

MANHATTAN SCHOOL DISTRICT 114

October 12, 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 August 10, 2016 for a regular meeting.

ROLL CALL:

President, Scott Mancke, called the meeting to order at 7:00 p.m.

1. Present: Liz Boyles, Mark Gray, Sue Pryn, Joe Mitchell, Dan DeCaprio, Dawn Murphy and Scott Mancke
2. Absent: None
3. Others present: Renee Karalus, Russell Ragon, Ryan McWilliams, Kim Maher, Pete Slattery, Ron Pacheco, Kristin Cassidy, Colleen Proffit, Karen Wingfield, Samantha Ramsey, and Sue Marlowe

APPROVAL OF CONSENT AGENDA:

S. Pryn made a motion to approve the Consent Agenda as presented, with a second by M. Gray. Roll Call Vote: 0 nays, 7 ayes – De Caprio, Boyles, Mancke, Gray, Pryn, Mitchell and Murphy. Motion Carried.

SEPTEMBER DISBURSEMENTS

EDUCATION FUND	\$1,275,527.50
BUILDING FUND	\$114,558.73
BOND & INTEREST FUND	
TRANSPORTATION FUND	\$114,284.43
IMRF FUND	\$ 31,284.00
WORKING CASH FUND	
TORT IMMUNITY FUND	
LIFE SAFETY FUND	
TOTAL	\$1,535,655.65

VISITORS TO BE HEARD:

Samantha Ramsey, 4th Grade Teacher, gave a presentation to the Board on how she was providing support and professional development to the staff of Anna McDonald with the implementation of iPads for every student.

GOOD NEWS

Board members had all good news prior to the meeting.

SUPERINTENDENT'S REPORT:

Superintendent Ragon reported that the Auditor had filed for and received an extension for the FY16 Audit presentation until after three additional reports are obtained. The FY16 Audit will be presented at the November meeting.

Status of FY17 Enrollment – There are currently 1416 students enrolled PK-8

Preliminary dates for the 2017-18 School Calendar for discussion:

August Institute Days – August 21 & 22, 2017.

School Opening – August 23, 2017.

Winter Break – Dec. 23, 2017 though January 8, 2018.

Spring Break – March 23, 2018 through April 2, 2018.

Preliminary EAV and 2016 Levy information was presented. New property increase was \$6,430,439 and an EAV of approximately \$250,000,000 after exemptions. The 2016 Tax Levy information will be presented for review and discussion at the November meeting. The 2016 Tax Levy Hearing will be at the December meeting with the 2016 Tax Levy request to be acted on at the December meeting.

MSD 114 Facebook page is active thanks to Mrs. Maher and Mr. Pacheco. They have taken the administrative lead to provide increased communication on behalf of the district via the district Facebook page. Currently there are 389 followers, up 5.6% over the last week.

MYAA and Dan Lenz contacted Superintendent Ragon about a possible donation. The MYAA Board will be meeting this month and will be back in contact with the Superintendent's office after their meeting.

Superintendent Ragon reminded the board of the upcoming conference and indicated that he had made all arrangements on their behalf. Their training sessions had been scheduled and conference packets would be put together and distributed at the November meeting.

BOARD REPORTS:

1. Lincolnway Area Special Education Governing Board Report –New business manager/assit director doing a great job. Working on new Director Goals. Also discussing plans for the SELF program as NLS122 will no longer host the Coop program after this year, as part of the separation agreement.
2. Foundation for Educational Excellence Report – School supply kit contract was renewed. Work on the new school calendar will be forthcoming. Seeking individuals that would be interested in serving on the Foundation.
3. Illinois Association of School Boards Report – D. DeCaprio reported that there were 16 Resolutions for consideration at the Conference He asked members to provide advice at the November meeting on how MSD114 should vote. Also announced October 16-23 is Principal Recognition Week.

COMMITTEE
REPORTS

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

CLOSED SESSION:

D. DeCaprio made a motion to accept the Letter of Resignation from Laura Voss, effective September 21, 2016, with a second by L. Boyles. All voted aye. Motion Carried.

D. Murphy made a motion to accept the Letter of Resignation from Mary Rinaldi as a Parapro with a second by S. Pryn, effective December 22, 2016. All voted aye. Motion Carried.

D. Muprhy made a motion to employ Karen Mikan as district bookkeeper, beginning Monday, October 16, 2016 with a second by L. Boyles. Roll Call Vote: 0 naves, 7 ayes – Boyles, Gray, Mancke, Murphy, DeCaprio, Pryn, and Mitchell. Motion Carried.

L. Boyles made a motion to authorize Superintendent Ragon to advertise a part-time position within the district office with a second by M. Gray. Roll Call Vote: 0 naves, 7 ayes – Murphy, Boyles, Gray, Mitchell, Mancke, Pryn, and DeCaprio. Motion Carried.

S. Pryn made a motion to employ Tracy Lamont as Bowling Coach for the 2016-17 school year with a second by D. DeCaprio. Roll Call Vote: 0 naves, 7 ayes – Mitchell, Gray, Mancke, DeCaprio, Boyles, Pryn, and Murphy. Motion Carried.

NEW BUSINESS:

OLD BUSINESS:

ANNOUNCEME
NTS:

ADJOURNMENT:

Mark Gray made a motion to adjourn at 8:03 p.m., with a second by L. Boyles. All voted aye. The next meeting is September 14, 2016 at Wilson Creek Elementary School at 7:00 p.m.