

MANHATTAN SCHOOL DISTRICT 114

August 9, 2017

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 9, 2017 for a regular meeting.

ROLL CALL:

President, Scott Mancke, called the meeting to order at 7:07 p.m.

1. Present: Scott Mancke Dan DeCaprio, Dawn Murphy, Joe Mitchell, and Terry Doyle
2. Absent: Liz Boyles, Susan Pryn
3. Others present: Russell Ragon, Kim Maher, Dr. Ron Pacheco, Renee Karalus, Pete Slattery, Susan Kubik, Lucinda Neighbors, Dana Schuttler, Kristen Reinke

CONSENT AGENDA

1. Approval of Minutes
2. Approval of Treasurer's Report
3. Acknowledgement of Lincoln-Way Special Education and Administrator's Minutes
4. Approval of June Disbursements
5. Approval of July Payroll
6. Destruction of Closed Session Audio Tapes – January 2016

APPROVAL OF CONSENT AGENDA:

D. Murphy made a motion to approve the Consent Agenda as presented, with a second by J. Mitchell. Roll Call Vote: 5 ayes, 0 nays – Scott Mancke Dan DeCaprio, Dawn Murphy, Joe Mitchell, and Terry Doyle. Motion carried.

JULY DISBURSEMENTS

EDUCATION FUND	\$1,105,094.29
BUILDING FUND	\$ 123,395.13
BOND & INTEREST FUND	\$ 87,600.00
TRANSPORTATION FUND	\$ 61,186.70
IMRF FUND	\$ 20,440.24
WORKING CASH FUND	\$ .00

TORT IMMUNITY FUND	\$ 784.50
LIFE SAFETY FUND	\$ .00
TOTAL	\$1,398,500.86

#### VISITORS

Susan Kubik, Dana Schuttler, Lucinda Neighbors, Pete Slattery, Karen Wingfield, Barbara Steffen, Kristen Reinke, Jodi Kenny, Natalie Fritz

Members of the PTO, Kristen Reinke, Barbara Steffen, and Jodi Kenny were present and presented a check to the board of education in the amount of \$21,000 to be divided among all three schools. In addition, Kristen Reinke reported on other ways the PTO supported teachers in their classrooms, provided activities for the students, etc. The last thing Kristen Reinke reported to the board, were the plans for the upcoming year. After the presentation, President Scott Mancke thanked the PTO for all of their fantastic support over the years.

#### GOOD NEWS

This month the Principals provided an oral report to the Board in place of the monthly written report, due to having less news to report. However, all the administrators commented on and thanked Pete Slattery, Dave Blackman, and the entire summer crew for their work on the buildings and grounds. Mrs. Karalus reported that Allison Veltman, the Speech Pathologist at Anna McDonald completed "LIPS" training over the summer. Mrs. Maher mentioned that the transformation of the Wilson Creek library was coming along and would be completed before the start of school. Mr. McWilliams commented on the great work done by Mrs. Ramsey and others on the Anna McDonald library, and thanked the summer crew. Lastly, Dr. Pacheco reported that 42 boys and girls were out for Cross Country in 2017-18, the first Boys Baseball and Girls Softballs teams had begun their seasons, Jr. High locker move-in would be next week, and that Mr. Novak had gotten Level 1 Google Certified over the summer.

#### SUPERINTENDENT'S REPORT

##### MSD114 FY18 Budget

Superintendent did not add anything additional to his comments from the Committee of the Whole regarding the FY18 Budget, but restated that he FY18 State Budget worksheet will be available in the Manhattan School District 114 business office for review and will be posted to the district website.

##### Status of Summer Work

Superintendent Ragon reported that the buildings and grounds look great and thanked Pete Slattery, Dave Blackman, GCA and the entire summer crew.

### Status of FY18 Enrollment

Superintendent Ragon reported the following enrollment numbers to the Board.

