

MANHATTAN SCHOOL DISTRICT 114

April 13, 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 April 13, 2016 for a regular meeting.

ROLL CALL:

Vice-President, Dan DeCaprio, called the meeting to order at 7:02 p.m.

1. Present: Dan DeCaprio, Anne Gmazel, Liz Boyles, Mark Gray, and Sue Prynn
2. Absent: Scott Mancke and Dawn Murphy
3. Others present: Renee Karalus, Russell Ragon, Ron Pacheco, Ryan McWilliams, Pete Slattery, Laura Voss, Michele Hallihan, and Michele Zmigrodski

APPROVAL OF CONSENT AGENDA:

M. Gray made a motion to approve the Consent Agenda as presented, with a second by S. Prynn. Roll Call Vote: 0 nays, 5 ayes – DeCaprio, Gmazel, Gray, Prynn, and Boyles. Motion Carried.

APRIL DISBURSEMENTS

| | |
|----------------------|--------------|
| EDUCATION FUND | \$663,316.29 |
| BUILDING FUND | \$89,019.56 |
| BOND & INTEREST FUND | |
| TRANSPORTATION FUND | \$65,351.60 |
| IMRF FUND | \$20,906.22 |
| WORKING CASH FUND | |
| TORT IMMUNITY FUND | \$4,327.60 |
| LIFE SAFETY FUND | |
| TOTAL | \$842,921.27 |

VISITORS TO BE HEARD:

Michele Hallihan and students presented an update on how the Jr. High ELA classes are utilizing technology in conjunction with the curriculum. ELA teachers and students are grateful for the classroom laptops that they use everyday to spark classroom discussion and aide in learning. The programs they use and online textbooks have great features they are taking full advantage of everyday.

GOOD NEWS

Board members had all good news prior to the meeting.

SUPERINTENDENT'S REPORT:

Lincoln-Way 210 Transportation Intergovernmental Agreement – The original agreement was for two years and expires on June 30th. Supt. Ragon presented the Board with a new three-year intergovernmental agreement with LW210 to continue providing transportation. The partnership

has been beneficial to our district and we would recommend a continued partnership with LW210.

L. Boyles made a motion to approve the Intergovernmental Agreement with LW210 for Transportation, with a second by A. Gmazel. Roll Call Vote: 0 nays, 5 ayes – Boyles, DeCaprio, Gray, Gmazel, and Pryn. Motion Carried.

Summer Maintenance Projects – The Board was given a full list of Summer Maintenance Projects during the Committee Meeting.

M. Gray made a motion to approve the summer maintenance projects as presented by the Superintendent, with a second by S. Pryn. Roll Call Vote: 0 nays, 5 ayes – Boyles, DeCaprio, Gray, Gmazel, and Pryn. Motion Carried.

Network Update – AT&T has worked at all 3 buildings this week. ICN was onsite on Friday to complete installation of the routers and complete the configurations. At the end of the day on Friday, all 3 buildings are on their own separate circuit and have 100 MB service. This represents a significant upgrade. In addition to AT&T, Krause cable has provided connections to each building and will provide the locations with enough bandwidth to serve as a redundant backup for our phone service. This is at no cost to the district.

PARRC Update – PARCC testing is going smooth at both Anna McDonald and the Jr. High with no major issues or concerns.

Last Day of Student Attendance – Thursday, May 26, 2016

Junior High Graduation Ceremony – Tuesday, May 24, 2016 at Lincoln-Way West High School, 7:00 pm.

Supt. Ragan and the Administrative Team continue to work on the District Goals for 2015-16, thank you to the team and staff for all their hard work, support and commitment.

Student Enrollment stands at 1419, with another 2 starting next month. Kindergarten enrollment for 2016-17 is now at 132.

BOARD REPORTS:

1. Lincolnway Area Special Education Governing Board Report – Nothing New to Report.
2. Foundation for Educational Excellence Report – A poster maker was purchased for the Jr. High. Foundation is currently discussing scholarships for our students.
3. Illinois Association of School Boards Report – No Budget

COMMITTEE REPORTS

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

CLOSED SESSION:

No further closed session was needed.

L. Boyles made a motion to approve leave of absence for Alica Tooley, November 16, 2016 through January 16, 2017, with a second by S. Pryn. Roll Call Vote: 0 nays, 5 ayes – Boyles, DeCaprio, Gray, Gmazel, and Pryn. Motion Carried.

NEW BUSINESS:

No new business.

OLD BUSINESS:

No old business.

ANNOUNCEMENTS:

None

ADJOURNMENT:

L. Boyles made a motion to adjourn at 7:37 p.m., with a second by S. Pryn. All voted aye. The next meeting is May 11, 2016 at Wilson Creek Elementary School at 7:00 p.m.

Dan DeCaprio, Vice President
Board of Education
Manhattan School District 114

Dawn Murphy, Secretary
Board of Education
Manhattan School District 114