

Posen Consolidated School District #9
Board of Education Meeting Minutes

A regular monthly meeting of the Board of Education of the Posen Consolidated School District #9 was held on Monday, December 19, 2016 in the High School Library. President Kenneth Wozniak called the School Board Meeting to order at 6:30 p.m.

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

Members Absent: None

Also Present: Michelle Wesner, Superintendent/Principal
Alletta Misiak, Recording Secretary

Visitors: None

All in attendance recited the Pledge of Allegiance.

Moved by Brian Konieczny, supported by Danielle Kowalski, to accept the minutes of the regular monthly meeting of November 21, 2016.

Ayes: All Nays: None Motion Carried

Moved by Anna Soik, supported by Andrew Stone to approve the bills for the 2016-2017 school year.

Motion passed by the following roll call vote:

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

Nays: None

Moved by Anna Soik, supported by Jesse Chappa to approve the Sinking Fund bill for the 2016-2017 school year.

Motion passed by the following roll call vote:

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

Nays: None

Old Business

Moved by Brian Konieczny, supported by Danielle Kowalski to adopt the Capital Assets Policy as presented. We will conduct the 2nd reading of the Capital Assets Policy. It is my recommendation that we adopt this policy. Capital Assets, which include land, buildings, equipment and vehicles, are reported in the Statement of Net Position in the government wide financial statements. Capital assets are defined by the School District as assets that are purchased or acquired with an original cost of \$3,000 or more and an estimated useful life in excess of one year. Such assets are reported at historical cost or estimated historical cost. Contributed assets are reported at fair market value as of the date donated. Additions, improvements and other capital outlay that significantly extend the useful life of an asset, or increase its capacity or efficiency, are capitalized. Other costs incurred for repairs and maintenance are expensed as incurred. Depreciation on all assets is provided on the straight-line basis over the following estimated lives: Land and improvements 10-20 years, Buildings and improvements 20-50 years, Furniture and other equipment 5-25 years.

Moved by Dennis Budnick, supported by Jesse Chappa to approve the Revised Deficit Elimination Plan as presented we should be out of deficit by June 30, 2018 and will submit it to the Michigan Department of Education.

Motion passed by the following roll call vote:

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

Nays: None

Moved by Brian Konieczny, supported by Andrew Stone to approve the Amended General Fund Budget as presented.

Motion passed by the following roll call vote:

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

Nays: None

Administrator's Report

Girls Basketball District Tournaments will be held in Posen on February 27th, March 1st and March 3rd starting at 6:00 p.m.

Boys Basketball District Tournaments will be held in Posen on March 6th, March 8th and March 10th starting at 6:00 p.m.

Meeting Opened to Visitors – None

Moved by Dennis Budnick, supported by Jesse Chappa to adjourn the regular meeting.

Ayes: All Nays: None Time 7:11 p.m.

Respectfully Submitted,

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

JC:am