

MANHATTAN SCHOOL DISTRICT 114
August 9, 2017

The Committee of the Whole meeting was held at Wilson Creek School on August 9, 2017 at 6:00 p.m.

ROLL CALL

President: Scott Mancke called the meeting to order at 6:00 P.M.

1. Present: Scott Mancke Dan DeCaprio, Dawn Murphy, Joe Mitchell, and Terry Doyle
2. Absent: Liz Boyles and Sue Prynne
3. Others present: Russell Ragon, Kim Maher, Dr. Ron Pacheco, Renee Karalus, Ryan McWilliams, and Pete Slattery.

BUILDING AND DEVELOPMENT COMMITTEE REPORT

Pete Slattery gave an update on the regular summer maintenance work and different projects. Informed the Board that the plumbing work at Anna McDonald was completed. Pete Slattery and Superintendent Ragon also reported that the Junior High rooftop HVAC unit had gone out and to repair the unit would cost \$8,714 and to replace it would cost \$11,863. Two quotes were given for the work and Supt. Ragon and Pete Slattery were recommending that Johnson Controls complete the work by replacing the unit since it was the lowest quote. It was also discussed that a tour of all the buildings could possibly be scheduled prior to the September board meeting.

POLICY AND CURRICULUM COMMITTEE REPORT

Member Joe Mitchell stated that there was nothing new to report at this time.

FINANCE AND OPERATION COMMITTEE REPORT

Member Dawn Murphy reported that there was nothing to add to the information that all members received in their packets from Superintendent Ragon, who had updated all of them on the status of the State K-12 budget, SB1, and other pending legislation.

CLOSED SESSION:

D. DeCaprio made a motion to move into Closed Session at 6:10p.m. for the purpose of discussing the Employment, Compensation, Evaluation and/or Dismissal of Personnel with a second made by **D. Murphy**. All voted yea: Scott Mancke Dan DeCaprio, Dawn Murphy, Joe Mitchell, and Terry Doyle

A motion was made by T. Doyle to reconvene from Closed Session at 7:05 P.M., with a second by D. DeCaprio. All voted yea: Scott Mancke Dan DeCaprio, Dawn Murphy, Joe Mitchell, and Terry Doyle

ADJOURNMENT:

D. Murphy. Boyles made a motion to adjourn Committee of the Whole at 7:06 P.M. with a second by T. Doyle. All voted yea: Scott Mancke Dan DeCaprio, Dawn Murphy, Joe Mitchell, and Terry Doyle