

Posen Consolidated School District #9  
Board of Education Meeting Minutes

July 9, 2018

A regular monthly meeting of the Board of Education of the Posen Consolidated School District #9 was held on July 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, Danielle Kowalski, Kenneth Wozniak,  
Andrew Stone, Dennis Budnick and Jesse Chappa

Members Absent: Brian Konieczny

Also Present: Superintendent, Michelle Wesner

Visitors: Carrie Sobeck, John Sobeck and Connie Krajniak

The Board recited the Pledge of Allegiance.

Moved by, Danielle Kowalski supported by Jesse Chappa to accept the minutes of the Regular Meeting held on June 11, 2018.

Ayes: All      Nays: None      Motion carried

Moved by Dennis Budnick, supported by Andrew Stone to accept the minutes of the Special Meeting held on June 25, 2018

Ayes: All      Nays: None      Motion carried

Moved by Anna Soik, supported by Danielle Kowalski 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, Andrew Stone, Kenneth Wozniak, Dennis Budnick,  
and Jesse Chappa

Nays: None

Moved by Dennis Budnick supported by Jesse Chappa to approve the sinking fund bill for the refinishing of the gym floor for the 2018/2019 school year as presented.

Motion passed by the following Roll Call Vote:

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

Nays: None

Audience Participation:

### Communications

The Village of Posen requested to be put on the agenda but did not attend.

### Old Business

Mrs. Wesner spoke with the Trip Club Sponsors about taking over the accounting procedures concerning the clubs. All were in agreement to do the accounting, but the school board still has control over who the Sponsors will be. Permission for trips will need to be approved at the school board meeting.

Moved by Jesse Chappa, supported by Anna Soik to turn over the accounting procedures to the Trip Club Sponsors.

Motion passed by the following Roll Call Vote:

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

Nays: None

### Administrators Report

#### High School Secretary

Mrs. Melissa Brunet has submitted her letter of interest in the High School Secretary position. It is recommended that we hire Melissa Brunet as the High School Secretary, a full time position without the option of insurance.

Moved by Danielle Kowalski, supported by Jesse Chappa to hire Melissa Brunet as the High School Secretary, a full time position without the option of insurance.

Motion passed by the following Roll Call Vote:

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

Nays: None

## 2018/2019 School Year Calendar

Moved by Anna Soik, supported by Dennis Budnick to accept the calendar as presented.

Motion passed by the following Voice vote

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

Nays: None

## New Business

### Resignation Secondary Teacher

Mrs. Karrie Abbitt has submitted her letter of resignation as secondary teacher. It is recommended that we accept her resignation with regret and post the position

Moved by Andrew Stone, supported by Anna Soik to accept the resignation of Mrs. Karrie Abbitt as secondary teacher and post the position

Motion Passed by the following Roll Call Vote:

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

Nays: None

## Housekeeping

The Board of Education will look at the applications that were submitted for the housekeeping position and conduct interviews at a later date.

## Information Items

Our Operating Millage renewal will be on the August 7, 2018 ballot. We encourage everyone to vote yes. This is just a renewal not an increase.

## Meeting Open to Visitors

Need to look at the policies for threats. Currently looking at NEOLA policies which are recommended, and they come with additional security/suggestions. We currently have a locked door, buzzer and a police officer on site. It was suggested that we look at what can be done to increase security but we already have a lot in place.

Adjourn

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

Vote: Ayes: All      Nays: None      Motion carried      Time: 7:14 pm

Respectfully Submitted,

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

JC: lb