

Posen Consolidated School District #9
Board of Education Meeting Minutes

June 11, 2018

A regular monthly meeting of the Board of Education of the Posen Consolidated School District #9 was held on June 11, 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, Dennis Budnick and Jesse Chappa

Members Absent:

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

Visitors: Greg Pietsch

The Board recited the Pledge of Allegiance.

Moved by, Brian Konieczny supported by Anna Soik to accept the minutes of the Regular Meeting held on May 14, 2018.

Ayes: All Nays: None Motion carried

Moved by Danielle Kowalski, supported by Dennis Budnick 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, Dennis Budnick, and Jesse Chappa

Nays: None

Audience Participation:

None

Communications

School Policies Reviewed. – Superintendent Michelle Wesner will provide a list of policies that we can update this summer. We will look at the National Policies that we can adopt. These policies cover everything and are a great resource.

Language in the classrooms – One of the things that needs to be addressed is the language in the classrooms. The teachers need to be stricter with this and address it early on.

Audit – Our audit is scheduled to take place the week of August 27th. We anticipate that it will be completed in 3 days.

Old Business

None

Administrators Report

Youth Football

Mr. Greg Pietsch presented the Board of Education with the proposition of adding a Youth Football Team to our Sports Program. The team would be playing against Hillman, Rogers City and Atlanta. The schools Insurance will cover this program under our current policy with no change in cost. There will be no busing involved, parents will be driving the athletes to the games. To date 4 grants have been written and 1 grant already provided \$1500 towards equipment.

It is recommended that we add Youth Football to our Sports Program.

Moved by Jesse Chappa, supported by Brian Konieczny to add Youth Football to Posen School Sports Program

Motion passed by the following Roll Call Vote:

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

Sports Boosters Donation – The Sports Boosters have generously donated \$20,000 toward the Athletic Program. It is recommended that we accept the donation and thank them for their generosity.

Moved by Dennis Budnick, supported by Anna Soik to accept the donation of \$20,000 toward the Athletic Program and thank the Sports Boosters.

Motion passed by the following Roll Call Vote:

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

Nays: None

New Business

Resignation of Housekeeper

Sheilla Rasmussen has submitted her letter of Resignation as the Housekeeper. It is recommended that we accept her resignation and post the position.

Moved by Anna Soik, supported by Dennis Budnick to accept the resignation of Sheilla Rasmussen and post the position

Motion Passed by the following Roll Call Vote:

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

Nays: None

Verbal Resignation of High School Secretary

Carrie Sobeck has verbally resigned from her position as the High School Secretary. It is recommended that we accept her resignation and post the position.

Moved by Brian Konieczny supported by Jesse Chappa to accept the verbal resignation of Carrie Sobeck and post the position.

Motion passed by the following roll call vote:

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

Nays: None

Senior Trip Clubs

Information on the Senior Trip Clubs was discussed. This was tabled until the July Board of Education meeting.

Information Items

Summer Cleaning – Hollie Kuchnicki will be cleaning during the summer months. She will be paid the sub rate for custodial.

Meeting Open to Visitors

Discussion on possibly going to a 6- hour schedule rather than the current 7- hour schedule. If we do go to a 6- hour schedule there may be a block of time that can be used for study hall or career information, etc.

Adjourn

Moved by Jesse Chappa, supported by Danielle Kowalski to adjourn the regular meeting.

Vote: Ayes: All Nays: None Motion carried Time: 7:34 pm

Respectfully Submitted,

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

JC: lb