

Posen Consolidated School District #9
Board of Education Meeting Minutes

August 13, 2018

A regular monthly meeting of the Board of Education of the Posen Consolidated School District #9 was held on August 13, 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,
Brian Konieczny, Dennis Budnick and Jesse Chappa

Members Absent: Andrew Stone

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

Visitors: Stephanie Dege and Peter Jakey

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 July 9, 2018.

Ayes: All Nays: None Motion carried

Moved by Dennis Budnick, supported by Anna Soik to approve the bills for the 2018/2019 school year as presented.

Motion passed by the following Roll Call Vote:

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

Nays: None

Communications

August 28th will be the first day back for staff with professional development done in house. Open House will take place also on August 28th from 5:00 to 6:30. The Freshmen orientation will take place that same evening. Teaching Staff will have a PD day on Wednesday, August 29th in Gaylord and return to Posen on the 30th for another PD day in house. The student handbook will be discussed with students and staff.

Audience Participation

Stephanie Dege introduced herself to the Board of Education. She will be hired as a Secondary Teacher. Ms. Dege has been teaching in Indiana for 14 years and was originally from the area and wished to move back.

Old Business

It was necessary for the Board of Education to approve a resolution authorizing the Trip Club Advisors to open an account and/or change account authorization. It was also noted that once a Trip Club has completed its 4 year term the account will be updated to the new Class Trip Club and re-used.

Moved by Jesse Chappa, supported by Dennis Budnick to authorize the following Trip Club Advisors to open and maintain accounts for their Trip Club at Calcite Credit Union: Melanie Kaszubowski, Dawn Stone, Melissa Brunet, Jenny Zdybel, Linda Sharpe, JoAnn Konieczny, Jenna Kamyszek, Tamara Kroll and Mandee Hincka.

Motion passed by the following Roll Call Vote:

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

Nays: None

Administrators Report

Carpet Installation

It was recommended that we accept the bid from Rogers City Home Furnishings in the amount of \$4,920 for professional installation including removal, disposal, clean-up of existing floor covering as well as the installation of premium 4" vinyl cove base.

Moved by Danielle Kowalski, supported by Brian Konieczny to have Rogers City Home Furnishing install the carpeting and vinyl cove in the amount of \$4,920.

Motion passed by the following Roll Call Vote:

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

Nays: None

Monaghan Creek Custom

Mitch Mulka (Monaghan Creek Custom) submitted a bid in the amount of \$3,600 for the installation of counter tops in the school office.

Moved by Dennis Budnick, supported by Jesse Chappa to accept the bid from Monaghan Creek Custom to install counter tops in the office.

Motion passed by the following roll call vote:

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

Nays: None

New Business

Hiring of Secondary Teacher

Ms. Stephanie Dege submitted her letter of interest as the Secondary Teacher for Posen Schools.

Moved by Brian Konieczny supported by Danielle Kowalski to hire Ms. Stephanie Dege as Secondary Teacher for Posen Consolidated Schools.

Motion Passed by the following Roll Call Vote:

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

Nays: None

Housekeeping

Moved by Jesse Chappa, supported by Dennis Budnick to hire Mrs. Kara Tulgetske as the housekeeper for Posen Consolidated School.

Motion passed by the following Roll Call Vote:

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

Nays: None

Student Handbooks

Moved by Jesse Chappa, supported by Brian Konieczny to go over the student handbooks, make the necessary changes and have them ready for distribution by the opening day of school.

Motion passed by voice vote:

Ayes: All Nays: None

Information Items

Operating Millage passed and we wish to thank the community for their continuous support for the school.

Painting of the office is almost complete and will be finished by the end of next week.

Information on NEOLA Policies was distributed to all the Board Members for review. Mr. Paul Mancine will come to a future Board Meeting to explain what NEOLA does for schools and the benefits would be for us.

The Plow Truck is being used and is fixable. The plow will need to be repaired before the snow flies.

Meeting Open to Visitors

None

Adjourn

Moved by Anna Soik, supported by Jesse Chappa to adjourn the regular meeting.

Vote: Ayes: All Nays: None Motion carried Time: 7:05 pm

Respectfully Submitted,

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

JC: lb