

**MANHATTAN SCHOOL DISTRICT 114**

**June 8, 2010**

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 June 8, 2010 for a regular meeting.

ROLL CALL:

President, Gerald Elder, called the meeting to order at 7:00 p.m.

1. Present: Joseph Knoll, Timothy Doyle, Scott Mancke, Jeff Pietrzyk, Dawn Murphy, and Lynnae Ryan.
2. Absent: none
3. Others present: Mary Bernhard, Don Buff, Howard Butters, Barbara Hogan, Cathy Jenkins, Ryan McWilliams, Beth Molitor, Ron Pacheco, Nancy Popp, and Pete Slattery.

APPROVAL OF CONSENT AGENDA:

**J. Pietrzyk made a motion to approve the Consent Agenda as presented, with a second by S. Mancke. Roll Call Vote: L. Ryan – aye, D. Murphy – aye, J. Pietrzyk – aye, S. Mancke – aye, T. Doyle – aye, and J. Knoll – aye. Motion Carried.**

JUNE DISBURSEMENTS

EDUCATION FUND	\$556,890.60
BUILDING FUND	\$69,047.56
BOND & INTEREST FUND	\$0
TRANSPORTATION FUND	\$49,872.01
IMRF FUND	\$21,089.63
WORKING CASH FUND	\$11,121.59
TORT IMMUNITY FUND	\$858.000
LIFE SAFETY FUND	\$0
TOTAL	\$708,879.39

VISITORS TO BE HEARD:

There were no visitors to be heard.

## GOOD NEWS

The Board presented retiring teacher, Mr. Crego, with a plaque for his years of service.

Principal, Barbara Hogan reported that May 12<sup>th</sup> was field days for Lincolnway Area Special Education and it was held at Wilson Creek. The annual lemonade and cookie sale for the second grade was held. They rose over \$300 which they are donating to PAWS. PTO sponsored Olympic day on 5/21/10. Mrs. Hogan reported that reading, this year, is the best since she has been here and she feels it is due to the RTI, early intervention.

Principal, Ryan McWilliams reported that the tour of the school for second grade went well. The fourth annual kickball tournament was held. Thanks to Mrs. Dudeck for organizing the PTO field days. The STAR reward was going to the Jackhammers game.

Principal, Ron Pacheco, reported that 5<sup>th</sup> grade step-up day was held. Summer camps began this week. There were 170 eighth graders that graduated. Twenty received presidential awards. Thanks to PTO for the spring fling. This week each building is having RTI meeting. The eighth grade gave a class gift to the school this year.

## SUPERINTENDENT'S REPORT:

Prevailing Wage Resolution – Supt. Butters reported that each year we need to pass the prevailing wage resolution for contractors to pay wages as indicated. **T. Doyle made a motion to approve the prevailing wage resolution for the 2010-2011 school year, with a second by D. Murphy. Roll Call Vote: J. Knoll – aye, T. Doyle – aye, S. Mancke – aye, L. Ryan – aye, D. Murphy – aye, and J. Pietrzyk – aye. Motion Carried.**

Working Cash Interest Permanent Transfer – **J. Knoll made a motion to make a permanent transfer of working cash interest of \$11,121.59 to the Education Fund, with a second by L. Ryan. Roll Call Vote: L. Ryan – aye, D. Murphy – aye, J. Pietrzyk – aye, S. Mancke – aye, T. Doyle – aye, and J. Knoll - aye. Motion Carried**

Interfund Transfers/Budget Revision FY10 – **J. Pietrzyk made a motion to give Supt. Butters authority to make budget revisions/inter-fund transfers if needed for FY10, with a second by T. Doyle. Roll Call Vote: T. Doyle – aye, S. Mancke – aye, J. Knoll – aye, L. Ryan – aye, J. Pietrzyk – aye and D. Murphy – aye. Motion Carried.**

GCA Contract – Supt. Butters reported that GCA's contract renewal price for FY2011 reflects a 5.6% decrease from FY2010. The decrease is due to cutting the evening crew hours. **L. Ryan made a motion to approve the FY2011 GCA contract at a price of \$341,983.93 for the 2010-11 school year, with a second by D. Murphy. Roll Call Vote: J. Pietrzyk – aye, D. Murphy – aye, L. Ryan – aye, J. Knoll – aye, T. Doyle – aye, and S. Mancke - aye. Motion Carried**

Appointments for FY11 – Supt. Butters recommends the following appointments, Treasurer – Cathy Jenkins, Depository – First Bank of Manhattan, Attorney – Sraga, Hauser, LLC, and Auditor – Mulcahy, Pauritsch, Salvador & Co. **D. Murphy made a motion approve the above listed appointments, with a second by S. Mancke. Roll Call Vote: J. Pietrzyk – aye, D. Murphy – aye, L. Ryan – aye, S. Mancke – aye, T. Doyle – aye, and J. Knoll - aye. Motion Carried**

#### BOARD REPORTS:

1. Lincolnway Area Special Education Governing Board Report – No report.
2. Foundation for Educational Excellence Report – No report.
3. Illinois Association of School Boards Report – No report.

#### COMMITTEE REPORTS

1. Building & Development/Growth Committee – No report.
2. Policy Committee –No report.
3. Finance & Operations Committee – No report.

#### CLOSED SESSION:

**J. Knoll made a motion to move into Closed Session for employment, compensation, evaluation and/or dismissal of personnel and litigation at 7:20 p.m., with a second by T. Doyle. All voted aye.**

**T. Doyle made a motion to reconvene from Closed Session at 8:30 p.m., with a second by S. Mancke. All voted aye.**

**L. Ryan made a motion to approve the maternity LOA for employee #245 from September through November, with a second by J. Knoll. All voted aye.**

**L. Ryan made a motion to approve adding another section of kindergarten for six total for the 2010-11 school year due to increased enrollment, with a second by T. Doyle. Roll Call Vote: L. Ryan – aye, D. Murphy – aye, J. Pietrzyk – aye, S. Mancke – aye, T. Doyle – aye, and J. Knoll – aye. Motion carried.**

**J. Pietrzyk made a motion to freeze compensation for all non-certified and administrative staff for the 2010-2011 school year except if already under a retirement contract, with a second by S. Mancke. Roll Call Vote: J. Knoll – aye, T. Doyle – aye, S. Mancke – aye, J. Pietrzyk – aye, D. Murphy – aye, and L. Ryan – aye. Motion Carried.**

#### OLD BUSINESS:

There was no old business.

#### NEW BUSINESS:

There Board received a thank you letter from Greg Anthony.

ANNOUNCEMENTS:

No announcements.

ADJOURNMENT:

**L. Ryan made a motion to adjourn at 8:35 p.m., with a second by D. Murphy. All voted aye.**  
The next meeting is July 13, 2010 at Wilson Creek Elementary School at 7:00 p.m.

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Gerald Elder, President  
Board of Education  
Manhattan School District 114

Joe Knoll, Secretary  
Board of Education  
Manhattan School District 114