

Posen Consolidated School District #9
Special Board of Education Meeting Minutes

A special monthly meeting of the Board of Education was held on Tuesday, June 27, 2017 in Mrs. Wesner's office. Superintendent Michelle Wesner called the meeting to order at 7:01 a.m.

Members Present: Kenneth Wozniak, Jesse Chappa, Danielle Kowalski, Andrew Stone and Brian Konieczny

Members Absent: Anna Soik and Dennis Budnick

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

Moved by Jesse Chappa supported by Brian Konieczny to approve the necessary resolution authorizing issuance of notes in anticipation of State School Aid (August 2017 Borrowing through the Michigan Finance Authority not to exceed \$550,000). The notes shall be dated August 21, 2017 and shall mature on March 20, 2018, July 20, 2018, August 20, 2018 or such other date as determined by any Authorized Officer. All official papers are attached for review.

Motion passed by a voice vote: Ayes: All Nays: None

Moved by Brian Konieczny, supported by Danielle Kowalski to adjourn the special meeting.

Ayes: All Nays: None Time: 7:05 a.m.

Respectfully Submitted,

Jesse Chappa, Board Secretary
POSEN CONSOLIDATED SCHOOL DISTRICT #9

JC:am