

MANHATTAN SCHOOL DISTRICT 114
July 13, 2016

The Committee of the Whole meeting was held at Wilson Creek School on July 13, 2016 at 6:00 p.m.

ROLL CALL:

President, Scott Mancke called the meeting to order at 6:02 p.m.

1. Present: Liz Boyles, Mark Gray, Sue Prynne, Dawn Murphy and Scott Mancke.
2. Absent: Dan DeCaprio and Anne Gmazel.
3. Others present: Renee Karalus, Russell Ragon, Laura Voss, Paige Podgorny, Gine Najewski ,Pete Slattery, Ryan McWilliams, Ron Pacheco and Kim Maher.

BUILDING AND DEVELOPMENT COMMITTEE

Asphalt patchwork and resealing at Anna McDonald is complete. Junior High and Anna McDonald cleaning and waxing of floors is complete; Wilson Creek has just begun. The 10 year Life Safety review was done at Anna McDonald and the Junior High and Wilson Creek are scheduled for the end of July. Most of the yearly inspections have been done. There are a few maintenance roof repairs that need to be done. The chiller at the Junior High needs some more work. The gym floor at the Junior High will be done during Winter Break. Supt. Ragon spoke more in depth with the Technical Director from Troy regarding the security cameras. He felt that the software has since improved since 2008 and that monitoring the 13 cameras we were looking to install should only take about 5 minutes. He confirmed that Axis is the best camera even though they use Sony.

POLICY AND CURRICULUM COMMITTEE:

Nothing new to report at this time.

FINANCE AND OPERATIONS COMMITTEE:

Supt. Ragon discussed the close of the FY16 Budget – we were under budget by about \$250,000.00. The proposed FY17 Budget was presented in the board packet.

CLOSED SESSION:

D.Murphy made a motion to move into Closed Session at 6:16 p.m. for employment, compensation evaluation and/or dismissal of personnel and collective bargaining, with a second by L.Boyles . All voted aye.

L Boyles made a motion to reconvene from Closed Session at 7:12, with a second by S. Prynne . All voted aye.

ADJOURNMENT:

L. Boyles made a motion to adjourn at 7:12 p.m., with a second by S. Prynne. All voted aye.

Respectfully submitted by Laura Voss