

Posen Consolidated School District #9  
Board of Education Meeting Minutes

December 10, 2018

A regular monthly meeting of the Board of Education of the Posen Consolidated School District #9 was held on December 10, 2018 in the High School Library. The meeting was called to order at 6:30 p.m. by Board Vice President, Andrew Stone

Members Present: Anna Soik, Brian Konieczny Danielle Kowalski, Andrew Stone,  
Dennis Budnick and Jesse Chappa

Members Absent: Kenneth Wozniak

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

Visitors: Peter Jakey

The Board recited the Pledge of Allegiance.

Moved by, Brian Konieczny supported by Jesse Chappa to accept the minutes of the Regular Meeting held on November 12, 2018.

Ayes: All      Nays: None      Motion carried

Moved by Danielle Kowalski, supported by Dennis Budnick 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, Dennis Budnick,  
and Jesse Chappa

Nays: None

Audience Participation:

Communications

The COP-ESD is willing to apply for a waiver for any District to start school before Labor Day. This will be an option for the districts, they do not have to start early, but they will still have the same breaks.

Old Business

Superintendent Evaluations have gone very well. The community support has been wonderful, the budget is back on track and the M-Step scores are fantastic.

## Administrators Report

### New Business

#### Resolution Considering Property Tax Levy

In order to be fiscally responsible, levying 50% of the taxes in summer would save the district over \$10,000 in addition to the time consuming paperwork that the August borrowing involves. This does NOT add any cost to the tax payers, all it does is split the taxes in half. Half would be paid in summer and half in winter.

Moved by Jesse Chappa, supported by Anna Soik to adopt a resolution considering changing the District's summer school property tax levy from the 0% level to the 50% level in 2019.

Motion Passed by the following Roll Call Vote:

Ayes: Jesse Chappa, Danielle Kowalski, Anna Soik, Brian Konieczny and Andrew Stone.

Nays: None

#### Information Items

The Christmas Program will take place on December 19<sup>th</sup> at 6:00 pm in the Old Gym. The public is encouraged to attend.

#### Meeting Open to Visitors

None

#### Adjourn

Moved by Anna Soik, supported by Danielle Kowalski to adjourn the regular meeting.

Vote: Ayes: All      Nays: None      Motion carried      Time: 6:45 pm

Respectfully Submitted,

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

JC: lb