

**COMMITTEE OF THE WHOLE MINUTES  
MANHATTAN SCHOOL DISTRICT 114  
February 14, 2018**

The Committee of the Whole meeting was held at Wilson Creek School on February 14, 2018 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, Liz Boyles, Sue Prynne, Joe Mitchell and Terry Doyle
2. Absent: Dawn Murphy
3. Others present: Rusty Ragon, Ryan McWilliams, Ron Pacheco, Keeley Senn, Pete Slattery, John Deckelman, Susan Kubik, Kim Maher and Michele Zmigrodski

**BUILDING AND DEVELOPMENT COMMITTEE REPORT**

A timeline was presented for the HVAC project. There will be a recommendation for the Board to review in the March Board Package and will go up for Board approval at the March Board meeting.

A bid pack is being prepared for the sealcoating and striping of the Jr. High parking lot and track.

**POLICY AND CURRICULUM COMMITTEE REPORT**

Nothing new to report.

**FINANCE AND OPERATION COMMITTEE REPORT**

Nothing new to report

**SAFETY COMMITTEE REPORT**

Committee meeting was held on January 11th to review crisis plan and discuss other safety concerns as well as ALICE training. Meeting was very positive and a lot was learned.

### **CLOSED SESSION**

S. Prynne made a motion to move into Closed Session at 6:32 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. Prynne, J. Mitchell, T. Doyle and S. Mancke.