

Posen Consolidated School District #9
Board of Education Meeting Minutes

April 9, 2018

A regular monthly meeting of the Board of Education of the Posen Consolidated School District #9 was held on April 9, 2018 in the High School Library. The meeting was called to order at 6:30 p.m. by Board President, Kenneth Wozniak

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

Members Absent: Dennis Budnick

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

Visitors: Jamie Huber, Matthew Szatkowski, Tyler Hincka, Dru Hincka and Peter Jakey

The Board recited the Pledge of Allegiance.

Moved by Danielle Kowalski, supported by Andrew Stone to accept the minutes of the Regular Meeting held on March 5, 2018.

Ayes: All Nays: None Motion carried

Moved by Anna Soik, supported by Jesse Chappa to approve the bills for the 2017/2018 school year as presented.

Motion passed by the following Roll Call Vote:

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

Nays: None

Audience Participation:

Jamie Huber, Superintendent of COP - spoke about the advantages of working hand in hand with our district in finances, technology as well as Special Education. This provides an excellent opportunity for us to take advantage of any resources available to our School District.

Robotics – The Wiking Kujon 6077 Robotics Team made it to the Shepard District Competition. This coming weekend the team is headed to States in Saginaw to compete with 160 teams and hopefully on to the World competition 2 weeks later.

Communications

None

Old Business

None

Administrators Report

M-Step Testing – Testing will begin this week. Last week a celebration dinner was held for those students who tested well last year. A Grant was received for students at the High School level who showed growth or great performance in their testing. This grant will pay for admission to a water park which will be used as a motivator to do well on the testing.

New Business

Account Authorization Changes

Moved by Brian Konieczny, supported by Jesse Chappa to approve the resolutions allowing for the change of account authorizations to the Bond, Athletic Boosters, Sinking Fund, Payroll, Hot Lunch, Activity, PCAC, Debt Retirement and General Fund Accounts with Michelle Wesner, Lucia Bruski, Chris Kasuba and Mandee Hincka as the authorized signers of the above accounts.

Motion Passed by the following Roll Call Vote:

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

Nays: None

Citizens National Bank Account

Moved by Jesse Chappa, supported by Danielle Kowalski to open a payroll account at Citizens National Bank to handle payroll.

Motion passed by the following roll call vote:

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

Nays: None

Amended Budget

Moved by Brian Konieczny, supported by Andrew Stone to approve the Amended Budget as presented.

Motion passed by the following roll call vote:

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

Nays: None

Information Items

None

Meeting Open to Visitors

None

Adjourn

Moved by Anna Soik, supported by Danielle Kowalski to adjourn the regular meeting.

Vote: Ayes: All Nays: None Motion carried Time: 6:54 pm

Respectfully Submitted,

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

JC: lb