

MANHATTAN SCHOOL DISTRICT 114

February 8, 2017

The Committee of the Whole meeting was held at Wilson Creek School on February 8, 2017 at 6:05 p.m.

ROLL CALL:

President: Scott Mancke called the meeting to order at 6:05 p.m.

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

BUILDING AND DEVELOPMENT COMMITTEE REPORT:

Superintendent Ragon reported on the following:

- I have included the 10-Year Life Safety Report for each of the three buildings. It requires Board action to approve the reports before they can be formally submitted to ISBE. We have spent a great deal of time reviewing them and STR removed some items per our request. I also met with Jan Tanaguci this week in order to clarify one other item on the report and the fact that one of their engineers was not being as cooperative with Pete as we expected. Now that we have everything cleared up, I will be recommending the Life Safety Report for approval and submission to ISBE.
- I have also included the bids for the proposed work to be done on the Wilson Creek water tower. The initial projected costs were to be approximately \$70,000. As you can see from three of the bids, that was a very close estimate. The winning bid was submitted by Johnson Controls and it came in at just over \$58,000. Pete and I are both very pleased with the bid proposal and the warranty. I will be recommending to the Board, acceptance of the bid and awarding of the work to Johnson Controls.
- We want to thank the Village for assisting in the removal of the old, rotting shed on the field at Anna McDonald. It was going to take a great deal to repair and rebuild the structure to make it useful, and we were not sure it would even be able to be moved. Pete has been investigating the cost of a new shed to be placed at the Junior High, to be used by the JH Baseball, JH Softball teams, as well as making it available to the Manhattan Patriots Football/Cheer programs, and the Celtic baseball teams. In doing so, these programs would also assist in the cover the cost of putting the building in place. Once I have all of the associated costs, I would like to come back to the Board for approval.

POLICY AND CURRICULUM COMMITTEE REPORT:

There is nothing to report this month.

FINANCE AND OPERATION COMMITTEE REPORT:

Superintendent Ragon reported:

- I have just begun the preliminary work on the next fiscal year budget. We hope to have all the RFP's completed before the March meeting (Custodial, Food Service, Copiers). These are important numbers that will affect both the Education and the O&M budgets. Pete and I have also begun discussing the list of projects that need to be done in regards to the building and grounds. As things begin to firm up, I will hopefully have a preview in March. I will plan to find time to meet with the Finance Committee to review the broad outline of the budget as well.

CLOSED SESSION:

Liz Boyles made a motion to move into Closed Session at 6:18 p.m. for the purpose of discussing the Employment, Compensation, Evaluation and/or Dismissal of Personnel and current Collective Bargaining Agreement negotiations. A second was made by Dan DeCaprio. All voted yea: S. Mancke, D. DeCaprio, D. Murphy, L. Boyles, M. Gray.

A motion was made by D. Murphy to reconvene from Closed Session at 7:04 P.M., with a second by L. Boyles. All voted yea: D. DeCaprio, S. Mancke, D. Murphy, L. Boyles, and M. Gray.

ADJOURNMENT:

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