

**Mountain View School District**  
**“A Community’s Commitment to Excellence”**  
**Board of Education Public Meeting**

**Monday, January 11, 2021**  
**MINUTES**

**1.1 Call to Order**

The regular scheduled meeting of the Board of Education on January 11, 2021 was held in the High School Auditorium and was called to order at 7:08 PM by Mr. Jason Richmond, President.

**1.2 Prayer, Pledge of Allegiance**

**1.3 Roll Call – Board Members Present:**

Mr. Jason Richmond, President; Mr. Kenneth Decker, First Vice President (via call-in); Mr. Michael Barhite, Second Vice President; Mr. Michael Talabiska, Treasurer (via call-in); Dr. Christine Plonski-Sezer; Mrs. Sondra Stine; Mr. David Schulte; Mr. Derek O’Dell; Mr. Danny Very (via call-in).

Absent: None

**Administration Present:**

Dr. Mike Elia, Superintendent (via call-in); Mr. Thomas Witiak, Business Manager, Dr. Mark Lemoncelli (via call-in), High School Principal; Mr. Douglas Womelsdorf, Director of Curriculum; Dr. Christopher Lake, Elementary School Principal; Mrs. Erica Loftus, Special Services Director; Attorney Joseph Gaughan, Solicitor.

Absent: None

**1.4 PRIDE IN MOUNTAIN VIEW:**

**Presentation:**

**2019-2020 Audit - Brian Kelly and Associates – Brian Kelly**

- Brian Kelly presented the 2019-2020 Audit.

**Tax Collector Compensation Discussion**

- Shaun Holtzmaster, Janet Watson, and Christine Henke presented tax collector information.

**1.5 Approval of the Minutes –December 21, 2020**

The motion is made by Mrs. Stine, second by Mr. Schulte, to approve the minutes dated December 21, 2020, as presented.

Motion 167 Carried: 9 Yes

**1.6 First Hearing of Visitors –** *You may speak about anything on the agenda. 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: Michael Barhite, Chairperson**

Committee Members: Sondra Stine, Derek O’Dell

Financial Reports

**2.1 Approve January Bill List**

The motion is made by Mr. Barhite, second by Mr. Schulte, to approve the list of bills for the January 11, 2021 General Fund, Cafeteria Fund bill lists in the amount of \$56,198.83.

Motion 168 Carried: 9 Yes

**2.2 Approve Closing of Student Activities**

The motion is made by Mr. Barhite, second by Mr. Schulte, to approve closing of the 2020 PASC State Conference student activity for the remainder of the 2020-2021 school year.

Motion 169 Carried: 9 Yes

**2.3 Approve Agreement with NEIU 19 for RWAN Services**

The motion is made by Mr. Barhite, second by Mr. Schulte, to approve RWAN Services for the Mountain View School District by NEIU 19 beginning July 1, 2021 at an estimated cost of \$13,950.00, as presented.

Motion 170 Carried: 9 Yes

**3. Personnel Committee: David Schulte, Chairperson**

Committee Members: Christine Plonski-Sezer, Derek O’Dell

**3.1 Approve Supplemental Salary Requests**

The motion is made by Mr. Schulte, second by Mrs. Stine, to approve supplemental salary requests for 2020-2021, as presented.

Motion 171 Carried: 9 Yes

**4. Policy Committee: Christine Plonski-Sezer Chairperson**

Committee Members: Michael Talabiska, Derek O’Dell

#### 4.1 Approve Child Nutrition Program Procurement Procedure

The motion is made by Dr. Plonski-Sezer, second by Mrs. Stine, to approve the Child Nutrition Program Procurement Procedure.

Motion 172 Carried: 9 Yes

#### 5. Education Committee: Sondra Stine, Chairperson

Committee Members: Michael Talabiska, David Schulte

#### 6. Building and Site Committee: Danny Very, Chairperson

Committee Members: Michael Barhite, Kenneth Decker

Mr. Taylor's report

- Mr. Taylor mentioned there was a power outage last week lasting for 5 hours. There was an anti-freeze leak in the wood boiler. Our current Kubota has a value of about \$3,500.00. A new Kubota costs about \$19,000.00. Truck plows were ordered from Powells for \$8,500.

#### 7. Transportation Committee: Kenny Decker, Chairperson

Committee Members: Michael Barhite, Danny Very

#### 8. Labor Relations Committee: Jason Richmond, Chairperson

MVEA Committee Members: Michael Talabiska, Dan Very, Kenneth Decker

MVESPA Committee Members, Christine Plonski-Sezer, David Schulte, Sondra Stine

#### 9. Administration

##### 9.1 Principals' Comments

##### Elementary Principal – Dr. Christopher Lake

- Dr. Lake said there was a Pre-K Counts audit. We passed and will maintain all seats. Report card will be distributed in late January.

##### High School Principal – Dr. Mark Lemoncelli

- Dr. Lemoncelli stated that Dom McDonald and Emily Clark were named CTC students of the month. Riley Kilmer finished 4<sup>th</sup> in the middle school stock market challenge.

##### 9.2 Director of Special Services – Mrs. Erica Loftus

- Mrs. Loftus said she is getting acclimated to her new position. She continues to review PASSA guidelines.

##### 9.3 Director of Curriculum & Instruction and Federal Programs –Mr. Douglas Womelsdorf

- Mr. Womelsdorf thanked Mrs. Button, Mr. Georgetti, and Mrs. Strickland for their help with setting up hot spots with families without internet. He wants to push MV cyber academy. He is reviewing virtual learning parental feedback.

##### 9.4 Business Manager – Mr. Thomas Witiak

- No update.

#### **9.5 Superintendent– Dr. Michael Elia**

- Dr. Elia thanked administration, teachers, and staff for making virtual learning work. He is excited about the return of the hybrid learning model on January 19.

#### **New Business from Board Members**

- None.

**Second Hearing of Visitors** *You may address any topic. 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, January 11, 2021 – 6:00 PM - 7:00 PM for Personnel

##### **SCHEDULED:**

- Monday, January 11, 2021, after the public meeting
- Monday, January 25, 2021 before and after the public meeting

#### **10. Adjourn**

The motion was made by Mr. Schulte, second by Mrs. Stine, to adjourn. The meeting adjourned at 8:17 PM.

##### Enclosures:

- 1.5-December 21, 2020, Minutes
- 2.1-January 2021 Bill List
- 2.3-RWAN Agreement
- 3.1-Supplemental Salaries

Respectfully Submitted,

Tom Witiak