

MANHATTAN SCHOOL DISTRICT 114
May 9, 2018

The Board of Education of Manhattan School District 114, in the County of Will and the State of Illinois, met at Anna McDonald Elementary School on May 9, 2018 for a regular meeting.

ROLL CALL

Vice President, Dan DeCaprio, called the meeting to order at 7:12 p.m.

Present: D. DeCaprio, L. Boyles, S. Prynne and J. Mitchell
D. Murphy and S. Mancke (joined during closed session)

Absent: T. Doyle

Others present: Pete Slattery, David Blackman, Lucinda Neighbors, Susan Kubik, Carrie Book, Debbie Jones, Keeley Senn, Tara Schoppe, Karen Wingfield, Tara Schultz, Renne Karalus, Ron Pacheco, Ryan McWilliams, Kim Maher, Rusty Ragon, John Deckelman and Michele Zmigrodski.

CONSENT AGENDA

1. Approval of March Minutes
2. Approval of Treasurer's Report
3. Acknowledgement of Lincoln-Way Special Education and Administrators Minutes
4. Approval of May Disbursements
5. Approval of June Payroll
6. Destruction of Closed Session Minutes - October 12, 2016

APPROVAL OF CONSENT AGENDA

D. Murphy made a motion to approve the Consent Agenda as presented, with a second by S. Prynne. Roll Call Vote: All voted yea: 6 ayes, 0 nays - L. Boyles, S. Prynne, J. Mitchell, D. DeCaprio, D. Murphy, and S. Mancke. Motion Carried.

April Disbursements

EDUCATION FUND	649,277.83
BUILDING FUND	121,838.97
BOND & INTEREST FUND	0
TRANSPORTATION FUND	68,361.54

IMRF FUND	23,090.43
WORKING CASH FUND	0
TORT IMMUNITY FUND	0
LIFE SAFETY FUND	0
TOTAL	862,568.77

VISITORS TO BE HEARD

There were no visitors to be heard.

GOOD NEWS

Board Members received written reports from the Principals with good news. Mrs. Maher added an update regarding Kindergarten. Kindergarten Screening took place on May 8th and 9th. This was the first year in a long time all incoming kindergarten students have been screened. It went very well.

Member, Sue Prynne wanted to congratulate the Manhattan Orchestra and Choir groups on their many awards at Music in the Park including an award for outstanding behavior. This award has been given to them many times over the years. Job well done to the students and Mrs. Pacheco.

SUPERINTENDENT'S REPORT

B&I and Education Fund

Keeley has transferred the full amount of the Bond & Interest from the Education Fund to the B&I Fund. When the Treasurer's Report was reviewed there was an extra amount in the B&I Fund. The \$358,252.61 is the amount of Bond & Interest that was levied by the County Clerk and should have been deducted from the total amount of bond and interest due and that is transferred annually from the education fund so there is an official record for the auditor. Since it will be a permanent transfer from the Bond & Interest Fund back into the Education Fund, it will be an action item for the Board.

J. Mitchell made a motion to approve the permanent transfer of \$358,252.61 from the Bond & Interest Fund back to the Education Fund, with a second by S. Mancke. Roll Call Vote: All voted yea: 6 ayes, 0 nays - L. Boyles, S. Prynne, J. Mitchell, D. DeCaprio, D. Murphy, and S. Mancke. Motion Carried.

Calendar Amendement 2018-19 (Final Approval)

Monday, June 4, 2018 will be our last day of school. The district is required to have the Board of Education approve our final calendar for the school year. This is an annual item. Superintendent Ragon will submit the final calendar to the ROE, who then approves and submits to ISBE.

D. Murphy made a motion to approve the final calendar of the 2017-18 school year, with a second by S. Prynne. Roll Call Vote: All voted yea: 6 ayes, 0 nays - L. Boyles, S. Prynne, J. Mitchell, D. DeCaprio, D. Murphy, and S. Mancke. Motion Carried.

IESA Registration - 2018-19

IESA Registration is an annual item for Board action. MSD is a member of the IESA, the governing body for Middle School and Junior High interscholastic competition. These are fees associated with each activity and therefore there is a need for board approval. The membership is done online at the IESA website.

S. Prynne made a motion to approve IESA membership and associated fees, with a second by S. Prynne. Roll Call Vote: All voted yea: 6 ayes, 0 nays - L. Boyles, S. Prynne, J. Mitchell, D. DeCaprio, D. Murphy, and S. Mancke. Motion Carried.

