

Posen Consolidated School District #9  
Board of Education Meeting Minutes

February 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 February 8, 2021. The meeting was called to order at 6:30 p.m. by Board President, Andrew Stone

Members Present: Suellen Mertz, Brian Konieczny, Andrew Stone, Anna Soik,  
Jesse Chappa, Dennis Budnick, Danielle Kowalski

Members Absent: None

Also Present: Superintendent, Michelle Wesner  
Recording Secretary, Lucia Bruski

Visitors: None

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 January 18, 2021.

Ayes: All      Nays: None      Motion carried

Moved by Danielle Kowalski, supported by Brian Konieczny to approve the bills for the month of January 2020/2021 school year totaling \$97,633.32.

General Fund Checks # 22093-22108 totaling \$90,899.63. Food Service Checks # 6931-6933 totaling \$1,540.67. Activity Fund Checks # 5818-5836 totaling \$5,193.02

Motion passed by the following Roll Call Vote:

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

Nays: None

Communications

Bus Bids

To date three bus bids have come in. The committee, along with Jamie will make the best choice for our district when the time comes to purchase a new bus.

### Audience Participation

None

### Old Business

None

### Administrators Report

Board Committees – The Board of Education have developed the committees for the 2021 school year.

Sports Update – starting on Monday, February 8, contact sports are allowed as long as the participants wear a mask. Entry to the gym will only be allowed 30 minutes prior to game time. Every person in the gym needs to wear a mask at all times and no food or drink in the gym for spectators.

### New Business

#### Staff Contracts

Moved by Jesse Chappa, supported by Brian Konieczny to approve the extended contract for all staff with a 1% increase. No other aspects of the contracts will change.

Motion Passed by the following Roll Call Vote:

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

Nays: None

#### Extended COVID-19 Preparation and Response Plan Approval Reconfirmation

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

Motion passed by the following Roll Call Vote:

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

Nays: None

Krakow Township Resolution

Moved by Jesse Chappa, supported by Dennis Budnick to add “*or Krakow Township Board*” to the resolution to a summer tax levy to Krakow Township.

Motion passed by the following Roll Call Vote:

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

Nays: None

Information Items

Meeting Open to Visitors

None

Adjourn

Moved by Danielle Kowalski, supported by Suellen Mertz to adjourn the regular meeting.

Vote: Ayes: All      Nays: None      Motion carried      Time: 7:12 pm

Respectfully Submitted,

Danielle Kowalski, Secretary  
BOARD OF EDUCATION  
POSEN CONSOLIDATED SCHOOL DISTRICT #9

DK: lb