

Posen Consolidated School District #9
Board of Education Meeting Minutes

October 19, 2015

A regular monthly meeting of the Board of Education of the Posen Consolidated School District #9 was held on October 19, 2015 in the High School Library. The meeting was called to order at 6:30 p.m. by Board President, Kenneth Wozniak

Members Present: Dennis Budnick, Danielle Kowalski, Jesse Chappa, Brian Konieczny, Andrew Stone, Kenneth Wozniak and Anna Soik

Members Absent: None

Also Present: Superintendent, John Palmer
Lucia Bruski, Recording Secretary

Visitors: Jordan Travis, Alpena News, Pete Jakey, Presque Isle Advance, Lauren Romel, Cami LaTulip, Tammy Hincka, Jane Bielas, Brandi Krajniak, Mary Vratana, Melissa Brunet, Linda Sharpe and Samantha Lenard

The Board recited the Pledge of Allegiance

Moved by Brian Konieczny, supported by Jesse Chappa to accept the minutes of the Regular meeting of September 21, 2015 as presented.

Ayes: All Nays: None Motion carried

Moved by Danielle Kowalski, supported by Andrew Stone to approve the bills for the 2015/2016 school year as presented.

Motion passed by the following Roll Call Vote:

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

Nays: None

Communications

Student Council Update

Lauren Romel, President of the Student Council presented the Board of Education with an update on activities taking place at school. The fall Homecoming went well and the student body is looking forward to the rest of the school year.

Mary Vratanina, ISD Superintendent

The Superintendent of the COP-ESD informed the Posen Board of Education on House Bill 4822. Beginning with the 2016/2017 school year if a pupil enrolled in the 3rd grade is 1 full grade level or more behind in reading as determined by State Approved Assessment they may not be enrolled in the 4th grade until they have achieved a grade 3 level reading score. There will also be a Special Education Millage Renewal on May 3, 2016.

Audience Participation

None

Old Business

Portable Classroom

It was recommended to allow Mr. Joseph Kuszajewski to remove the portable classroom from school grounds as well as clean up the area at no cost to the school.

Moved by Dennis Budnick, supported by Jesse Chappa to have Mr. Joseph Kuszajewski remove the portable classroom and clean up the area.

Motion passed by the following Roll Call vote:

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

Close Up Washington

Mrs. Jane Bielas presented to the Board of Education with information on High School Washington Programs. This program would provide an educational alternative to the Senior Trip Club that routinely ventures to Florida for their Senior Trip. More information on this may be obtained at Posen School's central office.

Focus School Quarterly Report

The Board of Education was presented the 4th Quarter Report that was sent to the State. Denise Beland, Title 1 Teacher and Hollie Kuchnicki, 4/5th grade teacher have done a great job of ensuring the success of our students.

School Safety Information Policy Agreement

It was recommended that The Board of Education adopt the School Safety Policy Agreement.

Moved by Anna Soik, supported by Brian Knoieczny to adopt the School Safety Policy as presented.

Motion passed by the following roll call vote:

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

Nay: None

Administrators Report

Resignation of Assistant Track Coaches

Chris and Jade Olds have turned in their letters of resignation as assistant Track Coaches. It is with great regret that we accept their resignations. They have both been a tremendous asset to Posen's Track Team and they will be missed.

Moved by Dennis Budnick, supported by Andrew Stone to accept the resignations of Chris and Jade Olds as assistant Track Coaches with great regret.

Motion passed with the following Roll Call Vote:

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

Nays: None

November Board of Education Meeting

Due to school being closed on Monday, November 16th the Board of Education Meeting will be re-scheduled to take place on Tuesday, November 17th at 6:30 pm.

New Business

Policy for Fundraising Activities / Senior Trip Club

The Executive committee will meet to put together a Policy with Bylaws that would regulate the Fundraising Activities that take place at Posen School. This would include the PCAC, 6th Grade Trip Club, PTO, Sports Boosters, Yearbook as well as the Senior Trip Clubs. Once this is completed it will be distributed to all organizations. Any out of the ordinary fundraisers MUST first be approved by the Superintendent of schools.

It is recommended that we appoint Linda Sharpe and Jenny Zdybel as sponsors for the Senior Trip Club class of 2019.

Moved by Brian Konieczny, supported Danielle Kowalski to appoint Linda Sharpe and Jenny Zdybel as Senior Trip Club Sponsors for the Class of 2019.

Motion passed by the following Roll Call Vote:

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

Nays: None Motion carried

Donation

Mr. Mitchell Mulka has graciously donated his time and material for the installation of counters on the concession stand located by the Track/Football field.

Move by Dennis Budnick, supported by Anna Soik to accept the donation from Mitchell Mulka with appreciation.

Motion passed by the following Roll Call Vote:

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

Nays: None

Resignation of Interim Superintendent

Moved by Andrew Stone, supported by Brian Konieczny to accept the resignation of Interim Superintendent. Mr. Palmer's services and devotion to Posen Schools has been greatly appreciated.

Motion passed by the following Roll Call Vote:

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

Nays: None

Hiring of Superintendent

After interviewing 5 possible candidates for the position of Superintendent it was decided to hire Mrs. Michelle Wesner as the Superintendent for Posen Schools.

Moved by Dennis Budnick, supported by Andrew Stone to hire Mrs. Michelle Wesner as Superintendent of Posen Schools.

Motion passed by the following Roll Call Vote:

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

Nays: None

Information Items

Set-Seg Property/ Casualty Pool

Moved by Brian Konieczny, supported by Danielle Kowalski to accept the net asset return of \$7,478.

Motion passed by the following Roll Call Vote:

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

Nays: None

Meeting Open to Visitors

It was discussed that the school days will be lengthened to 180 days beginning with the 2016/2017 school year. School will still have to start AFTER Labor Day.

Danielle Kowalski will look into compiling a Service Directory that can be used to mail out letters of invitation to businesses when services are required.

Adjourn

Moved by Anna Soik, supported by Andrew Stone to adjourn the regular meeting.

Vote: Ayes: All Nays: None Motion carried Time: 7:50 pm

Respectfully Submitted,

Jesse Chappa, Secretary
BOARD OF EDUCATION
POSEN CONSOLIDATED SCHOOL DISTRICT #9

JC: lb