

Posen Consolidated School District #9  
Board of Education Meeting Minutes

September 18, 2017

A regular monthly meeting of the Board of Education of the Posen Consolidated School District #9 was held on September 18, 2017 in the High School Library. The meeting was called to order at 6:35 p.m. by Board President, Kenneth Wozniak

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

Members Absent: Andrew Stone, Jesse Chappa

Also Present: Superintendent, Michelle Wesner  
Recording Secretary, Lucia Bruski

Visitors: Chris Keller

The Board recited the Pledge of Allegiance and had a moment of silence for the former Superintendent, Michael Murch who recently passed away.

Moved by Brian Konieczny, supported by Danielle Kowalski to accept the minutes of the Regular Meeting held on August 21, 2017.

Ayes: All      Nays: None      Motion carried

Moved by Anna Soik, supported by Danielle Kowalski to approve the bills for the 2017/2018 school year as presented.

Motion passed by the following Roll Call Vote:

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

Nays: None

Moved by Anna Soik, supported by Brian Konieczny 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, Kenneth Wozniak.

Nays: None

Audience Participation: Chris Keller was present to speak about ordering the new uniforms for the Boys Basketball Team. When ordered it will take 4 to 6 weeks for them to arrive. The uniforms will be paid for by the Posen Sports Boosters.

Moved by Brian Konieczny, supported by Anna Soik to approve the purchase of Boys Basketball Uniforms at the cost of \$3,300 which will be paid by the Posen Sports Boosters. Motion passed by the following Roll Call Vote:

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

Nays: None

### Communications

#### State Superintendent's Visit

The Board of Education was presented with the schedule for Brian Whiston's visit to Posen School. Mr. Whiston will arrive at approximately 10:30 am with a luncheon to take place at 11:30. The public is welcome to attend.

#### Restorative Practices

Mrs. Wesner spoke with the Board about the discipline requirements per the revised school code. Posen School has been following the requirements for quite some time now, so it will not be an issue to adhere to the new state code.

### Old Business

#### PowerLunch

The new PowerLunch system is working very well. Sometime in the future there will be a credit card system in place. This will allow the parents/guardians to put money in their students account with a credit card, as of now, they must pay with cash or check. Parents will be notified when this system is operational.

#### Administrators Report

#### Hiring of Jr. High Boys Basketball Coach

Moved by Dennis Budnick, supported by Brian Konieczny to hire Mr. Daryl Paull as the Boys Jr. High Basketball Coach.

Motion passed by the following Roll Call Vote:

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

Nays: None

### Posen Sports Boosters Donation

Moved by Danielle Kowalski, supported by Dennis Budnick to accept the donation of \$670.00 to the Posen Sports Boosters from 50/50 tickets sales conducted at the Fat Hogs Fishing Frenzy fishing tournament.

Motion passed by the following Roll Call Vote:

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

Nays: None

### New Business

#### Resignation of Assistant Cook

Moved by Dennis Budnick, supported by Brian Konieczny to accept the resignation of Ms. Sarah Teall as the assistant cook.

Motion passed by the following Roll Call Vote:

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

Nays: None

#### Hiring of Assistant Cook

Moved by Brian Konieczny, supported by Anna Soik to hire Mrs. Tanya Strzelecki as the assistant cook.

Motion passed by the following Roll Call Vote:

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

Nays: None

#### Hiring of Recess Aide

Moved by Danielle Kowalski, supported by Dennis Budnick to hire Mrs. Melissa Brunet as the recess aide for Posen School.

Motion passed by the following Roll Call Vote:

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

Nays: None

#### Hiring of Full Time Sub Housekeeper

Moved by Dennis Budnick, supported by Brian Konieczny to post the position of a full time sub housekeeper.

Motion passed by the following Roll Call Vote:

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

Nays: None

Information Items

Robotics Program

The Robotics program has expanded and is in need of more space to function effectively. The room attached to Robotics has been the playgroup room. Robotics will expand to this room next week. The playgroup will move to room 105 in the elementary wing. This space is much more suited to the little ones and they will have the chance to become accustomed to the elementary prior to starting Kindergarten.

The first 2 weeks of school have been going quite nicely. Mrs. Michelle Styma is fitting in very well with the students and staff.

Meeting Open to Visitors

None

Adjourn

Moved by Anna Soik, supported by Brian Konieczny to adjourn the regular meeting.

Vote: Ayes: All      Nays: None      Motion carried      Time: 7:10 pm

Respectfully Submitted,

A handwritten signature in blue ink that reads "Danielle Kowalski". The signature is fluid and cursive, with a large loop at the end of the last name.

Danielle Kowalski, Acting Secretary  
BOARD OF EDUCATION  
POSEN CONSOLIDATED SCHOOL DISTRICT #9

DK: lb