

MANHATTAN SCHOOL DISTRICT 114

April 13, 2016

The Committee of the Whole meeting was held at Wilson Creek School on April 13, 2016 at 6:00 p.m.

ROLL CALL:

Vice-President, Dan DeCaprio called the meeting to order at 6:03 p.m.

1. Present: Sue Pryn, Anne Gmazel, Liz Boyles, Mark Gray and Dan DeCaprio.
2. Absent: Scott Mancke and Dawn Murphy
3. Others present: Renee Karalus, Russell Ragon, Ron Pacheco, Pete Slattery, Laura Voss and Michele Zmigrodski.

BUILDING AND DEVELOPMENT COMMITTEE:

We will be seeking Board approval during regular meeting for the following proposed summer projects. Projects include; parking lot seal coating, painting, concrete sealing, 10-Year Life Safety Review, Anna McDonald chiller unit repair, boiler blow off valves at all locations, reseal pump #10 at Wilson Creek, Wilson Creek roof maintenance, reseal Wilson Creek boiler circulating pump, replace coil on Jr. High Gym Unit, chemical delivery system for Wilson Creek water tower, repaint and refinish the Jr. High gym floor.

Total cost of maintenance work - \$91,215 with the gym floor.

POLICY AND CURRICULUM COMMITTEE:

Policy and Curriculum Committee Report: **First Reading:** Students - 7:150, 7:150-AP, 7:190, 7:190-AP2, 7:190-AP3, 7:190-AP4, 7:190-AP7, 7:190-AP8, 7:190-E-1, 7:190-E-3, 7:190-E-4, 7:200, 7:200-E1, 7:200-E2, 7:210, 7:210-E1, 7:220, 7:230, 7:240, 7:240-AP2, E1, 7:305, 7:305-AP

FINANCE AND OPERATIONS COMMITTEE:

The Finance Committee met and discussed the FY17 Tax Levy, the bond & interest abatement, the proposed projects for summer maintenance of the buildings and grounds, and budget projections for FY17. The recommended levy was in the amount of \$9,915,652 at a tax rate of 4.26, which is one cent lower than FY16. The projected budget for FY17 is a balanced budget. It is projected that revenues will increase by 2.9% and expenditures will increase by 4.4%. This includes the increase in salaries, insurance, and the bond & interest payment that increased by \$500,000.

CLOSED SESSION:

L. Boyles made a motion to move into Closed Session at 6:07 p.m. for employment, compensation evaluation and/or dismissal of personnel and collective bargaining, with a second by M. Gray. All voted aye.

S. Pryn made a motion to reconvene from Closed Session at 7:00, with a second by A. Gmazel. All voted aye.

ADJOURNMENT:

M. Gray made a motion to adjourn at 7:00 p.m., with a second by S. Pryn. All voted aye.