

Posen Consolidated School District #9
Board of Education Meeting Minutes

December 18, 2017

A regular monthly meeting of the Board of Education of the Posen Consolidated School District #9 was held on December 18, 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, and Jesse Chappa

Members Absent: Anna Soik

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

Visitors: Douglas Wohlberg, Jordan Spence

The Board recited the Pledge of Allegiance.

Moved by Brian Konieczny, supported by Jesse Chappa to accept the minutes of the Regular Meeting held on November 13, 2017.

Ayes: All Nays: None Motion carried

Moved by Jesse Chappa, supported by Dennis Budnick 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

Audience Participation:

Communications

Old Business

Housekeeping

Four Applications have been submitted. We are still waiting on Laurie to tell us her final date of retirement. Two candidates will be coming in to interview after the Christmas Break.

Administrators Report

Sports Boosters Donation

Moved by Jesse Chappa, supported by Brian Konieczny to accept the donation of \$12,000 towards Athletic Busing and thank them for their continued support.

Motion passed by the following Roll Call Vote:

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

Nays: None

New Business

Audit Report

Mr. Douglas Wohlberg presented the Board with his findings on the recent audit. Student enrollment is down even though the grant per pupil is up a little each year. The expenditures by function are pretty typical based on other schools. The fund balance has decreased over the years. It was 1.4 % in 2013 and it is -3.2% in 2017. Retirement expenses have increased a lot between 2013 to 2017. Health Insurance expenses have generally declined. Some coding issues with items like school success may shift some basic programs to instructional support, which would even it out even more. Given the “unmodified opinion”, which is the best opinion, the General Fund is in deficit, but the other funds are healthy.

Information Items

NHS

The National Honor Society had their induction on Tuesday, December 19th in the High School Library. Nine students were inducted they are: Cameron Paull, Matthew Szatkowski, Lyrical Mercier, Dru Hincka, Jeremy Misiak, Brady Chojnacki, Jared Kamyszek and Mark Wisniewski. If you see these students around town, please be sure to congratulate them for this honor.

Christmas Holiday Program

New this year to the annual Christmas Program, the addition of our High School Choir. The program was held on Wednesday, December 20th.

Meeting Open to Visitors

None

Adjourn

Moved by Jesse Chappa, supported by Danielle Kowalski to adjourn the regular meeting.

Vote: Ayes: All Nays: None Motion carried Time: 7:15 pm

Respectfully Submitted,

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

JC: am