

**MANHATTAN SCHOOL DISTRICT 114**

**January 11, 2017**

The Committee of the Whole meeting was held at Wilson Creek School on January 11, 2017 at 6:00 p.m.

ROLL CALL:

President: Scott Mancke called the meeting to order at 6:06 p.m.

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

BUILDING AND DEVELOPMENT COMMITTEE REPORT:

Pete Slattery reported on the following:

- A confirmation was received from both the Regional Office of Education and STR reporting the floor drains would be completely removed from the survey and we are not required to install them at Anna McDonald.
- There was a Pre-bid meeting for the Water Tower at Wilson Creek. Four qualified vendors attended. Bids are expected to come in by January 27, 2017.
- The refinished gym floor at the Junior High turned out very good.
- To comply with the Sample Life State report, parts were purchased and installed on one bathroom sink as a trial. The balance of the parts will be upgraded during the summer.

POLICY AND CURRICULUM COMMITTEE REPORT:

A final discussion was made that the maximum amount to be included in the new policy on expense reimbursement for Board Members and District Personnel is \$600.00 per day. This would take into account National Conferences and air travel. In the event the expense was more, the Board can do a roll call vote to approve expense reimbursement to exceed the board policy amount.

FINANCE AND OPERATION COMMITTEE REPORT:

There is nothing new to report. Mr. Ragon did file the tax levy with the County Clerk on December 27<sup>th</sup> as required. In approximately March, we will receive the final numbers regarding our EAV and make any adjustments at that time, as well as decide on the final amount of Bond & Interest to abate in order to keep the tax rate at \$4.26.

CLOSED SESSION:

D. DeCaprio made a motion to move into Closed Session at 6:19 p.m. for the following purposes: Employment, Compensation, Evaluation and/or Dismissal of Personnel, Litigation, and review of Closed Session Minutes. A second was made by Dawn Murphy. All voted yea: S. Mancke, D. DeCaprio, D. Murphy, S. Pryn.

A motion was made by D. DeCaprio to reconvene from Closed Session at 6:19 P.M., with a second by D. Murphy. All voted yea: D. DeCaprio,

ADJOURNMENT:

D. Murphy made a motion to adjourn at 7:04 p.m. with a second by S. Pryn. All voted aye: D. DeCaprio, D. Murphy, S. Pryn, S. Mancke