## Mountain View School District "A Community's Commitment to Excellence" Board of Education Public Meeting

# Monday, April 16, 2018 MINUTES

**1.1** Call to Order

The regular scheduled meeting of the Board of Education on April 16, 2018 was held in the James W. Zick Board Room and was called to order at 7:02 PM by Mr. Michael Barhite, President.

- **1.2** Prayer, Pledge of Allegiance
- **1.3** Roll Call Board Members Present:

Mr. Michael Barhite, President; Mr. Jason Richmond, First Vice President, Mr. David Schulte, Second Vice President; Mr. Ed Napierkowski, Treasurer; Mrs. Monica Miller, Mr. Kenneth Decker; Mrs. Sondra Stine; Mr. Danny Very.

Absent: Dr. Christine Plonski-Sezer.

Administration Present:

Mrs. Karen Voigt, Superintendent; Mr. Thomas Witiak, Business Manager; Attorney Joseph Gaughan, Solicitor.

Absent: Mr. Robert Presley, High School Principal; Dr. Christopher Lake, Elementary School Principal; Ms. Rachel Terry, Asst. Business Manager.

**1.4** First Hearing of Visitors – Please identify yourself by name and address all comments to the Board as a whole. You will be allowed two (2) minutes for your comments; five (5) minutes if prior written notification was made. Comments relative to private student matters or personnel issues should be directed to the appropriate school authority outside of this meeting. The presiding officer reserves the right to interrupt or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant. Thank you for your cooperation with this matter.

• None.

#### 2. Finance Committee: Jason Richmond, Chairperson Committee Members: Sondra Stine. Monica Miller

#### 2.1 Approve Bond

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the issuance of general obligation bonds in an aggregate principal amount of \$10,249,957.80.

Motion 309 Carried: 8 Yes (Mr. Barhite, Mr. Richmond, Mr. Schulte, Mr. Napierkowski, Mr. Very, Mrs. Stine, Mrs. Miller, Mr. Decker), 1 Absent (Dr. Plonski-Sezer)

**Second Hearing of Visitors** *Please identify yourself by name and address all comments to the Board as a whole. You will be allowed two (2) minutes for your comments; five (5) minutes if prior written notification was made. Comments relative to private student matters or personnel issues should be directed to the appropriate school authority outside of this meeting. The presiding officer reserves the right to interrupt or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant. Thank you for your cooperation with this matter.* 

None

#### Executive Session – Announcement of executive sessions held and/or scheduled.

### HELD:

- Monday, April 16, 2018 6:50 PM to 7:00 PM for Personnel
- 3. Adjourn

The motion was made by Mr. Richmond, second by Mr. Schulte, to adjourn. The meeting adjourned at 7:24 PM.

Enclosures: 2.1- Bond

Respectfully Submitted by,

Tom Witiak