

**MANHATTAN SCHOOL DISTRICT 114**

**August 10, 2016**

REGULAR MEETING:

The Board of Education of Manhattan School District 114, in the County of Will and the State of Illinois, met at Wilson Creek Elementary School on August 10, 2016 for a regular meeting.

ROLL CALL:

President, Scott Mancke, called the meeting to order at 7:15 p.m.

1. Present: Liz Boyles, Mark Gray, Ann Gmael, Dan DeCaprio, Dawn Murphy and Scott Mancke
2. Absent: Sue Pryn
3. Others present: Renee Karalus, Russell Ragon, Ryan McWilliams, Kim Maher, Pete Slattery, Ron Pacheco and Laura Voss

APPROVAL OF CONSENT AGENDA:

**D. DeCaprio made a motion to approve the Consent Agenda as presented, with a second by L. Boyles. Roll Call Vote: 0 nays, 6 ayes – De Caprio, Boyles, Mancke, Gray, Gmazel and Murphy. Motion Carried.**

JULY DISBURSEMENTS

EDUCATION FUND	\$1,050,341.73
BUILDING FUND	\$94,308.46
BOND & INTEREST FUND	\$87,600.00
TRANSPORTATION FUND	\$60,892.40
IMRF FUND	\$18,507.88
WORKING CASH FUND	
TORT IMMUNITY FUND	\$42.00
LIFE SAFETY FUND	
TOTAL	\$1,311,294.47

VISITORS TO BE HEARD:

GOOD NEWS

Board members had all good news prior to the meeting.

SUPERINTENDENT'S REPORT:

Lincoln-Way Area Special Education Budget FY17 - The budget was presented to the Board at the Committee of the Whole meeting by Sarah Rexroad.

**M. Gray made a motion to approve the LWASE 843 FY17 Budget as presented by Director Sarah Rexroad with a second by D. Murphy. Roll Call Vote: 0 nays, 6 ayes – Gray, Murphy, Boyles, DeCaprio, Mancke and Gmazel. Motion carried.**

## Status of FY17 Enrollment –

K -	151
1 <sup>st</sup> -	144
2 <sup>nd</sup> -	153
3 <sup>rd</sup> -	159
4 <sup>th</sup> -	163
5 <sup>th</sup> -	152
6 <sup>th</sup> -	160
7 <sup>th</sup> -	146
8 <sup>th</sup> -	162

August Institute Days – August 22 & 23, 2016.

School Opening – August 24, 2016.

Possible Technology Lease/Purchase – Superintendent Ragon has information regarding a new lease from Apple to purchase 370 iPads for Anna McDonald and 120 laptops for the Junior High for \$88,000.00 over 4 years. He will have more detailed information at the September Board meeting.

Junior High School Cameras Update – as reported in the Committee of the Whole meeting, all cameras except for the gym have been installed. They will all be up and running by the opening of school on the 24<sup>th</sup>.

Buildings and Grounds update – Pete said that everything is ready for the opening of school on August 24, 2016. Superintendent Ragon wanted to thank Pete, Dave and the entire summer crew for all their great work.

Board of Education Vacancy – Superintendent Ragon stated that Anne Gmazel will be resigning her position on the Board at the conclusion of the meeting; he wanted to thank her for her continued service to the board, district, staff and the community. S. Mancke stated that on behalf of the Board, he wanted to thank Anne for her service.

**D. Murphy made a motion for Superintendent Ragon to post and advertise a vacancy on the Board of Education upon receipt of Anne Gmazel's resignation with a second by M. Gray. All voted aye. Motion carried.**

Extracurricular activities – Superintendent Ragon reported that we will be posting the position for a person to coach bowling. There are only 2 events – Troy Invitational and State Tournament. There was some discussion regarding evaluations for non-certified personnel – they should be in line with the certified staff.

### BOARD REPORTS:

1. Lincolnway Area Special Education Governing Board Report – they have hired a new business manager on a part time basis.
2. Foundation for Educational Excellence Report – school supplies were picked up last week .
3. Illinois Association of School Boards Report – D. DeCaprio reported that there were 12 House and 3 Senate bills passed. He talked about how the new law (99-51) passed by the Governor will affect travel expenses by school staff and board members.

## COMMITTEE REPORTS

1. Building & Development/Growth Committee – Nothing to report.
2. Policy Committee – Nothing to report.
3. Finance and Operations Committee – Nothing to report.

S. Mancke stated that he liked the presentations at previous meetings regarding technology in the classroom; he would like to see more in the coming future. Superintendent Ragon said there would probably be one at the September meeting by Samantha Ramsey.

### CLOSED SESSION:

**M. Gray made a motion to go into closed session at 7:55 pm to discuss Employment, Compensation, Evaluation and/or Dismissal of Personnel and Current Collective Bargaining Agreement negotiations with a second by D. Murphy. All voted aye. Motion Carried.**

**D. Murphy made a motion to come out of closed session at 8:15pm with a second by M. Gray. All voted aye. Motion Carried.**

**D. Murphy made a motion to accept the Letter of Resignation from Mishel Rych, School Social Worker effective August 19, 2016, with a second by L. Boyles. All voted aye. Motion Carried.**

**L. Boyles made a motion to accept the Letter of Resignation from Pam Dodd as a Parapro with a second by M. Gray. All voted aye. Motion Carried.**

**L. Boyles made a motion to employ Shari Lovingfoss as Kindergarten teacher for the 2016-17 school year with a second by M. Gray. Roll Call Vote: 0 nays, 6 ayes – Boyles, Gray, Mancke, Murphy, DeCaprio and Gmazel. Motion Carried.**

**D. Murphy made a motion to employ Stacy Humphrey as Parapro for the 2016-17 school year with a second by L. Boyles. Roll Call Vote: 0 nays, 6 ayes – Murphy, Boyles, Gray, Gmazel, Mancke and DeCaprio. Motion Carried.**

**Anne Gmazel made a motion to employ Natalie Moss as School Social Worker for the 2016-17 school year with a second by M. Gray. Roll Call Vote: 0 nays, 6 ayes – Gmazel, Gray, Mancke, DeCaprio, Boyles and Murphy. Motion Carried.**

### NEW BUSINESS:

### OLD BUSINESS:

### ANNOUNCEMENTS:

### ADJOURNMENT:

**Anne Gmazel made a motion to adjourn at 8:25 p.m., with a second by M. Gray. All voted aye.**

The next meeting is September 14, 2016 at Wilson Creek Elementary School at 7:00 p.m.

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Scott Mancke, President  
Board of Education  
Manhattan School District 114

Dawn Murphy, Secretary  
Board of Education  
Manhattan School District 114