

Posen Consolidated School District #9
Board of Education Meeting Minutes

March 11, 2019

A regular monthly meeting of the Board of Education of the Posen Consolidated School District #9 was held on February 11, 2019 in the High School Library. The meeting was called to order at 6:30 p.m. by Board President, Kenneth Wozniak

Members Present: Brian Konieczny Danielle Kowalski, Andrew Stone,
Dennis Budnick

Members Absent: Anna Soik, Jesse Chappa

Also Present: Superintendent, Michelle Wesner

Visitors: Tammy Kroll

The Board recited the Pledge of Allegiance.

Moved by, Brian Konieczny, supported by Danielle Kowalski to accept the minutes of the Regular Meeting held on February 11, 2019.

Ayes: All Nays: None Motion carried

Moved by Brian Konieczny, 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, Brian Konieczny, Andrew Stone, Dennis Budnick, and Kenneth Wozniak

Nays: None

Audience Participation:

Tammy Kroll has asked to become the 2023 Trip Club Advisor. Her current Trip Club Class of 2020 has had wonderful success with a few kids already at their budget. Tammy would like to get started before the end of the year so they are ready to go for next year. Many of the parents are willing to help out.

Moved by Brian Konieczny, supported by Danielle Kowalski to appoint Tammy Kroll as the Trip Club Class of 2023 Advisor.

Motion passed by the following Roll Call Vote:

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

Nays: None

Advanced Math Class:

Tammy Kroll also wanted to discuss the option of having an Advanced Math Class for next year. Mrs. Wesner indicated that there is a plan for Pre-Calc to be offered to students in the upcoming school year.

Communications

- With the conclusion of winter sports, spring sports are underway, with practices beginning on Monday the 11th of March. We are hoping to have a JV Softball team due to the number of 8th graders that signed up for the sport.
- SADD Lock-In went well with about 42 participants.
- NHS Induction will be held in the High School Library on Tuesday, March 12th.
- The Governor's budget proposal is now available and looks to include an increase in school funding in addition to an increase in Special Education funding as well.
- Science Fair will take place on Thursday, March 21st.

Old Business

The Board was presented with the itinerary for the Trip Club Class of 2019 to Florida. The students will depart from Posen on Tuesday, March 19th and return on Tuesday, March 26th.

Administrators Report

Moved by Dennis Budnick, supported by Brian Konieczny to accept a donation of \$35,000 from the Sports Boosters to the Athletic Fund. The Board wishes to extend a huge thank you for their continued support of our student athletes.

Motion passed by the following Roll Call Vote:

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

Nays: None

Board Committees

Jesse Chappa will be added to the Transportation committee and Dennis Budnick will be moved to the School Plant committee. All else will remain the same.

New Business

Hiring of Housekeeper

Moved by Andrew Stone, supported by Dennis Budnick to hire Lara Wilder as the housekeeper for Posen School

Motion Passed by the following Roll Call Vote:

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

Nays: None

Information Items

The Resource Officer would like to have surveillance cameras in the office where adults are in the same room as the students. The new gym area is in need of more cameras as well. In addition, the bus cameras need to be updated. Mrs. Wesner will look into finding solutions to all of the above.

State of Emergency Days being forgiven are still in the decision process. At this point we are looking at changes in the hours as well as adding days. Once the Senate makes its decision we will have a final calendar in place.

Mrs. Wesner will also look into the possibility applying for a waiver so that we can start school before Labor Day.

Meeting Open to Visitors

None

Adjourn

Moved by Dennis Budnick, supported by Danielle Kowalski to adjourn the regular meeting.

Vote: Ayes: All Nays: None Motion carried Time: 7:19 pm

Respectfully Submitted,

Danielle Kowalski, Secretary
BOARD OF EDUCATION
POSEN CONSOLIDATED SCHOOL DISTRICT #9
DK: lb