

**COMMITTEE OF THE WHOLE MINUTES
MANHATTAN SCHOOL DISTRICT 114
April 11, 2018**

The Committee of the Whole meeting was held at Wilson Creek School on April 11, 2018 at 6:00 p.m.

ROLL CALL

President, Scott Mancke called the meeting to order at 6:02 p.m.

1. Present: Scott Mancke, Dan DeCaprio, Liz Boyles, Sue Prynne, Joe Mitchell, Terry Doyle and Dawn Murphy who joined the meeting at 6:25 p.m.
2. Absent: None
3. Others present: Rusty Ragon, Ron Pacheco, Keeley Senn, Pete Slattery, John Deckelman, Susan Kubik, Sarah Bancsy, Dave Blackman, Debbie Jones and Michele Zmigrodski

BUILDING AND DEVELOPMENT COMMITTEE REPORT

Part of the Life Safety work includes plumbing work at the Junior High. The proposed cost by JB Contracting is \$19,108. We have worked with them before on other projects.

The biggest item is the HVAC project which has already been approved for \$278,000.

The Junior High parking lot and track are scheduled to be resealed and the track will be relined. The cost from Pavement Systems is \$11,157 for the resealing and the relining by Leslie Coatings for \$4710.

We have proposed a cost of \$18,000 to install security cameras at Wilson Creek and Anna McDonald. The system would be like the cameras already installed at the Junior High. The systems can be accessible by the Manhattan Police Department. These cameras allow us to work with the Police Department and improve safety in the schools.

Materials to place guard rails along Rt. 52 to further protect Anna McDonald from traffic are roughly estimated at \$16,000 including installation. We will be seeking additional cost estimates. When we have more information on materials and costs it will be sent to the Board.

New playground equipment for Anna McDonald is a necessity and is budgeted to cost \$30,000-\$40,000. The old equipment would be taken out and replaced with new equipment.

The PTO has expressed an interest in fundraising for this project. We will get some more numbers on this and bring it back to the Board.

POLICY AND CURRICULUM COMMITTEE REPORT

Nothing new to report at this time.

FINANCE AND OPERATION COMMITTEE REPORT

The FY18 will once again end with a budget surplus. This surplus has been set aside each of the last three years to account for an increase in the Bond Payments each of the next three years and for the increase in staff as a result of increase student enrollment.

We received notification that the new Evidenced-Based Funding calculations have been completed and submitted to the Comptroller. Districts will receive any additional monies prior to the end of the current fiscal year.

The FY19 budget projections show that we will run a deficit budget for the first time in four years. This is due to the increased staff to accommodate student enrollment increase , an increase in the bond payments and the HVAC work for the Junior High and Anna McDonald.

SAFETY COMMITTEE REPORT

Staff ALICE Training has been scheduled for June 1st during our early dismissal day.

The next Safety Committee meeting is scheduled for Wednesday, April 18th at 6:30 p.m. in the Wilson Creek Commons. Items for discussion will include; review of first meeting discussion, update on safety kits, update on ALICE training (both online and practical), other safety measures being put into place, review of current Crisis Plan, and discussion of any additional concerns that have been brought to the committee.

CLOSED SESSION

L. Boyles made a motion to move into Closed Session at 6:35 p.m. for the purpose of discussing the Employment, Compensation, Evaluation and/or Dismissal of Personnel with a second by D. Murphy. All voted Yea: D. DeCaprio, D. Murphy, L. Boyles, S. Prynne, J. Mitchell, T. Doyle and S. Mancke.