

MANHATTAN SCHOOL DISTRICT 114

June 14, 2017

The Committee of the Whole meeting was held at Wilson Creek School on June 14, 2017 at 6:00 p.m.

ROLL CALL

President: Scott Mancke called the meeting to order at 6:20 P.M.

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

BUILDING AND DEVELOPMENT COMMITTEE REPORT

Pete Slattery gave an update on the regular summer maintenance work and different projects. Also, commented on the plumbing work bids at Anna McDonald that were received. Superintendent Ragon commented that that low bid received was by JB Contracting Corporation in the amount of \$24,426.00 and that the district architect recommended them for the work. Pete Slattery and Superintendent Ragon also reported that the lead testing in the drinking water was completed and all building passed with no problems. The reports have been supplied to the IL Dept. of Public Health, as required by the new law.

POLICY AND CURRICULUM COMMITTEE REPORT

Liz Boyles reported the Committee briefly discussed a proposed Board Member Handbook for presentation to the Board. The Committee will review and recommend any changes and/or corrections, then review once more before presenting to the Board, hopefully at the July meeting. The Committee also reviewed the IASB recommended board policy updates and recommending them for approval.

FINANCE AND OPERATION COMMITTEE REPORT

- Dawn Murphy reported that the Committee discussed the preliminary budget for FY18
 - Revenues were projected as the same with the exception of an increase in local revenue. Overall increase in revenues is projected to be 2.6%.
 - Expenditures were held at same level as FY17 except for projected increases in utilities and adjustments made in salary & benefits. Overall the increase was to be projected at 1.6%.
- The Committee also discussed administrator contracts and compensation for FY18, and the Committee was prepared to make recommendations to the Board.
- Superintendent Ragon reported that the district will not be receiving approximately \$650,000 in State Aid payments this fiscal year.
- Superintendent Ragon also reported that he had met with Kevin Will of First Midstate to discuss another possible restructuring of the current bond debt. The plan would be to move debt payment from the next three years to the final three to four years, but not extend the length of the payments. Superintendent Ragon stated that he would have more information for the board at the July meeting.

CLOSED SESSION:

D. Murphy made a motion to move into Closed Session at 6:38p.m. for the purpose of discussing the Employment, Compensation, Evaluation and/or Dismissal of Personnel and Student Matters with a second made by **J. Mitchell**. All voted ye: S. Mancke, D. DeCaprio, D. Murphy, L. Boyles, and J. Mitchell.

A motion was made by D. DeCaprio to reconvene from Closed Session at 7:09 P.M., with a second by D. Murphy. All voted yea: S. Mancke, D. DeCaprio, D. Murphy, L. Boyles, and J. Mitchell.

ADJOURNMENT:

L. Boyles made a motion to adjourn at 7:10 P.M. with a second by D. Murphy. All voted yea: S. Mancke, D. DeCaprio, D. Murphy, L. Boyles, and J. Mitchell.