

**COMMITTEE OF THE WHOLE MINUTES
MANHATTAN SCHOOL DISTRICT 114
March 14, 2018**

The Committee of the Whole meeting was held at Wilson Creek School on March 14, 2018 at 6:00 p.m.

ROLL CALL

President, Scott Mancke called the meeting to order at 6:04 p.m.

1. Present: Scott Mancke, Dan DeCaprio, Liz Boyles, Sue Prynne, Joe Mitchell and Terry Doyle
2. Absent: Dawn Murphy
3. Others present: Rusty Ragon, Ron Pacheco, Keeley Senn, Pete Slattery, John Deckelman, Susan Kubik, Dave Blackman, Sarah Bancsy, Debbie Jones and Michele Zmigrodski

BUILDING AND DEVELOPMENT COMMITTEE REPORT

Bids were received for the HVAC project with the low bid coming in at \$277,000. This was lower than anticipated. Superintendent Ragon, Pete and the architect are comfortable with the bid from Cryer & Olsen Mechanical of Joliet. Superintendent Ragon explained that the cost of the project will essentially be covered by the impact fees we have collected over the past several years. The impact fees can be used to pay bond and interest on the Wilson Creek building as part of district expansion when the fees were instituted, freeing up other district funds that can then be used to pay for the much needed HVAC improvements to Anna McDonald and the Junior High.

We have pricing on asphalt repair and the seal coating for the Jr. High parking lot and track project and that will be voted on next month.

Panic buttons were installed in all 3 buildings. There is a button at each secretary station and with each principal.

Glass repair on the Jr. High trophy case will take place over Spring Break as well as bleacher and backboard inspection.

The plumbing project will take place at the Jr. High in June.

We are waiting on pricing for 13 indoor cameras for Wilson Creek and Anna McDonald that will cover the halls in both buildings. These cameras would also be accessible to police.

POLICY AND CURRICULUM COMMITTEE REPORT

No new policies to report on.

FINANCE AND OPERATION COMMITTEE REPORT

The board was given the technology lease information which is due to an increase in student and staff needs.

Work has begun on the FY19 budget. Preliminary numbers will be put together for a Finance Committee meeting prior to the April Board Meeting.

The board was presented information regarding the Will County Schools Facilities Sales Tax. This type of tax would generate approximately \$650,000 of additional revenue for our district. Districts in Will County are in favor of this measure and would be asked to consider a resolution for the May meeting. The resolution, if supported by enough districts, would allow the questions to be placed on the November ballots to then be decided on by the voters on Will County.

SAFETY COMMITTEE REPORT

We received information on ALICE contract from Deputy Chief Malone. A contract will be signed and we will proceed to schedule time for the online training component for all of our staff during an early release day this Spring.

There will be a Safety Committee Meeting in April to discuss safety plan, buckets, first aid kits and grants.

CLOSED SESSION

T. Doyle made a motion to move into Closed Session at 6:34 p.m. for the purpose of discussing the Employment, Compensation, Evaluation and/or Dismissal of Personnel with a second by S. Prynne. All voted Yea: D. DeCaprio, L. Boyles, S. Prynne, J. Mitchell, T. Doyle and S. Mancke.