Intergovernmental Agreement with NLSD 122

The district has had an intergovernmental agreement with New Lenox 122 for the past few years. A student moved into the district a few years ago and it was determined that the current placement of the student in a NLSD 122 program was the best placement. The student will be in 8th grade next year and unless there is a need, this would be the last year for the Intergovernmental Agreement with NLSD 122.

D. Murphy made a motion to approve the Intergovernmental Agreement with NLSD 122 for the 2018-19 school year with a second by L. Boyles. Roll Call Vote: All voted yea: 6 ayes, 0 nays - L. Boyles, S. Prynne, J. Mitchell, D. DeCaprio, D. Murphy, and S. Mancke. Motion Carried.

Food Service Bid

Superintendent Ragon has removed the approval of food service bid from the agenda until approval from ISBE is received.

Title I Plan

With the implementation of ESSA the district's Title I plan has been updated. The Title I application is in process and Superintendent Ragon has included a copy of the plan for Board review. The emphasis of the plan has been and continues to be providing quality professional development for out teaching staff.

S. Pryn timer made a motion to approve the Title I Plan as submitted, with a second by L. Boyles. Roll Call Vote: All voted yea: 6 ayes, 0 nays - L. Boyles, S. Pryn timer, J. Mitchell, D. DeCaprio, D. Murphy, and S. Mancke. Motion Carried.

Guardrail Project at Anna McDonald

Information regarding the materials and installation for the guardrails at Anna McDonald have been shared the last few months. The contractor installs for the township, the county, and the State of Illinois. The contractor has been doing this type of work for nearly 40 years and has indicated that it will take an impact in excess of 55 mph at a 90 degree angle, which is literally impossible considering the angle and the speed zone. Superintendent Ragon is seeking Board approval to move forward with this projects at the cost of \$17,146.12.

J. Mitchell made a motion to approve the guardrail installation at Anna McDonald Elementary as presented, with a second by L. Boyles. Roll Call Vote: All voted yea: 6 ayes, 0 nays - L. Boyles, S. Pryn timer, J. Mitchell, D. DeCaprio, D. Murphy, and S. Mancke. Motion Carried.

Security Cameras at Wilson Creek/Anna McDonald

Superintendent Ragon has received three different cost proposals from three different contractors for the security cameras at Wilson Creek and Anna McDonald as discussed at the last few board meetings. The lowest proposal submitted was \$20,475.45 by Knight Security. Because the cost of the project is below the \$25,000 threshold an RFP is not necessary and Superintendent Ragon is seeking Board approval to move forward with this project.

D. Murphy made a motion to approve the security cameras at Wilson Creek and Anna McDonald schools with a second by J. Mitchell. Roll Call Vote: All voted yea: 6 ayes, 0 nays - L. Boyles, S. Pryn timer, J. Mitchell, D. DeCaprio, D. Murphy, and S. Mancke. Motion Carried.

Other Items

County-Wide Sales Tax Proposal - Summit Hills School District approved a resolution for placing the proposal onto the ballot. New Lenox School District will be considering the proposal this month. At this time, it appears to be a longshot for enough districts to approve a resolution. Manhattan would benefit from such a proposal due to the very limited sales tax revenue that is generated within our school district. The amount Manhattan would receive from year to year would be projected to increase due to increased enrollment. The amount collected would be placed in the Operations & Maintenance fund to provide for continued upkeep/maintenance of the schools and grounds. The district could then levy less in the Operating Fund, and shift the same amount to the Education Fund or abate less in the Bond & Interest Fund, allowing the district to plan and forecast for the additional bond payment needed for a new building to house the ever-growing student population, with the goal of maintaining the current tax rate at the same time, if at all possible. This will be discussed further at the June Board Meeting.

Currently, we have 146 Kindergarten students enrolled for the 2018-19 school year. That is an average of 23 students per Kindergarten class. If the Board supports an 8th section, this would be the best time to make that decision and enhance the administration's ability to hire the best teacher for 2018-19. With past trends considered we could be looking at enrolling an additional 20 kids over the summer months. Superintendent Ragon sees no reason not to expect at least 164 kindergarten students once again this year, and possibly more. The Board has granted Superintendent Ragon a directive to secure an 8th session of Kindergarten for the 2018-19 School Year.

Current Student Enrollment for Manhattan School District is at 1488 students. Online Registration for the 2018-19 School year is open and we encourage all current families to register before the system is taken down in preparation for the new registration system.

