

Posen Consolidated School District #9  
Board of Education Meeting Minutes

May 13, 2019

A regular monthly meeting of the Board of Education of the Posen Consolidated School District #9 was held on May 13, 2019 in the Board of Education Room. The meeting was called to order at 6:30 p.m. by Board Vice President, Andrew Stone

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

Members Absent: Kenneth Wozniak, Anna Soik, Jesse Chappa

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

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 April 8, 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

Nays: None

Audience Participation:

Communications

Old Business

None

Administrators Report

The Athletic Banquet will take place on Thursday, June 6<sup>th</sup>.

Request for bids will be sent out for the seal coating of the school's back parking lot.

## New Business

### Biennial Election – COP ESD Board of Education

Moved by Andrew Stone, supported by Danielle Kowalski to designate Danielle Kowalski as the Districts proposed representative and directs said representative to vote on behalf of this Board for a specific candidate and Brian Konieczny as an alternate in the event the designated representative is unable to attend.

Motion Passed by the following Roll Call Vote:

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

Nays: None

### COP-ESD Budget Resolution

Moved by Danielle Kowalski, supported by Brian Konieczny to approve the proposed intermediate school district budget as presented.

Motion passed by the following Roll Call Vote:

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

Nays: None

### Robotics Donation

The family of Mary Pawelek has requested that memorials on behalf of Mary Pawelek be given to the Posen High School Robotics Team.

Moved by Dennis Budnick, supported by Danielle Kowalski to accept donations in the amount of \$600 to the Robotics Team.

Motion passed by the following Roll Call Vote:

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

Nays: None

## Information Items

### Meeting Open to Visitors

None

Adjourn

Moved by Danielle Kowalski, supported by Brian Konieczny to adjourn the regular meeting.

Vote: Ayes: All      Nays: None      Motion carried      Time: 7:09 pm

Respectfully Submitted,

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