

Posen Consolidated School District #9  
Board of Education Meeting Minutes

November 13, 2017

A regular monthly meeting of the Board of Education of the Posen Consolidated School District #9 was held on November 13, 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, Brian Konieczny, Kenneth Wozniak, Andrew Stone, Anna Soik

Members Absent: Jesse Chappa

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

Visitors: Pete Jakey

The Board recited the Pledge of Allegiance.

Moved by Brian Konieczny, supported by Dennis Budnick to accept the minutes of the Regular Meeting held on October 16, 2017.

Ayes: All      Nays: None      Motion carried

Moved by Danielle Kowalski, supported by Brian Konieczny 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, Andrew Stone, Kenneth Wozniak and Anna Soik

Nays: None

Moved by Anna Soik, supported by Dennis Budnick to approve the sinking fund bill for the 2017/2018 school year as presented.

Motion passed by the following Roll Call Vote:

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

Nays: None

Audience Participation:

### Communications

#### Fall Fest Report

Alletta did an absolute wonderful job running it. The donations from the parents were great! The Fundraiser made about \$6,000.

### Old Business

#### Housekeeper

Mrs. Peggy Romel has decided not to take the housekeeping position. An Ad will be placed in both the Alpena News as well as the Presque Isle Advance.

### Administrators Report

#### Robotics as a School Sport

If recognized as a school sport the Robotics Team would be available to help more with the Sports Boosters. They are not asking the school for money but the concern is that it will affect other sports. The Boosters have less and less members so we need to get the word out that if people do not support the Boosters we may have to resort to a pay-to play as is used in most other schools. Robotics parents helping may help the Boosters.

Moved by Andrew Stone, supported by Danielle Kowalski to allow the Robotics Club become an official sport.

Motion passed by the following Voice Vote:

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

Nays: None

### New Business

#### Attendance Policy

Mrs. Wesner went over the Attendance Policy Pilot. The policy is under review and parents received information on this policy at the Parent/Teacher Conferences. Updates will be brought to the School Improvement Team. It was suggested that there has to be a no credit mention, even if it is just "at the Boards discretion"

#### On-Line Credit Recovery

We are using PLATO which allows students to get credit when they need the extra help. Funding for program comes from Title IX.

Information Items

Thanksgiving Luncheon

The luncheon will take place on Tuesday, November 21<sup>st</sup>. This luncheon will also Honor the Veterans.

Elementary Christmas Program

Posen K through 6 Christmas Program will take place on Wednesday, December 20<sup>th</sup> @ 6:00 p.m. in the Old Gym

Board Meeting Time

The Board needs to consider changing the meeting to the 2<sup>nd</sup> Monday of the month so Anna is able to make it to the meeting. This change would become an official change next year if we choose. The December meeting will still be on the 3<sup>rd</sup> Monday of the month which is 12/18/17.

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: 6:52 pm

Respectfully Submitted,

A handwritten signature in blue ink that reads "Danielle Kowalski". The signature is written in a cursive style with a large, sweeping flourish at the end.

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

DK: am