

Posen Consolidated School District #9
Board of Education Meeting Minutes

October 16, 2017

A regular monthly meeting of the Board of Education of the Posen Consolidated School District #9 was held on October 16, 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, Jesse Chappa

Members Absent: Anna Soik

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

Visitors: Carrie Sobeck, John Sobeck, Mande Hincka, Beth Hincka, Cheryl Robiadek

The Board recited the Pledge of Allegiance.

Moved by Dennis Budnick, supported by Danielle Kowalski to accept the minutes of the Regular Meeting held on September 18, 2017.

Ayes: All Nays: None Motion carried

Moved by Brian Konieczny, 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, Andrew Stone, Kenneth Wozniak and Jesse Chappa

Nays: None

Moved by Jesse Chappa, supported by Dennis Budnick to approve the sinking fund bills 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, Jesse Chappa, and Andrew Stone

Nays: None

Audience Participation:

Communications

2018 Trip Club

Tentative dates for the C-2018 trip to Florida are March 20th or 21st. The trip club members would miss about 3 ½ days before Spring Break then would be gone during Spring Break.

Annual Fall Fest

The Annual Fall Fest will take place on the 29th of October.

Old Business

Housekeeper

Mrs. Margaret Romel has agreed to do a trial period before she commits to taking on the housekeeping position. If she does not accept the position, then it will be posted.

Administrators Report

Set-Seg Asset Return

Moved by Dennis Budnick, supported by Danielle Kowalski to accept the asset return form Set-Seg in the amount of \$6,300.

Motion passed by the following Roll Call Vote:

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

Nays: None

Class of 2022 Trip Club Advisors

Moved by Jesse Chappa, supported by Brian Konieczny to allow Mrs. Carrie Sobeck and Mrs. Beth Hincka to be the Trip Club Advisors for the Class of 2022.

Motion passed by the following Roll Call Vote:

Ayes: Danielle Kowalski, Dennis Budnick, Andrew Stone, Kenneth Wozniak, Jesse Chappa and Brian Konieczny

Nays: None

New Business

Special Education Teaching Position

Because of the increase in students it is recommended that we place Mrs. Michelle Mulka-Styma in a full time teaching position

Moved by Dennis Budnick, supported by Brian Konieczny to have Mrs. Michelle Mulka-Styma take on a full time teaching position beginning on Tuesday, October 17, 2017

Motion passed by the following Roll Call Vote:

Ayes: Dennis Budnick, Danielle Kowalski, Andrew Stone, Kenneth Wozniak, Jesse Chappa and Brian Konieczny

Nays: None

Information Items

Parent Teacher Conferences

The Parent Teacher Conferences will take place on Thursday, November 9th and Friday, November 10th. The Elementary will hold conferences in their classrooms while the High School teachers will have tables set up in the gym.

Discussion of the School Improvement Team

Discussed how the Elementary Side of the building is working on the writing improvement. Their project is to increase the writing scores of the elementary students. Currently Hollie has developed Rubric's that are used by the students to help them write and teach them the proper methods. These Rubric's are being shared by the COP as well as other schools because she has done such a great job on them. This is being shared in the High School. With the work that the students have done in the elementary, they are letting the kids show their work on the high school end, which allows them to show off their work as well as work on public speaking

November Meeting

Moved by Danielle, support by Andrew Stone to move the November meeting to the second week in November. The meeting will take place on Monday, November 13th.

Motion passed by voice vote:

Ayes: All Nays: None

Meeting Open to Visitors

None

Closed Session

Moved by Brian Konieczny, supported by Jesse Chappa to go into executive session to discuss the Superintendent Evaluation and a topic concerning a student.

Motion passed by voice vote:

Ayes: All Nays: None Time: 7:13

Adjourn

Moved by Dennis Budnick, supported by Danielle Kowalski to adjourn the regular meeting.

Vote: Ayes: All Nays: None Motion carried Time: 8:15 pm

Respectfully Submitted,

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

JC: lb