

Posen Consolidated School District #9
Board of Education Meeting Minutes

January 14, 2019

The Oath of Office was administered by Lucia Bruski, Notary Public, to Anna Soik, Danielle Kowalski and Dennis Budnick.

A regular monthly meeting of the Board of Education of the Posen Consolidated School District #9 was held on January 14, 2019 in the Board of Education Room. The meeting was called to order at 6:30 p.m. by President Kenneth Wozniak.

Members Present: Anna Soik, Brian Konieczny, Andrew Stone, Kenneth Wozniak, Danielle Kowalski and Dennis Budnick.

Members Absent: Jesse Chappa

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

Visitors: None

Pledge of Allegiance was recited.

Reorganization

Election of Officers for 2019 Calendar Year. Office of President.

Kenneth Wozniak was nominated by Dennis Budnick, supported by Brian Konieczny
Moved by Brian Konieczny, supported by Anna Soik to close nominations.

Kenneth Wozniak declared President of Posen Consolidated School District #9 Board of Education for the 2019 calendar year.

Office of Vice President

Andrew Stone was nominated by Brian Konieczny, supported by Dennis Budnick.
Moved by Dennis Budnick, supported by Danielle Kowalski to close nominations.

Andrew Stone declared Vice-President of the Posen Consolidated School District #9 Board of Education for the 2019 calendar year.

Office of Secretary

Danielle Kowalski was nominated by Kenneth Wozniak, supported by Brian Konieczny.
Moved by Brian Konieczny, supported by Andrew Stone to close nominations.

Danielle Kowalski declared Secretary of the Posen Consolidated School District #9 Board of Education for the 2019 school year.

Office of Treasurer

Dennis Budnick was nominated by Andrew Stone, supported by Anna Soik.
Moved by Brian Konieczny, supported by Anna Soik to close nominations.

Dennis Budnick declared Treasurer of the Posen Consolidated School District #9 Board of Education for the 2019 calendar year.

Moved by Dennis Budnick, supported by Danielle Kowalski, that the Board of Education hold its regular meetings on the 2nd Monday of each month, at 6:30 p.m. in the Board of Education Room unless space does not permit then it will take place in the High School Library.

Motion carried

Ayes: All Nays: None

Moved by Dennis Budnick, supported by Brian Konieczny, that Calcite Credit Union, Posen and Rogers City Branches, Citizens Bank and Michigan Liquid Asset Fund to be the official depositories for school funds. Motion carried.

Ayes: All Nays: None

Moved by Andrew Stone, supported by Brian Konieczny, that Presque Isle Newspapers, Inc. be the designated newspaper for the publication of school announcements.

Motion carried

Ayes: All Nays: None

Moved by Dennis Budnick, supported by Brian Konieczny to appoint Thrun Law Firm to serve as legal counsel for the 2019 calendar year. Motion carried

Ayes: All Nays: None

Moved by Brian Konieczny, supported by Dennis Budnick to appoint Lucia Bruski and Michelle Wesner to serve as assistant secretaries to record minutes of meetings, and perform other duties as designated by the secretary of the Board of Education.

Motion carried. Ayes: All Nays: None

Moved by Danielle Kowalski, supported by Andrew Stone to appoint Superintendent Michelle Wesner and Lucia Bruski assistant treasurers, to receive record and deposit school funds, at the discretion of the Board of Education Treasurer. Motion carried.

Ayes: All Nays: None

Moved by Dennis Budnick, supported by Danielle Kowalski to approve the minutes of the Regular Monthly meeting of December 10, 2018.

Ayes: All Nays: None Motion carried

Moved by Danielle Kowalski, supported by Dennis Budnick to approve the minutes of the Special meeting of December 19, 2018

Ayes: All Nays: None Motion carried

Moved by Brian Konieczny, supported by Anna Soik to approve the minutes of the Special meeting of December 27, 2018.

Ayes: All Nays: None Motion carried

Moved by Brian Konieczny, supported by Danielle Kowalski, to approve the bills for payment for 2018/2019 school year as presented by Superintendent Wesner.

Motion passed by the following roll call vote:

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

Nays: None

Communication

Board Recognition Month

January is Designated School Board Recognition Month for the community, staff and students to say “Thank You” Board of Education for your dedication, hard work and countless hours. Mrs. Wesner passed out certificates and gas cards courtesy of the student council.

Audience Participation

None

Old Business

Administrative Report – Michelle Wesner

None

New Business

Amended Budget

Moved by Anna Soik, supported by Danielle Kowalski to approve the amended budget as presented.

Motion passed by the following roll call vote:

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

Nays: None

Information Items

Exams

Exams will take place on Thursday, January 17th and Friday, January 18th 1st, 2nd and 3rd hours on Thursday and 4th, 5th and 6th hours on Friday

Schools of Choice

Open enrollment for the second semester will continue until January 25th. No applications will be accepted after that date.

Homecoming

The Winter Homecoming game will take place on Friday, February 8th at 6:00 pm. The dance will be held in the Old Gym on Saturday, February 9th.

Resource Officer

Sergeant Darin Rabeau is the schools newest Liaison Officer for Posen School. We are happy to have him onsite.

Free Throw Contest

K of C Free Throw Contest will be held on Saturday, January 19th at 1:00 pm in the old gym

NHS Induction

The NHS induction will take place on Wednesday, January 30th at 6:00 pm. All are welcome to attend and congratulate our new inductees.

Meeting Open to Visitors

None

Adjourn

Moved by Anna Soik, supported by Dennis Budnick to adjourn the meeting.
Motion passed by the following voice vote:

Ayes: All Nays: None Time: 7:30 p.m.

Respectfully Submitted,

Danielle Kowalski, Secretary
Board of Education
Posen Consolidated School District # 9

DK:LB