

Posen Consolidated School District # 9  
Special Board of Education Meeting Minutes

A special monthly meeting of the Board of Education was held on Monday, June 25, 2018 in the Office of the Superintendent. Board President, Kenneth Wozniak called the meeting to order at 7:30 am

Members Present: Danielle Kowalski, Brian Konieczny, Kenneth Wozniak and Dennis Budnick

Members Absent: Jesse Chappa, Andrew Stone and Anna Soik

Also present: Mrs. Michelle Wesner, Superintendent; Lucia Bruski, Recording Secretary

Moved by Danielle Kowalski supported by Dennis Budnick to approve the necessary resolution authorizing issuance of notes in anticipation of State Aid August 2018 Borrowing through the Michigan Finance Authority not to exceed \$400,000. All official papers are attached for review.

Motion passed by the following Roll Call Vote:

Ayes: Danielle Kowalski, Brian Konieczny, Kenneth Wozniak and Dennis Budnick

Nays: None

Moved by Brian Konieczny, supported by Dennis Budnick to adjourn the special meeting.

Ayes: All      Nays: None      Motion carried

Time: 7:35 am

Respectfully Submitted

Michelle Wesner

Acting Board Secretary

Posen Consolidated School District # 9

MW/lb