

Posen Consolidated School District #9
Board of Education Meeting Minutes

February 12, 2018

A regular monthly meeting of the Board of Education of the Posen Consolidated School District #9 was held on February 12, 2018 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 and Jesse Chappa

Members Absent:

Also Present: Superintendent, Michelle Wesner

Visitors: None

The Board recited the Pledge of Allegiance.

Moved by Danielle Kowalski, supported by Brian Konieczny to accept the minutes of the Regular Meeting held on January 8, 2018.

Ayes: All Nays: None Motion carried

Moved by Anna Soik, supported by Andrew Stone 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, Anna Soik and Jesse Chappa

Nays: None

Moved by Anna Soik, supported by Dennis Budnick to approve the Sinking Fund bill for Payment.

Motion passed by the following Roll Call Vote:

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

Nays: None

Audience Participation:

None

Communications

The Prom will take place on Saturday, May 5th @ Hemlock Hills.

Old Business

The Attendance Policy will be addressed at the March Board of Education Meeting.

Administrators Report

Elementary Grades 3 through 6 will be conducting their annual Science Fair. More information will be coming soon.

New Business

Moved by Brian Konieczny, supported by Jesse Chappa to hire Mrs. Sheilla Rasmussen as the housekeeper for Posen Consolidated School.

Motion Passed by the following Roll Call Vote:

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

Nays: None

Information Items

The Spring Count will take place on Wednesday, February 14th. As of the 9th of February the count is 228. We remain steady even with kids coming and going.

The Superintendents Conference will take place on February 22nd and 23rd in Mount Pleasant. The cost of this conference is covered by the COP, there is no cost to the district.

Meeting Open to Visitors

None

Adjourn

Moved by Dennis Budnick, supported by Anna Soik to adjourn the regular meeting.

Vote: Ayes: All Nays: None Motion carried Time: 6:37 pm

Respectfully Submitted,

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

JC: lb