

**MANHATTAN SCHOOL DISTRICT
March 22, 2017**

SPECIAL 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 March 22, 2017, for a special meeting to consider the tax levy.

ROLL CALL:

President, Scott Mancke, called the meeting to order at 6:05 p.m.

1. Present: Liz Boyles, Dan DeCaprio, Dawn Murphy, Joe Mitchell, and Scott Mancke
2. Absent: Suee Prynne and Mark Gray

D. Murphy made a motion to approve the minutes of the regular meeting of March 8, 2017 with a second by D. DeCaprio. All voted Aye. Motion Carried.

Superintendent Ragon reported to the Board that the EAV was slightly less than the projection in December, however the levy request was unchanged and that the limiting rate for the district was \$4.11 without bond and interest for the outstanding bonds.

D. DeCaprio made a motion to approve the final Tax Levy Extension for FY18 at \$10,258,101.89 with a second by J. Mitchell. Liz Boyles, Dan DeCaprio, Dawn Murphy, Joe Mitchell, and Scott Mancke voted Aye. There were no Nay votes. Motion Carried.

Superintendent Ragon reported that based on the discussion and decision of the Board in December, the recommendation would be to abate \$1,120,263.60 of the \$1,505,200 bond and interest levy. This would maintain a tax rate of \$4.265, slightly less than the current fiscal year tax rate of \$4.27.

L. Boyles made a motion to approve the abatement of Bond & Interest Extension for FY18 in the amount of \$1,120,263.60 with a second by D. Murphy. Liz Boyles, Dan DeCaprio, Dawn Murphy, Joe Mitchell, and Scott Mancke voted Aye. There were no Nay votes. Motion Carried.

L. Boyles made a motion to adjourn the meeting at 6:08pm with a second by D. DeCaprio. All voted Aye. There were no Nay votes. Motion Carried.

The next meeting Regular Meeting of the Board is April 18, 2017 at Wilson Creek Elementary School at 7:00 p.m.