Posen Consolidated School District #9 Board of Education Meeting Minutes

March 8, 2021

A regular monthly meeting of the Board of Education of the Posen Consolidated School District #9 was held in a virtual meeting on March 8, 2021. The meeting was called to order at 6:31 p.m. by Board President, Andrew Stone

Members Present: Suellen Mertz, Brian Konieczny, Andrew Stone, Anna Soik,

Jesse Chappa, Dennis Budnick

Members Absent: Danielle Kowalski

Also Present: Superintendent, Michelle Wesner

Recording Secretary, Lucia Bruski

Visitors: Peter Jakey, Presque Isle Newspaper

The Board recited the Pledge of Allegiance.

Moved by, Dennis Budnick, supported by Brian Konieczny to accept the minutes of the Regular Meeting held on February 8, 2021.

Ayes: All Nays: None Motion carried

Moved by Suellen Mertz, supported by Anna Soik to approve the bills for the month of February 2020/2021 school year totaling \$102,257.76.

General Fund Checks # 22109-22147 totaling \$98,120.55. Food Service Checks # 6934-6937 totaling \$3,089.21. Activity Fund Check # 5837 totaling \$1,048.00

Motion passed by the following Roll Call Vote:

Ayes: Dennis Budnick, Brian Konieczny, Suellen Mertz, Jesse Chappa, Anna Soik and Andrew Stone

Nays: None

Communications

Bus Bids

No decisions have been made on purchasing a bus. Dennis Budnick has requested to sit in on the transportation committee when the actual purchase is being discussed.

Audience Participation

None

Old Business

None

Administrators Report

March is Reading Month and the elementary teachers have put together a calendar of events for the students.

Live streaming is available for all home sporting events. A HUGE shout out to Luke Jakey on his participation in this effort. Luke has been to every game making sure that all is running smoothly.

New Business

Monahan Bridge Resolution

Moved by Brian Konieczny, supported by Dennis Budnick to support the efforts of the Presque Isle County Road Commission to secure funding to replace the bridge over the Monaghan Creek on Shubert Hwy located within section 23, T.33N, -R.73., Krakow Township, Presque Isle County, MI.

Motion Passed by Voice Vote:

Ayes: Suellen Mertz, Dennis Budnick, Brian Konieczny, Jesse Chappa, Anna Soik, and Andrew Stone

Nays: None

Extended COVID-19 Preparation and Response Plan Approval Reconfirmation

Moved by Dennis Budnick, supported by Suellen Mertz to approve the extended COVID-19 Plan as presented

Motion passed by the following Roll Call Vote:

Ayes: Dennis Budnick, Brian Konieczny, Jesse Chappa, Anna Soik, Andrew Stone and Suellen Mertz

Nays: None

<u>Information Items</u>

Mrs. Wesner will discuss with the Athletic Director about giving students passes at a reduced rate. It was also discussed about the possibility of including a T-Shirt with the student pass.

Meeting Open to Visitors

None

<u>Adjourn</u>

Moved by Anna Soik, supported by Suellen Mertz to adjourn the regular meeting.

Vote: Ayes: All Nays: None Motion carried Time: 6:54 pm

Respectfully Submitted,

Michelle Wesner, Acting Secretary BOARD OF EDUCATION POSEN CONSOLIDATED SCHOOL DISTRICT #9

MW: lb