

Posen Consolidated School District #9
Board of Education Budget Hearing Meeting Minutes

The Truth in Taxation / Budget Hearing for School District Budgets for the 2017-2018 school year was called to order at 6:15 p.m. on Monday, June 19, 2017 by President Kenneth Wozniak in the High School Library.

Members Present: Kenneth Wozniak, Jesse Chappa, Anna Soik, Danielle Kowalski and Dennis Budnick

Members Absent: Brian Konieczny and Andrew Stone

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

Visitors: None

Superintendent Wesner presented budgets for General Fund and Food Service as were given to Board Members at the meeting. Having shown a need for a full levy, 18.0000 mills authorized by voters will be levied and collected.

Discussion and Questions on New Budgets.

Moved by Dennis Budnick, supported by Jesse Chappa to adjourn the Truth in Taxation / Budget Hearing.

Motion passed by the following roll call vote:

Ayes: Danielle Kowalski, Dennis Budnick, Anna Soik, Kenneth Wozniak and Jesse Chappa

Nays: None

Time: 6:36 p.m.

Respectfully Submitted,

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

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, June 19, 2017 in the High School Library. President Kenneth Wozniak called the School Board Meeting to order at 6:37 p.m.

Members Present: Kenneth Wozniak, Dennis Budnick, Jesse Chappa, Anna Soik, Danielle Kowalski and Brian Konieczny (6:41 p.m.)

Members Absent: Andrew Stone

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

Visitors: None

All in attendance recited the Pledge of Allegiance.

Moved by Danielle Kowalski, supported by Dennis Budnick, to accept the minutes of the regular monthly meeting of May 15, 2017.

Ayes: All Nays: None Motion Carried

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

Motion passed by the following roll call vote:

Ayes: Danielle Kowalski, Dennis Budnick, Anna Soik, Jesse Chappa and Kenneth Wozniak

Nays: None

Communications

School Calendar for 2017/2018 was presented to the Board they just want to make sure we have enough days and hours worked into our calendar.

Old Business

Mr. Douglas Wohlberg out of Grand Rapids has accepted the position to be our Auditor for our finances.

Administrator's Report

Moved by Jesse Chappa, supported by Brian Konieczny to adopt the resolution to renew our membership for the MHSAA 2017/2018 school year.

Motion passed by the following roll call vote:

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

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 Jesse Chappa, supported by Danielle Kowalski to accept the letter of retirement for Mrs. Denise Perrault as part time Special Education Teacher. Denise has been an employed with Posen Schools for 18 years and she will be missed. It is my recommendation that we accept her letter of retirement and post the part-time position.

Motion passed by a roll call vote:

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

Nays: None

Moved by Danielle Kowalski, supported by Brian Konieczny to adopt the attached amended budgets for General Fund and Food Services

Motion passed by the following roll call vote:

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

Nays: None

Moved by Anna Soik, supported by Jesse Chappa to adopt the attached budgets as presented for the 2017/2018 school year for General Fund and Food Service.

Motion passed by a roll call vote:

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

Nays: None

Mrs. Wesner received a memo back in May concerning our Local Wellness Policy. She has attached for Board Members and committee members the Michigan State Model Wellness Policy as well as the one we already have in place to make updates to the policy. She will get in touch with committee members and wants the policy in place by the August 2017 Board Meeting.

Both the Graduation Ceremony and Athletic Banquet went well. We have a great community that supports our youth in both Academics and Athletics.

Moved by Brian Konieczny, supported by Jesse Chappa to adjourn the regular meeting.

Ayes: All Nays: None Time 7:20 p.m.

Respectfully Submitted,

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

JC:am