presented the information to Superintendent Ragon and Pete Slattery. There are items marked as Urgent and must be completed within one year of submission to the State, items marked as Required and must be completed within five years, and items marked as Recommended which if accepted, must be completed prior to the next 10-year Life Safety Survey. The Building Committee will meet to review the 10-year Life Safety Survey and report back to the Committee of the Whole in November.

POLICY AND CURRICULUM COMMITTEE:

There were no new policies or revisions to review or discuss this month.

FINANCE AND OPERATIONS COMMITTEE:

Superintendent Ragon shared preliminary information regarding assessments and the increase in the EAV. The Finance Committee will meet and prepare information regarding the EAV for the upcoming tax levy in December of 2016. The information will be presented to the Committee of the Whole at the November meeting.

Budget – Salary expenses are slightly less than budgeted due to the new contract that was signed to begin the year and the budgeted amounts for Special Education services for students in Mokena and New Lenox are less than projected. With possible savings on tuition charges from 843 and carefully managing the budget, there is a good chance to end the year in the black.

CLOSED SESSION:

D. DeCaprio made a motion to move into Closed Session at 6:15 p.m. for employment, compensation evaluation and/or dismissal of personnel and collective bargaining, with a second by L. Boyles. All voted aye.

L. Boyles made a motion to reconvene from Closed Session at 6:59 p.m., with a second by M. Gray. All voted aye.

ADJOURNMENT:

**M. Gray made a motion to adjourn at 7:00 p.m., with a second by L. Boyles. All voted aye.**