

Posen Consolidated School District #9
Board of Education Meeting Minutes

November 12, 2018

A regular monthly meeting of the Board of Education of the Posen Consolidated School District #9 was held on November 12, 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,
and Jesse Chappa

Members Absent: Dennis Budnick, Andrew Stone

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

Visitors: Douglas Wohlberg and Linda Sharpe

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 October 8, 2018.

Ayes: All Nays: None Motion carried

Moved by Brian Konieczny, supported by Anna Soik 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, Brian Konieczny, Kenneth Wozniak, and Jesse Chappa

Nays: None

Audience Participation:

Communications

Linda Sharpe would like to have the C-2019 leave for their trip on the Tuesday or Wednesday before Spring Break for Posen School begins, as the air fare is much cheaper that way. It is a possibility that they would have parent drivers to eliminate the need for a bus. Linda will get the itinerary together and present it to the Board at a later date.

Old Business

None

Administrators Report

M-Step Results – Statistics for the M-Step were analyzed over the past few years. Posen's scores were compared against the state average as well as the surrounding communities. Posen's students were not only above average, but also above all of the surrounding peer groups. The High School student's results were similar, they exceeded the past years and they are also well above the state average. Our teachers and staff are to be commended for their efforts in educating our students!

New Business

Mr. Douglas Wohlberg presented to the Board of Education the results of the June 2018 Audit. In his report he did not notice any noncompliance with laws and regulations. The evidence is clear that the financial statements are materially correct. Posen school's costs are typical with most other small districts. The District was in deficit for the past three (3) years, but the fund balance ending June of 2018 was in a surplus of \$83,597, which is 3.8% of the budget. In summary, the General Fund is out of deficit and all other funds are healthy. When looking to the future for budgeting, the district will pull data from the Census statistics to be better informed on the actual count of incoming students and plan accordingly.

Information Items

Busing situation

Due to unforeseen circumstances, we have had to go down to two (2) bus runs. We are hoping to return to 3 routes after the Thanksgiving holiday.

School Way App

We have recently signed up for School Way, this is an app that parents can download onto their cell phones which provides communication on school activities. This service is provided by Josten's and is available free of charge to us because we use Josten's for our graduation supplies as well as the High School Yearbook.

This is new to everyone as it has just been recently implemented, but so far it has been a big hit with students and parents. There is more information on the school webpage on how to activate the account on your smartphone and other electronic devices.

Superintendent Evaluation

The Board of Education will start the evaluation process at its December meeting.

Meeting Open to Visitors

None

Adjourn

Moved by Anna Soik, supported by Brian Konieczny to adjourn the regular meeting.

Vote: Ayes: All Nays: None Motion carried Time: 7:28 pm

Respectfully Submitted,

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

JC: lb