

Posen Consolidated School District #9  
Board of Education Meeting Minutes

October 8,2018

A regular monthly meeting of the Board of Education of the Posen Consolidated School District #9 was held on October 8, 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: None

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

Visitors: Leslie Konieczny, Elizabeth Romel, Joseph Konieczny

The Board recited the Pledge of Allegiance.

Moved by, Andrew Stone, supported by Brian Konieczny to accept the minutes of the Regular Meeting held on September 10, 2018.

Ayes: All      Nays: None      Motion carried

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

Nays: None

Communications

Mrs. Leslie Konieczny approached the Board of Education with some fundraising ideas for the Trip Club Class of 2022. They would like to have a 3 on 3 basketball tournament at some point in time and keep the fundraiser throughout their High School Years. They would also like to have a cookie walk during the Holiday Season. Mrs. Wesner will get the cookie walk added to the Fundraising calendar.

Audience Participation

None

## Old Business

The gym floor had some issues with peeling so the company will come back to refinish it. They talked to their chemist and the problem was that they “forced dried” the finish so they could put on another coat quickly. This in turn caused the layer to peel. They will sand the current finish down and apply a new layer, leaving it to dry naturally. The work will begin on Friday and the floor will be ready for use by Monday.

## Administrators Report

The Robotics Club and the Sports Boosters have acquired an enclosed trailer that they would like to donate to the school. The trailer will be used for multiple school projects.

Moved by Andrew Stone, supported by Dennis Budnick to accept the donation of the enclosed trailer for school use.

Motion passed by the following Roll Call Vote:

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

Nays: None

## New Business

Kara Tulgetske will be gone for 2 weeks. This was a planned vacation before she was hired as the new housekeeper. Between the students and staff, the “basic” cleaning will get done. Mrs. Hollie Kuchnicki will take care of the restrooms and any “skin to surface” areas.

## Information Items

A Plaque honoring the family of Mayvine Kamysiak has been ordered, commemorating the 19 Chrome Books that they donated to the school. Mrs. Courtney Gagnon will attend a training and will in turn come back to train our staff here at Posen School on the use of the Chrome Books.

The School Sign will have to be checked out, on one side only half of the message is showing while the other side is working well.

## Meeting Open to Visitors

None

## Adjourn

Moved by Jesse Chappa, supported by Brian Konieczny to adjourn the regular meeting.

Vote: Ayes: All      Nays: None      Motion carried      Time: 7:00 pm

Respectfully Submitted,

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

JC: lb