

**MANHATTAN SCHOOL DISTRICT 114
JANUARY 10, 2018**

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 January 10, 2018 for a regular meeting.

ROLL CALL

Member, Dawn Murphy, called the meeting to order at 7:06 p.m.

Present: Dawn Murphy, Liz Boyles, Susan Prynne (via Facetime), Joe Mitchell, and Terry Doyle

Absent: Scott Mancke and Dan DeCaprio

Others present: Pete Slattery, Greg Wright, Lucinda Neighbors, Carrie Book, Susan Kubik, Tara Schultz, John Deckelman, Keeley Senn and Tracy Lamont.

CONSENT AGENDA

1. Approval of December Minutes
2. Approval of Treasurer's Report
3. Acknowledgement of Lincoln-Way Special Education and Administrators Minutes
4. Approval of January Disbursements
5. Approval of February Payroll
6. Destruction of Closed Session Recordings from June 8, 2016

APPROVAL OF CONSENT AGENDA

J. Mitchell made a motion to approve the Consent Agenda as presented, with a second by T. Doyle. Roll Call Vote: All voted yea: 5 ayes, 0 nays - D. Murphy, L. Boyles, S. Prynne, J. Mitchell and T. Doyle.

December Disbursements

EDUCATION FUND	\$908,323.50
BUILDING FUND	\$46,684.28
BOND & INTEREST FUND	\$1,417,600.00
TRANSPORTATION FUND	\$127,977.73
IMRF FUND	\$22,283.51
WORKING CASH FUND	0

TORT IMMUNITY FUND	\$1,386.00
LIFE SAFETY FUND	0
TOTAL	\$2,524,255.02

VISITORS TO BE HEARD

There were no visitors to be heard.

GOOD NEWS

Board Members received written reports from the Principals. The Principals had nothing additional to report.

SUPERINTENDENT'S REPORT

Superintendent Ragon reported that the last taxing body meeting was cancelled so he did not receive an update on details for the State of the Village Address. He is still waiting on the Chamber of Commerce to commit to a date and they may return to a daytime meeting time.

The Board will need to discuss and decide on setting the meeting dates and times for the regular board meetings. We need to consider if the current day and time works for all involved. Based on discussion and recommendations of the Board, Superintendent Ragon will bring the dates and times to the February meeting for approval for FY19, starting with the July 2018 meeting.

As noted last month, we are required to complete an IFB this year for food service. Last year, we explored the possibility of using the same service as Union School District, and therefore going out to bid a year sooner. However, the equipment costs that we do not currently have would have been in excess of \$100,000. The IFB is ready to go and our hope is to have at least 3-4 bidders. If we do not get enough providers to bid on the account then the State may require us to bid it out once more. Superintendent Ragon will keep the board informed of the process as it unfolds.

L. Boyles made a motion to approve submitting IFB for food services contract for FY19 as proposed by Superintendent Ragon, with a second by J. Mitchell. Roll Call Vote: All voted yea: 5 ayes, 0 nays - D. Murphy, T. Doyle, L. Boyles, S. Prynne and J. Mitchell. Motion Carried

As discussed at prior meetings we will be posting the positions of Building & Grounds Supervisor and Curriculum Director as well as teaching positions. The Board will be kept informed of the timeline as we proceed.

Current enrollment is at 1487 students.

We received results back on the Science Assessment and our students continue to perform well on the standardized assessments.

BOARD REPORTS

Lincoln Way Special Education District #843 - Nothing New to Report

Illinois Association of School Boards Reports - Nothing New to Report

BOARD COMMITTEE REPORTS

Building and Development/Growth Committee Report - Nothing additional reported from Committee of the Whole

Policy and Curriculum Committee - Nothing additional reported from Committee of the Whole

J. Mitchell made a motion to approve the recommended IASB policy updates as recommended by the Policy Committee with a second by T. Doyle. Roll Call Vote: All voted yea: 5 ayes, 0 nays - D. Murphy, L. Boyles, S. Pryn, J. Mitchell and T. Doyle. Motion Carried

CLOSED SESSION

L. Boyles made a motion to move into Closed Session at 7:32 p.m. for the purpose of discussing the Employment, Compensation, Evaluation and/or Dismissal of Personnel, with a second by J. Mitchell. Roll Call Vote: All voted yea: 5 ayes, 0 nays - D. Murphy, L. Boyles, S. Pryn, J. Mitchell and T. Doyle. Motion Carried.

Scott Mancke joined the meeting during Closed Session.

T. Doyle made a motion to return from Closed Session at 8:20 p.m. with a second by L. Boyles. Roll Call Vote: All voted yea: 6 ayes, 0 nays - D. Murphy, T. Doyle, L. Boyles, S. Mancke, S. Pryn and J. Mitchell. Motion Carried

L. Boyles made a motion to approve keeping the Closed Session Minutes of the Regular Meetings of July 12, 2017, August 9, 2017, September 13, 2017, October 11, 2017, November 8, 2017, December 13, 2017 and Special Meeting on December 4, 2017, with a second by J. Mitchell. Roll Call Vote: All voted yea: 6 ayes, 0 nays - D. Murphy, T. Doyle, L. Boyles, S. Mancke, S. Pryn and J. Mitchell. Motion Carried

L. Boyles made a motion to approve the letter of retirement from Glenna Johnston, effective at the end of the 2020-21 school year, with a second by J. Mitchell. Roll Call Vote: All voted yea: 6 ayes, 0 nays - D. Murphy, T. Doyle, L. Boyles, S. Mancke, S. Prynne and J. Mitchell. Motion Carried

Board Notification of FMLA Administrative Approval:

Stephanie Horwath - March 21, 2018 through the End of School Year

Stephanie Boersma - April 18, 2018 through the End of the School Year

OLD BUSINESS

No old business

NEW BUSINESS

Member Joe Mitchell made a statement regarding Northpoint. As elected officials he feels a statement should be made regarding Northpoint, however the Board feels they do not have the necessary facts to make an informed statement. The Board would like to reach out to Northpoint and Elwood to have a representative present at the February Board Meeting.

ANNOUNCEMENTS

No announcements

ADJOURNMENT

S. Mancke made a motion to adjourn at 8:42 p.m, with a second by L. Boyles All voted aye.

The next meeting is February 14, 2018 at Wilson Creek Elementary School at 7:00 p.m.

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Scott Mancke, President
Board of Education
Manhattan School District 114

Susan Prynne, Secretary
Board of Education
Manhattan School District 114

