

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, May 15, 2017 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, Anna Soik and Danielle Kowalski

Members Absent: Brian Konieczny and Jesse Chappa

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

Visitors: None

All in attendance recited the Pledge of Allegiance.

Moved by Dennis Budnick, supported by Danielle Kowalski, to accept the minutes of the regular monthly meeting of April 24, 2017.

Ayes: All                      Nays: None                      Motion Carried

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

Motion passed by the following roll call vote:

Ayes: Danielle Kowalski, Kenneth Wozniak, Andrew Stone, Dennis Budnick and Anna Soik

Nays: None

Old Business

Moved by Anna Soik, supported by Andrew Stone to have a second reading of three Policies: Bus Transportation, Energy and Nondiscrimination Policies and update the Policy Book.

Motion passed by the following roll call vote:

Ayes: Kenneth Wozniak, Andrew Stone, Dennis Budnick, Anna Soik and Danielle Kowalski

Nays: None

Moved by Dennis Budnick, supported by Andrew Stone to have the designation of Brian Konieczny as the representative of this Board for the electoral body, which body will elect two (2) candidates to the vacancies on the ESD Board on Monday, June 5, 2017 and Danielle Kowalski as an alternate in the event the designated representative is unable to attend.

Motion passed by the following roll call vote:

Ayes: Anna Soik, Dennis Budnick, Andrew Stone, Danielle Kowalski and Kenneth Wozniak

Nays: None

Moved by Dennis Budnick, supported by Anna Soik to hire Jamie Szymanski to seal coat the front parking lot at the cost of \$11,169.24.

Motion passed by the following roll call vote:

Ayes: Anna Soik, Dennis Budnick, Andrew Stone, Danielle Kowalski and Kenneth Wozniak

Nays: None

#### Administrator's Report

Moved by Andrew Stone, supported by Dennis Budnick, to renew the Athletic Insurance through First Agency for the cost of \$9,476 for the 2017/2018 school year.

Motion passed by the following roll call vote:

Ayes: Dennis Budnick, Anna Soik, Danielle Kowalski, Kenneth Wozniak and Andrew Stone

Nays: None

Moved by Andrew Stone, supported by Dennis Budnick to accept the resignation of Austin Sharpe as the Junior Varsity Volleyball Coach with regret and post the position.

Motion passed by the following roll call vote:

Ayes: Andrew Stone, Danielle Kowalski, Anna Soik, Dennis Budnick and Kenneth Wozniak

Nays: None

Reminder that the Graduation will be on Friday, June 9, 2017 at 7:30 p.m.

New Business

Moved by Danielle Kowalski, supported by Dennis Budnick to adopt the COP-ESD resolution expressing our support for the COP-ESD Budget Resolution.

Motion passed by a roll call vote:

Ayes: Danielle Kowalski, Kenneth Wozniak, Anna Soik, Dennis Budnick and Andrew Stone

Nays: None

Moved by Dennis Budnick, supported by Anna Soik to hire Douglas Wohlberg from Grand Rapids to perform the audit of the financial statements and general audit for Posen Consolidated School District #9 for the years ending June 30, 2017, 2018 and 2019 in accordance with the Government Auditing Standards.

Motion passed by the following roll call vote:

Ayes: Kenneth Wozniak, Anna Soik, Dennis Budnick, Andrew Stone and Danielle Kowalski

Nays: None

Athletic Banquet will take place on Wednesday, June 14<sup>th</sup> at 6:30 p.m.

The School Board Members would like to thank everyone who helped in anyway with the Staff Appreciation Week May 8<sup>th</sup> – May 12<sup>th</sup>. Also, to thank all the staff members for the wonderful job they do for the children of Posen Schools!

Moved by Andrew Stone, supported by Danielle Kowalski to adjourn the regular meeting.

Ayes: All                      Nays: None                      Time 6:50 p.m.

Respectfully Submitted,

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

MW:am