

MANHATTAN SCHOOL DISTRICT 114
August 10, 2016

The Committee of the Whole meeting was held at Wilson Creek School on August 10, 2016 at 6:00 p.m.

ROLL CALL:

President, Scott Mancke called the meeting to order at 6:00 p.m.

1. Present: Liz Boyles, Mark Gray, Anne Gmazel, Dan DeCaprio, Dawn Murphy and Scott Mancke.
2. Absent: Sue Prynne.
3. Others present: Renee Karalus, Russell Ragon, Laura Voss, Sarah Rexroad, Pete Slattery, Ryan McWilliams, Ron Pacheco and Kim Maher.

LWASE #843 BUDGET PRESENTATION

Sarah Rexroad from LWASE #843 went over the budget. 16.9 positions were eliminated and tuition was reduced for District 114. Transportation eliminated 6 drivers and 3 aides. The final numbers came in under budget.

BUILDING AND DEVELOPMENT COMMITTEE

Pete reported that the repairs to the coil unit on the gym at the Junior High were just completed. The new security cameras and equipment, except for the gym, have been installed; everything will be up and running by opening day. The cooling towers will be looked at first at Wilson Creek, then the Junior High and Anna McDonald.

POLICY AND CURRICULUM COMMITTEE:

Next month, the Fall IASB updates to Board policy will come out and there will be policy updates to review. There was some discussion about if there is a system in place to review the curriculums for ELA & Math, STEM & Social Studies.

FINANCE AND OPERATIONS COMMITTEE:

The 2016/17 budget is available for review in the district office as well as on the website. The Board will vote on approving the budget at the September meeting.

CLOSED SESSION:

D. DeCaprio made a motion to move into Closed Session at 6:38 p.m. for employment, compensation evaluation and/or dismissal of personnel and collective bargaining, with a second by A.Gmazel . All voted aye.

L Boyles made a motion to reconvene from Closed Session at 7:15, with a second by D. DeCaprio . All voted aye.

ADJOURNMENT:

L. Boyles made a motion to adjourn at 7:15 p.m., with a second by D. DeCaprio. All voted aye.

Respectfully submitted by Laura Voss