

MANHATTAN SCHOOL DISTRICT 114

May 11, 2016

The Committee of the Whole meeting was held at Wilson Creek School on May 11, 2016 at 6:00 p.m.

ROLL CALL:

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

1. Present: Liz Boyles, Mark Gray, Dawn Murohy and Scott Mancke.
2. Absent: Dan DeCaprio, Anne Gmazel And Sue Prynne.
3. Others present: Renee Karalus, Russell Ragon, Pete Slattery, Laura Voss and Kim Maher.

BUILDING AND DEVELOPMENT COMMITTEE

Trees were planted at Wilson Creek on the north side of the building. This was done with the help of Mr. Minuth and his Junior High students. The A/C at all of the buildings was checked today to be sure that it was working. The work on the chiller at the Junior High is complete. The gym floor at the Junior High will be sanded down and repainted over winter break; due to the low humidity at this time of the year the drying time is decreased. Pete is looking into the cost of installing more cameras at the Junior High. Knight Alarm has a system that can record up to 30 days and would be separate from the existing system. It was suggested that we could give access to the Police Dept. so they would have better information in case of an emergency. He will work on getting another bid. There is money left in the Tort fund from this year's budget to pay for it.

POLICY AND CURRICULUM COMMITTEE:

Policy and Curriculum Committee Report: **Second 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. L. Boyles had a question about 7:190-E-1 which relates to the MOE with the Police Dept. She wanted to know when it was last updated. Supt. Ragon will get an updated MOE as there is a new Chief of Police.

FINANCE AND OPERATIONS COMMITTEE:

No report.

CLOSED SESSION:

L. Boyles made a motion to move into Closed Session at 6:21 p.m. for employment, compensation evaluation and/or dismissal of personnel and collective bargaining, with a second by M. Gray . All voted aye.

M. Gray made a motion to reconvene from Closed Session at 6:30, with a second by L. Boyles . All voted aye.

ADJOURNMENT:

M. Gray made a motion to adjourn at 7:05 p.m., with a second by L. Boyles. All voted aye.

Respectfully submitted by Laura Voss