

Posen Consolidated School District #9
Board of Education Meeting Minutes

January 8, 2018

A regular monthly meeting of the Board of Education of the Posen Consolidated School District #9 was held on January 8, 2018 in the Secondary Library. The meeting was called to order at 6:38 p.m. by President Kenneth Wozniak.

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

Members Absent:

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

Visitors: None

Pledge of Allegiance was recited.

Reorganization

Election of Officers for 2018 Calendar Year. Office of President.

Kenneth Wozniak was nominated by Dennis Budnick, supported by Brian Konieczny
Moved by Dennis Budnick, supported by Jesse Chappa to close nominations.

Kenneth Wozniak declared President of Posen Consolidated School District #9 Board of Education for the 2018 calendar year.

Office of Vice President

Andrew Stone was nominated by Danielle Kowalski, supported by Dennis Budnick.
Moved by Jesse Chappa, supported by Dennis Budnick to close nominations.

Andrew Stone declared Vice-President of the Posen Consolidated School District #9 Board of Education for the 2018 calendar year.

Office of Secretary

Jesse Chappa was nominated by Dennis Budnick, supported by Andrew Stone.
Moved by Andrew Stone, supported by Anna Soik to close nominations.

Jesse Chappa declared Secretary of the Posen Consolidated School District #9 Board of Education for the 2018 school year.

Office of Treasurer

Dennis Budnick was nominated by Brian Konieczny, supported by Andrew Stone.
Moved by Anna Soik, supported by Jesse Chappa to close nominations.

Dennis Budnick declared Treasurer of the Posen Consolidated School District #9 Board of Education for the 2018 calendar year.

Moved by Brian Konieczny, supported by Anna Soik, that the Board of Education hold its regular meetings on the 2nd Monday of each month, at 6:30 p.m. in the High School Library.

Motion carried

Ayes: All Nays: None

Moved by Danielle Kowalski, supported by Dennis Budnick, that Calcite Credit Union, Posen and Rogers City Branches and Michigan Liquid Asset Fund to be the official depositories for school funds. Motion carried.

Ayes: All Nays: None

Moved by Anna Soik, supported by Jesse Chappa, that Presque Isle Newspapers, Inc. be the designated newspaper for the publication of school announcements.

Motion carried

Ayes: All Nays: None

Moved by Andrew Stone, supported by Dennis Budnick to appoint Thomas & Delaney to serve as legal counsel for the 2018 calendar year. Motion carried

Ayes: All Nays: None

Moved by Brian Konieczny, supported by Anna Soik to appoint Alletta Misiak, Lucia Bruski and Michelle Wesner to serve as assistant secretaries to record minutes of meetings, and perform other duties as designated by the secretary of the Board of Education.

Motion carried. Ayes: All Nays: None

Moved by Dennis Budnick, supported by Brian Konieczny to appoint Superintendent Michelle Wesner and Alletta Misiak assistant treasurers, to receive record and deposit school funds, at the discretion of the Board of Education Treasurer. Motion carried.

Ayes: All Nays: None

Moved by Danielle Kowalski, supported by Jesse Chappa to approve the minutes of the Regular Monthly meeting of December 18, 2017.

Ayes: All Nays: None Motion carried

Moved by Brian Konieczny, supported by Jesse Chappa, to approve the bills for payment for 2017/2018 school year as presented by Superintendent Wesner.
Motion passed by the following roll call vote:

Ayes: Kenneth Wozniak, Danielle Kowalski, Dennis Budnick, Anna Soik, Andrew Stone, Brian Konieczny, and Jesse Chappa,
Nays: None

Communication

Board Recognition Month

January is Designated School Board Recognition Month for the community, staff and students to say "Thank You" Board of Education for your dedication, hard work and countless hours. Mrs. Wesner passed out wonderful goodies courtesy of the student council.

Student Council Update

Homecoming will take place on Saturday, February 3rd from 7:00 pm to 11:00 pm with the crowning taking place at 8:00 pm. This year's theme is Holidays and it will be held at the school in the Old Gym
Prom will take place on Saturday, May 5th @ Hemlock Hills. More information will follow as the event comes closer.

Audience Participation

None

Old Business

Retirement

Mrs. Laurie Krajniak will be retiring on February 1, 2018. Her last day of work will be January 31, 2018.

Moved by Dennis Budnick, supported by Danielle Kowalski to accept her letter of retirement and wish her well.

Motion passed by the following roll call vote:

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

Nays: None

Administrative Report – Michelle Wesner

None

New Business

Deficit Elimination Plan

In the Deficit Elimination Plan we have added a pay freeze and didn't replace the elementary teacher. We may reduce to two busses in March when it gets warmer to test if it is feasible for the upcoming school year. Most of the children participate in Spring Sports and using only 2 busses will only add about 15 minutes to the bus route. Also discussed was the option of moving to 6 hours rather than 7, which would put 2 teachers on part-time, but may eliminate electives. The Finance committee will meet soon to review the deficit elimination plan.

It is recommended that we approve the Deficit Elimination Plan.

Moved by Dennis Budnick, supported by Danielle Kowalski to approve the deficit elimination plan as presented.

Motion passed by the following roll call vote:

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

Nays: None

Amended Budget

Moved by Jesse Chappa, supported by Dennis Budnick to approve the amended budget as presented.

Motion passed by the following roll call vote:

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

Nays: None

Information Items

Committee Members

The Board reviewed the committee members. All will stay the same with the exception of the Transportation committee. Jesse Chappa will replace Anna. The Transportation committee should meet shortly to discuss the bussing situation, new routes, etc.

Meeting Open to Visitors

None

Adjourn

Moved by Anna Soik, supported by Brian Konieczny to adjourn the meeting.
Motion passed by the following voice vote:

Ayes: All Nays: None Time: 7:43 p.m.

Respectfully Submitted,

Jesse Chappa, Secretary
Board of Education
Posen Consolidated School District # 9

JC:AM