

Posen Consolidated School District #9
Board of Education Meeting Minutes

March 5, 2018

A regular monthly meeting of the Board of Education of the Posen Consolidated School District #9 was held on March 5, 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, Kenneth Wozniak,
Andrew Stone, and Jesse Chappa

Members Absent: Anna Soik and Brian Konieczny

Also Present: Superintendent, Michelle Wesner

Visitors: None

The Board recited the Pledge of Allegiance.

Moved by Jesse Chappa, supported by Danielle Kowalski to accept the minutes of the Regular Meeting held on February 12, 2018.

Ayes: All Nays: None Motion carried

Moved by Dennis Budnick, 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, Andrew Stone, Kenneth Wozniak, and Jesse Chappa

Nays: None

Audience Participation:

None

Communications

Bus Maintenance

Tony Strzelecki and Mike Lewandowski have expressed interest in taking over the bus maintenance contract. Jesse Chappa is going to look into this as Hansen's Trucking, who currently maintains our buses, have experienced a lot of turn over lately.

Old Business

None

Administrators Report

Assistant Track Coaches

Moved by Jesse Chappa, supported by Danielle Kowalski to have Tammy Kroll, Melody Hincka and Mandee Hincka help Tammy Hincka with the track teams.

Motion passed by the following roll call vote:

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

Nays: None

Gym Floor Refinishing

The Building and Grounds Committee met and chose Sport Floor Refinishing to do the work on the gym floor. This company had the lowest bid of the several that we had but more importantly they have a good reputation and Jamie is very confident that they will do a good job.

Moved by Dennis Budnick, supported by Jesse Chappa to accept the bid of \$13,950 from Sport Floor Refinishing to redo the gym floor.

Motion passed by the following Roll Call vote:

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

Nays: None

New Business

Resignation of Business Official

The Board of Education received a letter of resignation from Alletta Misiak. We greatly appreciate her dedication to the school and the community. It is recommended that we accept her resignation.

Moved by Jesse Chappa, supported by Andrew Stone to accept the resignation of Alletta Misiak and thank her for her dedication to the school and community.

Motion Passed by the following Roll Call Vote:

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

Nays: None

Monaghan Bridge Resolution

Moved by Jesse Chappa, supported by Danielle Kowalski to adopt the resolution for the reconstruction of the Monaghan Bridge.

Motion passed by the following roll call vote:

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

Nays: None

Interim Financial Assistant

With the resignation of Ms. Alletta Misiak it is necessary to appoint someone to assist Mrs. Wesner with the financial duties in the Business Office

It is recommended that we appoint Mrs. Lucia Bruski as Interim Financial Assistant until the end of the fiscal year at which time Lucia will either accept the position full time or go back to her current position which will be waiting for her should she decide that she is not interested in the Financial Assistant position. Monetary compensation will be decided at a later date.

Moved by Moved by Danielle Kowalski, supported by Andy Stone to appoint Lucia Bruski as the Interim Financial Assistant until the end of the Fiscal Year.

Motion passed by the following roll call vote:

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

Nays: None

Appointment of Assistant Treasurer

At the January Board Reorganization meeting it was determined that Ms. Alletta Misiak be appointed assistant treasurer. With her resignation it has become necessary to appoint a new assistant treasurer to assist Mrs. Michelle Wesner in receiving, recording and depositing school funds. It is recommended that we appoint Mrs. Lucia Bruski as the assistant treasurer for 2018.

Moved by Jesse Chappa, supported by Danielle Kowalski to appoint Mrs. Lucia Bruski as the assistant treasurer for the 2018 school year.

Motion passed by the following roll call vote:

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

Nays: None

Information Items

Auditor Update

The Board was presented a summary from Mr. Douglas Wohlberg concerning our financial statements. He will continue to assist us for as long as needed to get us up to date. We also have a retired business official reconciling all accounts. Once all the accounts have been reconciled she will help Mrs. Wesner create an amended budget and will also do our deficit elimination plan. We will be on solid ground shortly and a solid budget will be available at the next board meeting.

ORS Retiree Health Care Refund

The Michigan Supreme Court ruled that the State of Michigan must refund the ORS 3% retiree health care contributions, which were withheld from school employees' paychecks from July 2010 to September 2012. This money was refunded to the school districts and it is the schools responsibility to see that each individual affected receives their money. The money was refunded to each individual on March 9, 2018.

Meeting Open to Visitors

None

Adjourn

Moved by Jesse Chappa, supported by Dennis Budnick to adjourn the regular meeting.

Vote: Ayes: All Nays: None Motion carried Time: 7:39 pm

Respectfully Submitted,

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

JC: lb