

MANHATTAN SCHOOL DISTRICT 114

November 9, 2016

The Committee of the Whole meeting was held at Wilson Creek School on November 9, 2016 at 6:00 p.m.

ROLL CALL:

President, Scott Mancke, called the meeting to order at 6:00 p.m.

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

BUILDING AND DEVELOPMENT COMMITTEE:

Building & Grounds Supervisor gave a brief update on items that had been worked on over the past month. Member Dan DeCaprio reviewed the 10-year Life Safety Survey. It was also reported that Superintendent Ragon and Mr. Slattery are working with the Architect on the 10-Year Life Safety Survey to address items that had been placed on the survey, prior to submission to the State of IL. Superintendent Ragon was going to schedule another Building & Grounds Committee meeting to go over the survey with the architects, then report back to the whole board at the December meeting.

POLICY AND CURRICULUM COMMITTEE:

Member Liz Boyles presented the IASB recommended policy updates. Superintendent Ragon reiterated that a new policy would have to be developed and put in place, regarding reimbursement of expenses. The following policies have been recommended by the IASB:

First Reading of Board Policy Updates and New Policies

1:20-AP, 2:30, 2:120, 2:125, 2:125-E1, 2:125-E2, 2:125-E3, 2:200, 2:220, 2:220-E1, 2:220-E2, 2:220-E4, 2:220-E5, 2:220-E6, 2:220-E7, 2:220-E8, 2:250, 2:250-AP1, 2:250-AP2, 2:250-E2, 3:40, 3:50, 4:10, 4:55, 4:60, 4:60-AP1, 4:60-AP3, 4:80, 4:110, 4:130, 4:150, 4:170, 4:170-AP5, 4:175, 4:157-AP1, 5:10, 5:30-AP2, 5:60, 5:50-E1, 5:60-E2, 5:100, 5:125, 5:185, 5:190, 5:190-E1, 5:190-E2, 5:190-E3, 5:250, 5:250-AP, 5:260, 5:280, 5:330, 6:15, 6:50, 6:60, 6:140, 6:140-AP, 6:145, 6:160, 6:170, 6:170-AP1, 6:170-AP1, E1, 6:170-AP1, E2, 6:170-AP2, 6:170-AP2, E1, 6:310, 6:340, 7:15, 7:30, 7:50, 7:60, 7:60-AP1, 7:60-AP2, 7:60-AP2, E1, 7:60-AP2, E2, 7:60-AP2, E3, 7:70, 7:190, 7:250, 7:260, 7:270, 7:270-AP1, 7:305, 7:305-AP

FINANCE AND OPERATIONS COMMITTEE:

Superintendent Ragon shared preliminary information regarding assessments and the increase in the EAV. Member Dawn Murphy reported that the Finance Committee met and prepared information regarding the upcoming tax levy in December of 2016. It was recommended to levy for the maximum of what is allowed under PTELL, which Superintendent Ragon indicated was an increase of .7%, and that when the final numbers came in from Will County at the end of March, set the final levy so the tax rate would remain the same as the current year.

CLOSED SESSION:

D. DeCaprio made a motion to move into Closed Session at 6:19 p.m. for employment, compensation evaluation and/or dismissal of personnel and collective bargaining, with a second by L. Boyles. All voted aye.

L. Boyles made a motion to reconvene from Closed Session at 6:59 p.m., with a second by M. Gray. All voted aye.

ADJOURNMENT:

M. Gray made a motion to adjourn at 7:00 p.m., with a second by L. Boyles. All voted aye.

Respectfully submitted by Superintendent Russell Ragon