

Posen Consolidated School District #9  
Board of Education Meeting Minutes

September 10, 2018

A regular monthly meeting of the Board of Education of the Posen Consolidated School District #9 was held on September 10, 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, Andrew Stone, Kenneth Wozniak,  
Brian Konieczny, Dennis Budnick and Jesse Chappa

Members Absent: Danielle Kowalski

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

Visitors: None

The Board recited the Pledge of Allegiance.

Moved by, Brian Konieczny, supported by Andrew Stone to accept the minutes of the Regular Meeting held on August 13, 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: Andrew Stone, Anna Soik, Brian Konieczny, Kenneth Wozniak, Dennis Budnick, and Jesse Chappa

Nays: None

Communications

The Operating Millage Renewal proposal has passed. This will allow us to continue to levy the statutory rate not to exceed 18 mills. Great news for our school district. Thank you voters for your support.

Audience Participation

None

Old Business

None

Administrators Report

MHSAA Renewal

Moved by Brian Konieczny, supported by Jesse Chappa to renew our membership with the Michigan High School Athletic Association

Motion passed by the following Voice Vote:

Ayes: All

Nays: None

New Business

Set-Seg Asset Return

Moved by Dennis Budnick, supported by Anna Soik to accept the annual asset return from Set-Seg in the amount of \$5,146.

Motion Passed by the following Roll Call Vote:

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

Nays: None

### Chrome Books

The Kamysiak Family has generously donated 19 chrome books and 2 charging stations to the Posen Elementary School in honor of their mother Mayvine Kamysiak (Grandma Mayvine) who dedicated many years of service to our elementary students.

Moved by Anna Soik, supported by Jesse Chappa to accept the 19 chrome books and 2 charging stations for our elementary school in honor of “Grandma Mayvine” from the Kamysiak family.

Motion passed by the following Roll Call Vote:

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

Nays: None

### Information Items

### Meeting Open to Visitors

None

### Adjourn

Moved by Dennis Budnick, supported by Anna Soik to adjourn the regular meeting.

Vote: Ayes: All      Nays: None      Motion carried      Time: 6:59 pm

Respectfully Submitted,

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

JC: lb