

Posen Consolidated School District #9
Board of Education Meeting Minutes

May 14, 2018

A regular monthly meeting of the Board of Education of the Posen Consolidated School District #9 was held on May 14, 2018 in the High School Library. The meeting was called to order at 6:50 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: Deb Reese, Financial Director

The Board recited the Pledge of Allegiance.

Moved by Danielle Kowalski, supported by Anna Soik to accept the minutes of the Regular Meeting held on April 9, 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, Anna Soik, Brian Konieczny, Andrew Stone, Kenneth Wozniak,
and Jesse Chappa

Nays: None

Audience Participation:

None

Communications

The 2018 Prom was held at Hemlock Hills. A great time was enjoyed by all. The students love the Valet Parking.

Old Business

None

Administrators Report

Mr. Nicholas Idalski submitted his letter of resignation as assistant varsity football coach. Moved by Anna Soik, supported by Brian Konieczny to accept the resignation and wish him well on his growing family.

Motion passed by the following Roll Call Vote:

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

Nays: None

New Business

Food Service Budget

Moved by Jesse Chappa, supported by Brian Konieczny to approve the Food Service Budget as presented for the 2017/2018 school year.

Motion Passed by the following Roll Call Vote:

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

Nays: None

Sinking Fund Budget

Moved by Danielle Kowalski, supported by Jesse Chappa to approve the Sinking Fund Budget as presented for the 2017/2018 school year.

Motion passed by the following roll call vote:

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

Nays: None

General Fund Amended Budget

Moved by Jesse Chappa, supported by Anna Soik to approve the General Fund 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

COPESD Budget Proposal

Moved by Brian Konieczny, supported by Danielle Kowalski to approve the COPESD 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

Budgets for the 2018/2019 School Year

The 2018/2019 Budgets were presented at the Public Hearing earlier. Having shown a need for a full Levy, it is recommended that the budgets be adopted as presented.

Moved by Andrew Stone, supported by Jesse Chappa to adopt the budgets as presented at the Budget Hearing.

Motion passed by the following Roll Call Vote:

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

Nays: None

Operating Millage Renewal Proposal

A Special Election of the school electors of the District will be called and held on Tuesday, August 7, 2018. This Proposal will allow the school district to levy the statutory rate of not to exceed 18 mills on all property, except principal residence and other property exempted by law, required to receive its revenue per pupil foundation allowance. The remaining .5256 mill is only available to be levied to restore millage lost as a reduction required by the "Headlee" amendment to the Michigan Constitution of 1963 and will only be levied to the extent necessary to restore that reduction.

Moved by Jesse Chappa, supported by Brian Konieczny to adopt the Operating Millage Renewal Proposal exempting principal residence and other property exempted by law 18.5256 Mills for 10 years.

Motion passed by the following Roll Call Vote:

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

Nays: None

Information Items

The Athletic Banquet will take place on Wednesday, June 6, 2018 @ 6:30 pm in the High School Gymnasium.

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: 7:22 pm

Respectfully Submitted,

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

JC: lb