

**COMMITTEE OF THE WHOLE MINUTES
MANHATTAN SCHOOL DISTRICT 114
May 9, 2018**

The Committee of the Whole meeting was held at Anna McDonald Elementary School on May 9, 2018 at 6:00 p.m.

ROLL CALL

Vice President, Dan DeCaprio called the meeting to order at 6:00 p.m.

1. Present: Dan DeCaprio, Liz Boyles, Sue Prynne, and Joe Mitchell
2. Absent: Scott Mancke, Dawn Murphy and Terry Doyle
3. Others present: Rusty Ragon, Ron Pacheco, Pete Slattery, Kim Maher, Ryan McWilliams, Kriten Morphew, John Deckelman, Susan Kubik, Dave Blackman, Carrie Book, Whitney Freund, Debbie Jones and Michele Zmigrodski.

BUILDING AND DEVELOPMENT COMMITTEE REPORT

A contractor has been secured to install guard rails at Anna McDonald as discussed in previous meetings. The contractor installs for the township, the county, and the State of Illinois. The contractor has been doing this type of work for nearly 40 years and has indicated that it will take an impact in excess of 55 mph at a 90 degree angle, which is literally impossible considering the angle and the speed zone. This item will be up for board approval tonight at the cost of \$17,146.12.

Three different cost proposals from three different contractors for security cameras at Wilson Creek and Anna McDonald have been obtained. The lowest proposal submitted was \$20,475.45 by Knight Security. Because the cost of the project is below the \$25,000 threshold an RFP is not necessary. This item will be up for board approval tonight to move forward with this project.

The Board was shown a sample of the security glass for the main entrances of all three buildings. This would be done for \$7777.

Pete Slattery reported that projects are still rolling but on a slightly different time table. There is a delay on the Chiller project so some projects will be flip flopped.

Superintendent Ragon is still waiting on pricing for new playground equipment at Anna McDonald. As soon as he has pricing information it will be passed on to the Board.

POLICY AND CURRICULUM COMMITTEE REPORT

Nothing new to report. Will be meeting in the next few weeks.

FINANCE AND OPERATION COMMITTEE REPORT

There was information in the Board Packet regarding the MOU with the Union regarding changes to CPI salary compensation.

SAFETY COMMITTEE REPORT

The Safety Committee meeting in April was well attended. ALICE Training is moving along. The Administrative and Tech teams have completed it and staff is schedule for June 1st.

CLOSED SESSION

S. Pryn made a motion to move into Closed Session at 6:12 p.m. for the purpose of discussing the Employment, Compensation, Evaluation and/or Dismissal of Personnel with a second by J. Mitchell. All voted Yea: D. DeCaprio, L. Boyles, S. Pryn, and J. Mitchell.