

Posen Consolidated School District #9  
Board of Education Meeting Minutes

April 8, 2019

A regular monthly meeting of the Board of Education of the Posen Consolidated School District #9 was held on April 8, 2019 in the Board of Education Room. The meeting was called to order at 6:30 p.m. by Board President, Kenneth Wozniak

Members Present: Brian Konieczny Danielle Kowalski, Anna Soik, Kenneth Wozniak, Jesse Chappa and Dennis Budnick

Members Absent: Andrew Stone

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

Visitors: None

The Board recited the Pledge of Allegiance.

Moved by, Dennis Budnick, supported by Brian Konieczny to accept the minutes of the Regular Meeting held on March 11, 2019.

Ayes: All      Nays: None      Motion carried

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

Nays: None

Audience Participation:

None

Communications

Finance Director, Debra Reese, put together a summary for the Board of Education. This added detail will make it easier for the Board to understand the finances of the school.

Old Business

The M-STEP dinner was held on April 3<sup>rd</sup> and was once again a great success.

## Administrators Report

Thrun Law Firm is offering school districts the option of using their company to write our policies. This would be a great asset to our district. The Finance Director will work it into the budget to see if this is feasible. More information will be available at a later date.

## New Business

### Leave of Absence

Tanya Strzelecki has requested a leave of absence for the remainder of the school year. I would recommend that she be granted this leave as she is a great worker and is very dependable. Currently we have a sub in the kitchen to cover her position.

Moved by Jesse Chappa, supported by Brian Konieczny to grant an unpaid leave of absence to Tanya Strzelecki for the remainder of the school year as the assistant cook.

Motion Passed by the following Roll Call Vote:

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

Nays: None

### Part-Time Aide Position

It is recommended that we hire Bridget Fras as a part-time aide to assist Mrs. Michelle Mulka-Styma in the Resource Room. The position will end at the end of the school year and is funded through Title Funds.

Moved by Danielle Kowalski, supported by Dennis Budnick to hire Bridget Fras as a part-time aide to assist Michelle Mulka-Styma in the Resource Room for the remainder of the school year.

Motion passed by the following Roll Call Vote:

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

Nays: None

### Information Items

Mr. James Zakshesky has generously donated \$250 to Posen School in memory of his dearly departed wife, Mary Ann Zakshesky. It is with great thanks that we accept this donation and wish him our condolences.

Moved by Dennis Budnick, supported by Anna Soik to accept the donation of \$250 from Mr. James Zakshesky in memory of his wife Mary Ann.

Motion passed by the following Roll Call Vote:

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

Nays: None

State Testing will take place during the month of April and extended into the month of May. The state allowed for extra time because of the snow days that most districts had to contend with.

Meeting Open to Visitors

The Science Lab will need to be cleaned through the summer months.

The Robotics Club held a fundraiser the weekend of April 6<sup>th</sup> and raised \$6,000 for the club. The Robotics Team is very grateful for the continued support of the community.

Adjourn

Moved by Brian Konieczny, supported by Dennis Budnick to adjourn the regular meeting.

Vote: Ayes: All      Nays: None      Motion carried      Time: 7:23 pm

Respectfully Submitted,

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