

Posen Consolidated School District #9
Board of Education Meeting Minutes

July 17, 2017

A regular monthly meeting of the Board of Education of the Posen Consolidated School District #9 was held on July 17, 2017 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, Michelle Wesner
Recording Secretary, Lucia Bruski

Visitors: None

The Board recited the Pledge of Allegiance

Moved by Brian Konieczny, supported by Anna Soik to accept the minutes of the Budget Hearing as presented

Ayes: All Nays: None Motion carried

Moved by Andrew Stone, supported by Danielle Kowalski to accept the minutes of the Regular Meeting held on June 19, 2017 with corrections.

Ayes: All Nays: None Motion carried

Moved by Jesse Chappa, supported by Brian Konieczny to accept the minutes of the Special Meeting held on June 27, 2017 as presented.

Ayes: All Nays: None Motion carried

Moved by Danielle Kowalski, supported by Andrew Stone to approve the bills for the 2016/2017 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, Kenneth Wozniak

Moved by Andrew Stone, supported by Jesse Chappa to approve the bills for the 2017/2018 school year as presented.

Motion passed by the following Roll Call Vote:

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

Nays: None

Moved by Jesse Chappa, supported by Danielle Kowalski to approve the sinking fund bills for the 2017/2018 school year as presented.

Motion passed by the following Roll Call Vote:

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

Nays: None

Audience Participation: None

Communications

Secondary Schedule

The Board of Education was presented with the tentative schedule for the 2017/2018 school year.

Old Business

State Wellness Policy

Tabled until the August, 2017 meeting.

Administrators Report

Tractor Raffle

The Sports Boosters are conducting a tractor raffle on December 8, 2017.

1st Prize: New Holland Hydro Boomer 24 Tractor 4 x 4 w/235TL Loader or a Honda Pioneer 500 automatic side by side or \$12,000 cash

2nd Prize: \$500

3rd Prize: \$300

4th Prize: \$100

5th Prize: \$100

Tickets may be purchased from any Booster member or from the school. Questions please call (989) 766-2573

New Business

Policy Book

The Board of Education will conduct a second reading of the School Board Legal Status and Liability Coverage at its August meeting.

Information Items

The Pageant will take place on Friday, August 11th @ 7:30 in the Old Gym.

Meeting Open to Visitors

None

Adjourn

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

Vote: Ayes: All Nays: None Motion carried Time: 7:04 pm

Respectfully Submitted,

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

JC: lb