

MANHATTAN SCHOOL DISTRICT 114

July 13, 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 July 13, 2016 for a regular meeting.

ROLL CALL:

President, Scott Mancke, called the meeting to order at 7:15 p.m.

1. Present: Liz Boyles, Mark Gray, Sue Pryn, Dan DeCaprio, Dawn Murphy and Scott Mancke
2. Absent: Anne Gmazel
3. Others present: Renee Karalus, Russell Ragon, Ryan McWilliams, Kim Maher, Pete Slattery, 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 D. DeCaprio. Roll Call Vote: 0 nays, 6 ayes – Murphy, De Caprio, Mancke, Gray, Boyles and Pryn. 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:

MSD#114 FY17 Budget – Supt. Ragon went over the proposed budget. The proposed budget will be available for viewing in the district office and on the district website until the September board meeting where the board will vote on the adoption of the FY17 budget.

Status of Summer Work – A special thanks to Pete, Dave and the summer crew for all of their hard work. An update on the status of the summer work was provided during the Committee of the Whole meeting.

Status of FY17 Enrollment and Staffing –

| | |
|-------------------|------|
| EC - | 14 |
| K - | 144 |
| 1 st - | 141 |
| 2 nd - | 148 |
| 3 rd - | 155 |
| 4 th - | 163 |
| 5 th - | 154 |
| 6 th - | 159 |
| 7 th - | 143 |
| 8 th - | 162 |
| Total | 1383 |

| | |
|-------------|------|
| August 2014 | 1355 |
| August 2015 | 1379 |
| August 2016 | ?? |

Final FY16 Budget numbers – Expenditures were 5% less than budgeted. Revenues came in 2.3% greater than expected. The remaining surplus is attributed to the lower bond payment in the first year of the three-year restructuring. We will continually monitor the EAV at the end of next fiscal year and discuss options for when the Bond & Interest payments escalate.

Sara Rexroad, Director of 843 will be at our August meeting to review the LW843 budget and answer any questions.

August Institute Days – August 22 & 23, 2016.

BOARD REPORTS:

1. Lincolnway Area Special Education Governing Board Report – nothing to report.
2. Foundation for Educational Excellence Report – nothing to report.
3. Illinois Association of School Boards Report – D. DeCaprio reported that high schools have dropped PARQ testing and will use practice SAT's to place 8th grade students.

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:

D. Murphy made a motion to go into closed session at 7:24 pm to discuss Employment, Compensation, Evaluation and/or Dismissal of Personnel with a second by D. DeCaprio. All voted aye. Motion Carried.

M. Gray made a motion to come out of closed session at 8:05pm with a second by D. DeCaprio. All voted aye. Motion Carried.

M. Gray made a motion to keep the Closed Session Minutes of the regular meeting of January 13, 2016, February 10, 2016, March 9, 2016, April 13, 2016, May 11, 2016 and June 8, 2016, with a second by L. Boyles. All voted aye. Motion Carried.

D. Murphy made a motion to permanently destroy the Closed session recordings of the regular meetings of July 9, 2014, August 13, 2014, September 10, 2014, October 8, 2014, November 12, 2014 and December 10, 2014, with a second by S. Pryn. All voted aye. Motion Carried.

D. Murphy made a motion to accept the Letter of Resignation from Lauren Kracik, Kindergarten Specialized Instruction teacher effective August 19, 2016 with a second by M. GrayBoyles, All voted aye. Motion Carried.

L. Boyles made a motion to accept the Letter of Resignation from Timoney Elliot, Fifth Grade teacher effective immediately, with a second by M. Gray. All voted aye. Motion Carried.

L. Boyles made a motion to employ Ms. Regina Najewski as Fourth Grade teacher for the 2016-17 school year with a second by S. Pryn. Roll Call Vote: 0 naves, 6 ayes – Boyles, Pryn, Mancke, Gray, Murphy and DeCaprio.

D. Murphy made a motion to employ Ms. Paige Padgorny as Fifth Grade teacher for the 2016-17 school year with a second by M. Gray. Roll Call Vote: 0 naves, 6 ayes – Murphy, Gray, Boyles, Pryn, DeCaprio and Mancke. Motion Carried.

L. Boyles made a motion to approve Karen Wingfield as Kindergarten Specialized Instruction teacher with a second by M. Gray. Roll Call Vote: 0 naves, 6 ayes – Boyles, Gray, Mancke, Murphy, DeCaprio and Pryn. Motion Carried.

NEW BUSINESS:

D. Murphy made a motion to accept Supt. Ragon's contract extension as discussed in closed session, with a second by M. Gray. Roll Call Vote: 0 naves, 6 ayes – Murphy, Gray, Pryn, DeCaprio, Boyles and Mancke. Motion Carried

OLD BUSINESS:

D. DeCaprio made a motion to accept the proposal from Velotech Technologies for the purchase and installation of a camera system at the Junior High, with a second by S. Pryn. Roll Call Vote: 0 naves, 6 ayes – DeCaprio, Pryn, Boyles, Murphy, Gray and Mancke. Motion carried.

ANNOUNCEMENTS:

ADJOURNMENT:

M. Gray made a motion to adjourn at 8:16 p.m., with a second by S. Pryn. All voted aye.

The next meeting is August 10, 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