

MANHATTAN SCHOOL DISTRICT 114
January 11, 2017

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 January 11, 2017 for a regular meeting.

ROLL CALL:

President, Scott Mancke, called the meeting to order at 7:00 p.m.

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

APPROVAL OF CONSENT AGENDA:

D. DeCaprio made a motion to approve the Consent Agenda as presented, with a second by Sue Prynn. Roll Call Vote: 0 nays, 4 ayes – DeCaprio, Mancke, Prynn, and Murphy. Motion carried.

DECEMBER DISBURSEMENTS

EDUCATION FUND	\$ 754,601.34
BUILDING FUND	\$ 91,653.93
BOND & INTEREST FUND	\$
TRANSPORTATION FUND	\$ 96,183.61
IMRF FUND	\$ 20,755.14
WORKING CASH FUND	\$ 0.00
TORT IMMUNITY FUND	\$ 21,461.68
LIFE SAFETY FUND	\$ 0.00
TOTAL	\$ 984,655.70

VISITORS TO BE HEARD:

No visitors to be heard.

GOOD NEWS:

The administration did not prepare written reports for this month. The last meeting was prior to our break and we have just begun the second semester. Their good news was "glad to be back!"

SUPERINTENDENT'S REPORT:

State of the Village/Schools Address will be held at Wilson Creek on March 16, 2017. Please let Mr. Ragon know if you plan to attend. He will need to let them know how many, and who will be attending.

Discussed 2017-18 Regular Board Meeting Dates and set in February. We must annually approve and set the regular meeting dates for the Board to meet. This provides the opportunity to discuss the meeting date and time. I have included a copy of the corresponding dates. If there is no objection, then I would have the item on the February Agenda for approval. **There were no objections.**

The Insurance Renewal was received from Wright Specialty Insurance and I am very pleased with the increase. The overall increase is relatively small considering the open legal matter and also one open workmen's compensation case. The overall increase from the previous year was about \$3,081.

Dawn Murphy made a motion to approve the Insurance Renewal with Wright Specialty Insurance at the annual cost of \$87,491. Second by Sue Prynn. Roll Call: 0 nays, 4 ayes: Mancke, DeCaprio, Murphy, and Prynn.

The copier lease agreement expires as of June 30, 2017 and I am seeking to go out for bid.

Dawn Murphy made a motion to approve Superintendent Ragon's request to issue a RFP for a Copier Lease. Second by Dan DeCaprio. Roll Call: 0 nays, 4 ayes: DeCaprio, Murphy, Prynn, and Mancke.

The Food Service agreement expires as of June 30, 2017 and we are required to go out for bid. We have been very happy with our current provider.

Sue Prynn made a motion to direct Superintendent Ragon to issue a RFP for a Food Service Contract. Second by Dawn Murphy. Roll Call: 0 nays, 4 ayes: Murphy, Prynn, Mancke, and DeCaprio.

The Custodial Service Agreement expires as of June 30, 2017 and we are required to go out for bid. We have been very happy with our current provider.

Dan DeCaprio made a motion to direct Superintendent Ragon to issue a RFP for a Custodial Service Contract. Second by Sue Prynn. Roll Call: 0 nays, 4 ayes: Mancke, DeCaprio, Murphy and Prynn.

OTHER

There is a Media/Technology Integration Instructor Position open.

The Student Enrollment is now 1421.

RESOLUTION TO REGULATE EXPENSE REIMBURSEMENTS:

Resolution adopting new board policy, regulating board member and district personnel reimbursement expenses.

D. Murphy made a motion to approve the Resolution to Regulate Expense Reimbursements. Second by S. Prynne. Roll Call: 0 nays, 4 ayes: S. Mancke, D. DeCaprio, D. Murphy, S. Prynne

BOARD REPORT:

Lincoln-Way Special Education District #843 Governing Board Report - Nothing new to report

Foundation for Educational Excellence Report - Nothing new to report

Illinois Association of School Boards Report – Nothing new to report

COMMITTEE REPORTS:

Building and Development/Growth Committee Report – Nothing new to report

Policy and Curriculum Committee – Nothing additional to report

Finance and Operations Committee Report: Nothing to report

CLOSED SESSION:

D. Murphy made a motion to move into Closed Session at 6:19 p.m. to discuss Employment, Compensation, Evaluation and/or Dismissal of Personnel, Litigation, and the review of Closed Session Minutes with a second by D. DeCaprio. All voted aye. Motion Carried.

D. DeCaprio made a motion to return from closed session at 7:04 p.m. with a second by S. Prynne. All voted aye: S. Mancke, D. DeCaprio, D. Murphy, S. Prynne. Motion Carried.

D. Murphy made a motion to accept the Letter of Retirement from Bonny Haywood, effective at the end of the 2019-20 school year with a second by D. DeCaprio. All voted aye: S. Mancke, D. DeCaprio, D. Murphy, S. Prynne. Motion Carried.

D. DeCaprio made a motion to accept the letter of Retirement from Noelle Nichols, effective at the end of the 2020-21 school year with a second by S. Prynne. All voted aye: S. Mancke, D. DeCaprio, D. Murphy, S. Prynne. Motion Carried.

S. Prynne made a motion to accept the Letter of Retirement from Ray Hollenbeck, effective at the end of the 2020-21 school year with a second by D. Murphy. All voted aye: S. Mancke, D. DeCaprio, D. Murphy, S. Prynne. Motion Carried.

D. DeCaprio made a motion to approve Leave of Absence for Michelle Walker, March 22, 2017 through March 24, 2017 with a second by D. Murphy. All voted aye: S. Mancke, D. DeCaprio, D. Murphy, S. Prynne. Motion Carried.

D. Murphy made a motion to direct Superintendent Ragon to post and advertise two new certified teaching positions for Media/Technology Integration Instructors for the 2017-18 school year with a second by S. Prynne. All voted aye: S. Mancke, D. DeCaprio, D. Murphy, S. Prynne. Motion Carried.

D. Murphy made a motion keep the Closed Session Minutes of the regular meetings of July 13, 2016, August 10, 2016, September 14, 2016, October 12, 2016, November 9, 2016, and December 14, 2016, closed with a second by S. Prynne. All voted aye: S. Mancke, D. DeCaprio, D. Murphy, S. Prynne. Motion Carried.

D. Murphy made a motion to permanently destroy the Closed Session Recordings of the regular meetings of January 13, 2015, February 10, 2015, March 9, 2015, April 13, 2015, May 11, 2015, and June 8, 2015 with a second by S. Prynne. All voted aye: S. Mancke, D. DeCaprio, D. Murphy, S. Prynne. Motion Carried.

OLD BUSINESS:

No old business.

NEW BUSINESS:

Correspondence: STR Seasons Greetings
Other: None

ANNOUNCEMENTS:

No announcements.

ADJOURNMENT:

S. Prynne made a motion to adjourn at 7:20 p.m., with a second by D. Murphy. All voted aye. Motion Carried. The next meeting is February 8, 2017, 7:00 p.m. at Wilson Creek Elementary School.

Scott Mancke, President
Board of Education
Manhattan School District 114

Dawn Murphy, Secretary
Board of Education
Manhattan School District 114