

**COMMITTEE OF THE WHOLE MINUTES
MANHATTAN SCHOOL DISTRICT 114
June 13, 2018**

The Committee of the Whole meeting was held at Manhattan Jr. High School on June 13, 2018 at 6:00 p.m.

ROLL CALL

President, Scott Mancke called the meeting to order at 6:07 p.m.

1. Present: Scott Mancke, Dan DeCaprio, Liz Boyles, Joe Mitchell and Terry Doyle
2. Absent: Dawn Murphy and Sue Prynne
3. Others Present: Rusty Ragon, Sarah Bancsy, Susan Kubik, John Deckelman, Carrie Book, Renee Karalus, Dave Blackman, Debbie Jones, Ryan McWilliams, Melissa Hester, Keeley Senn, Kristen Morpew, Melissa Brewere, Kim Maher, Ron Pacheco, Pete Slattery and Michele Zmigrodski

BUILDING AND DEVELOPMENT COMMITTEE REPORT

Pete and Dave provided updates on summer projects in the buildings. It will be a busy summer in the district.

Cameras have been installed at Anna McDonald and Wilson Creek and will be hooked to the internet this month.

The Anna McDonald guardrail project is scheduled to start soon.

The seal coating on the Jr. High parking lot was done today.

Cleaning at Anna McDonald has begun, progress is going good and ahead of schedule.

Security glass for the main entrances of all three buildings is scheduled to begin next week.

An estimate for doors and wall construction of the office space at Wilson Creek was received. It was priced out for a lot more construction than we asked for. Another quote will be obtained.

Pete is still waiting for quotes on the playground equipment for Anna McDonald.

POLICY AND CURRICULUM COMMITTEE REPORT

The committee met and had positive conversations about accelerated programming and what other schools are doing.

FINANCE AND OPERATION COMMITTEE REPORT

We have started the budget and will be finishing up the preliminary numbers for the July board meeting.

SAFETY COMMITTEE REPORT

Online Alice Training has been completed by 85% of staff. New hires will need to complete it and then regular substitutes can complete the training.

The committee will be meeting in August to discuss a crisis plan.

CLOSED SESSION

D. DeCaprio made a motion to move into Closed Session at 6:26 p.m. for the purpose of discussing the Employment, Compensation, Evaluation and/or Dismissal of Personnel with a second by T. Doyle. All voted yea: S. Mancke, D. DeCaprio, L. Boyles, J. Mitchell and T. Doyle.