(7 Sections 21-22 and KSI-8)

(7 Sections 21-22)

(7 Sections 21-22)

(6 Sections 26/27)

(6 Sections 26/27)

(6 Sections 27/28)

(6 Sections 26/27)

(6 Sections 27/28)

(6 Sections 24/25)

Superintendent Ragon announced the Institute Days of August 21<sup>st</sup> and August 22<sup>nd</sup> and provided the members of the board with a copy of the agenda.

The first day of student attendance is August 23, 2017

Superintendent Ragon presented the Board with a technology lease proposal for 11 Smartboards that would be replacing the original boards that had been purchased several years ago. The total cost of the lease would be \$39,182 and would be at an annual cost of \$8,548 per year.

D. Murphy made a motion to approve the lease/purchase of 11 Smartboard Panels at a cost of \$39,182, with a second by J. Mitchell. Roll Call Vote: 5 ayes, 0 nays – Scott Mancke Dan DeCaprio, Dawn Murphy, Joe Mitchell, and Terry Doyle. Motion carried.

### Other

Superintendent Ragon presented a preview of the opening Institute Day Agendas and also provided the Board with a copy of the 2017-18 Professional Learning Plan for early release dates and Institute Days.

### BOARD REPORTS

1. Lincoln-Way Special Education District #843 Governing Board Report:

Member Terry Doyle reported that LWASE843 approved termination of a bus driver.

2. Illinois Association of School Boards Reports:

Member Dan DeCaprio reported on all of the latest information regarding the many bills that concerned the State Budget and school funding, and submitted the Alliance Report on the information as well.

### BOARD COMMITTEE REPORTS

1. Building and Development/Growth Committee Report:

Nothing additional reported from COW.

2. Policy and Curriculum Committee:

Nothing additional reported from COW.

3. Finance and Operations Committee Report:

Nothing additional reported from COW.

4. Safety Committee Report: Member Terry Doyle and Superintendent Ragon met with members of the Manhattan Fire and Police departments regarding A.L.I.C.E. training in the event of intruders. The Safety Committee would meet (Members Joe Mitchell and Terry Doyle) along with Superintendent Ragon to review the information and other possible programs, then report back to the full board with recommendations.

CLOSED SESSION:

J. Mitchell made a motion to move into Closed Session at 7:33p.m. for the purpose of discussing the Employment, Compensation, Evaluation and/or Dismissal of Personnel with a second made by D. Murphy. Roll Call Vote: All voted yea: Scott Mancke Dan DeCaprio, Dawn Murphy, Joe Mitchell, and Terry Doyle

A motion was made by D. Murphy to reconvene from Closed Session at 8:10 P.M., with a second by J. Mitchell. Roll Call Vote: All voted yea: Scott Mancke Dan DeCaprio, Dawn Murphy, Joe Mitchell, and Terry Doyle

Motions Coming Out of Closed Session

D. Murphy made a motion to approve the Superintendent's contract as discussed in Closed Session. A second to the motion was made by T. Doyle; Roll Call Vote: All voted yea: 5 ayes, 0 nays – Scott Mancke Dan DeCaprio, Dawn Murphy, Joe Mitchell, and Terry Doyle

OLD BUSINESS

There was no old business

NEW BUSINESS

President Scott Mancke read aloud a "Thank You" note from retired teacher, Mary McHugh, thanking the Board of Education for the flowers and all their support.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT:

D. Murphy made a motion to adjourn at 8:13 p.m., with a second by D. DeCaprio. All voted yea: 5 ayes, 0 nays – Scott Mancke Dan DeCaprio, Dawn Murphy, Joe Mitchell, and Terry Doyle .Motion carried.

The next meeting is Wednesday, September 13, 2017, 7:00 p.m. at Wilson Creek Elementary School. Committee of the Whole will meet at 6:00pm.

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Scott Mancke, President  
Board of Education  
Manhattan School District 114

Susan Pryn, Secretary  
Board of Education  
Manhattan School District