Lincoln-Way West has two open dates for the 2018-19 8th grade graduation, Tuesday, May 21st or Friday, May 24th. The Board decided to go ahead with Friday, May 24th and keep the ceremony at West since our students will be attending West.

Lastly, during this Teacher Appreciation Week, Superintendent Ragon would like to thank all of the staff for everything they do. The staff is greatly appreciated!!

BOARD REPORTS

Lincoln-Way Special Education District #843 Governing Board Report - Summit Hill District 161 will be withdrawing from the COOP. More information to come.

Illinois Association of School Boards Report - The following ALR reports AL 100-63, 100-64, 100-65, 100-66 were presented by Dan DeCaprio. A state budget, 108 Senate Bills and 151 House Bills need to be decided by May 31st.

BOARD COMMITTEE REPORTS

Everything covered in Committee of the Whole.

J. Mitchell made a motion to move into Closed Session for the purpose of discussing the Employment, Compensation, Evaluation and/or Dismissal of Personnel at 7:46 p.m. with a second by L. Boyles. All voted Yea.

L. Boyles made a motion to return from Closed Session at 8:24 p.m. with a second by S. Pryn. All voted Yea.

MOTIONS COMING OUT OF CLOSED SESSION

D. Murphy made a motion to approve the following transfers for the 2018-19 school year:

Kait Gurnea - KSI to Access Classroom at Anna McDonald
Paul Galassi - 3rd Grade to 5th Grade Classroom at Anna McDonald
Christine Mikos - PE Assistant - Anna McDonald
Nikki Skinioles - Reading Assistant - Wilson Creek
Amanda Sandy - 5th Grade SI Assistant - Anna McDonald
Linda Tuntland - 1:1 Student Assistant - Anna McDonald

with a second by S. Pryn. Roll Call Vote: All voted yea: 6 ayes, 0 nays - L. Boyles, S. Pryn, J. Mitchell, D. DeCaprio, D. Murphy, and S. Mancke. Motion Carried.

L. Boyles made a motion to approve the employments of the following certified staff for the 2018-19 school year:

Kaylee Stadter - Wilson Creek Access Teacher
Megan Houk - 3rd Grade Teacher - Anna McDonald
Courtney O'Leary - 3rd Grade Teacher - Anna McDonald
Laura Kozlowski - 4th Grade Teacher - Anna McDonald
Kiley Sommers - Math/Science Teacher - Junior High
Catrina Cimaroli - ELA/SS Teacher - Junior High
Kiley Weigt - Speech Pathologist
Whitney Freund - Social Worker
Amanda Slocum - KSI Teacher - Wilson Creek
Paige Kooi - Resource Teacher - Wilson Creek
Brandon Daun - ELA/SS Teacher - Junior High

with a second by S. Mancke. Roll Call Vote: All voted yea: 6 ayes, 0 nays - L. Boyles, S. Pryn, J. Mitchell, D. DeCaprio, D. Murphy, and S. Mancke. Motion Carried.

L. Boyles made a motion to approve the employment of the following non-certified staff for the 2018-19 school year:

Holly Sears - PE Assistant - Wilson Creek
Jessica Globke - Access Class Assistant - Anna McDonald
Ashley Kocolowski - Access Class Assistant - Anna McDonald
Beth Holiner - SI Teacher Assistant - Wilson Creek

with a second by S. Pryn. Roll Call Vote: All voted yea: 6 ayes, 0 nays - L. Boyles, S. Pryn, J. Mitchell, D. DeCaprio, D. Murphy, and S. Mancke. Motion Carried.

OLD BUSINESS

No old business

NEW BUSINESS

Dawn Murphy commended Carrie Book, Wilson Creek PE Teacher on her new project "Parents Love PE". It was a wonderful idea and great to see so many parents and students enjoying the event.

The Board also wanted to thank staff for programs like the Mother's Day Tea at Wilson Creek and Student Pizza lunches at Anna McDonald. These special events mean a lot to students and parents.

ANNOUNCEMENTS

Scott Mancke wanted to thank everyone for the kindness shown to his family following the passing of his mother-in-law.

ADJOURNMENT

S. Pryn timer made a motion to adjourn at 8:33 p.m. with a second by D. Murphy. All voted aye.

The next meeting is June 13, 2018 at Manhattan Jr. High School at 7:00 p.m.

—
Scott Mancke, President
Board of Education
Manhattan School District 114

Susan Pryn timer, Secretary
Board of Education
Manhattan School District 114