

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, August 21, 2017 in the High School Library. President Kenneth Wozniak called the board meeting to order at 6:30 p.m.

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

Members Absent: Andrew Stone

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

Visitors: Mary Vratina – COP-ESD, Michelle Mulka-Styma and Chris Keller

Moved by Danielle Kowalski, supported by Jesse Chappa to accept the minutes of the regular monthly meeting of July 17, 2017.

Ayes: All                      Nays: None                      Motion Carried

Moved by Anna Soik, supported by Brian Konieczny to approve the bills for the 2017-2018 school year.

Motion passed by the following roll call vote:

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

Moved by Dennis Budnick, supported by Danielle Kowalski to approve the sinking fund bills for the 2017-2018 school year.

Motion passed by the following roll call vote:

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

Nays: None

Communications: State Superintendent, Brian Whiston will be at our school on September 27, 2017 he will be here at approximately 10:30 a.m.

Securely is a content filtering system for web browsing that has been installed at our school. Biggest update you will notice is a splash page when connecting to the WiFi and social media sites are blocked but some people can get special permissions.

Miss Posen Pageant went very well all the contestants did very well and the competition was very tough.

### Old Business

Moved by Danielle Kowalski, supported by Jesse Chappa to approve the Wellness Policy for Posen Consolidated School.

Motion passed by a roll call vote: Dennis Budnick, Jesse Chappa, Danielle Kowalski, Kenneth Wozniak, Brian Konieczny and Anna Soik

Nays: None

### Administrator's Report

Moved by Jesse Chappa, supported by Anna Soik to hire Ms. Lori Graham as the Varsity Volleyball Coach for 2017/2018 year.

Motion passed by the following roll call vote:

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

Moved by Dennis Budnick, supported by Danielle Kowalski to appoint Jennifer Menzel as the Junior Varsity Volleyball Coach for the 2017/2018 School year.

Motion passed by the following roll call vote:

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

Moved by Anna Soik, supported by Danielle Kowalski to grant Mr. Chris Keller, Boys Varsity Basketball Coach, permission to buy new jerseys for the Varsity Boys Basketball Team. He is requesting permission to do fundraising events like a dunk tank at the potato festival and a 3 on 3 and 5 on 5 tournament during the winter months. He will present the invoice for the jerseys at the September Board meeting. Also, the Sports Boosters will contribute for the jerseys.

Motion passed by the following roll call vote:

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

Nays: None

Moved by Jesse Chappa, supported by Brian Konieczny to approve the school calendar as presented the calendar is located on the school web page and google docs.

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

### New Business

Moved by Jesse Chappa, supported by Anna Soik to approve the Deficit Elimination Plan as presented.

Motion passed by the following roll call vote:

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

Nays: None

Moved by Dennis Budnick, supported by Brian Konieczny to hire Michelle Mulka-Styma as the Part Time Special Education Teacher for Posen Consolidated School.

Motion passed by the following roll call vote:

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

Nays: None

Moved by Brian Konieczny, supported by Jesse Chappa to adopt the Cardiac Emergency Response Plan as presented. The plan is located in Google Docs

Motion passed by the following roll call vote:

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

Nays: None

Mrs. Wesner presented the first reading of the Seclusion and Restraint Policy. The policy is in google docs for the Board to review. Mrs. Wesner will be going to training on this annually.

### Information Items

Our teachers will have several opportunities to attend professional development programs that are necessary for their certification.

Mrs. Laurie Krajniak had hip replacement surgery on August 14<sup>th</sup> while she is recovering from her surgery, Mrs. Jennifer Menzel will be filling in as the housekeeper until her return. Laurie is recovering very well she expects to return but will be retiring she is willing to train if she doesn't come back to work.

Students in grades K-8 will master writing objectives in response to reading expository text through the use of student friendly writing rubrics and graphic organizers with grade level specific learning targets to be measured by peer, self, and teacher assessments during the 2017-2018 school year. Expanding upon interventions that we are known that are working.

New this year will be the use of the Power School Lunch Program. We have purchased a scanner and each student and staff member will have an ID card that can be scanned as they proceed through the lunch line. Parents will have the ability to see how much their child has in their lunch account.

Open House Wednesday, August 30<sup>th</sup> from 5:00 – 6:30 p.m.

Meeting Opened to Visitors – Three

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

Ayes: All                      Nays: None                      Time 7:54 p.m.

Respectfully Submitted,

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

JC:am