

Posen Consolidated School District #9  
Board of Education Meeting Minutes

June 10, 2019

A regular monthly meeting of the Board of Education of the Posen Consolidated School District #9 was held on June 10, 2019 in the Board of Education Room. The meeting was called to order at 6:44 p.m. by Board President, Kenneth Wozniak

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

Members Absent: Andrew Stone

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

Visitors: Debra Reese

The Board recited the Pledge of Allegiance.

Moved by, Danielle Kowalski, supported by Dennis Budnick to accept the minutes of the Regular Meeting held on May 13, 2019.

Ayes: All      Nays: None      Motion carried

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

Nays: None

Audience Participation:

Communications

Sealing of the New Gym Floor

We will purchase supplies from Arnold Sales for the sealing of the new gym floor. Jamie will be helping with the work so as to reduce the cost of labor. This will be done to maintain and build up the surface for longevity.

### Student Lockers

Moved by Dennis Budnick, supported by Brian Konieczny to purchase lockers for the High School Hallway under the condition that they are able to be delivered by mid-August.

Motion passed by the following Roll Call Vote:

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

Nays: None

### Old Business

None

### Administrators Report

#### MHSAA

Moved by Jesse Chappa, supported by Brian Konieczny to adopt a resolution to renew our membership with Michigan High School Athletic Association.

Motion passed by the following Roll Call Vote:

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

Nays: None

### Parking Lot Repair

Moved by Danielle Kowalski, supported by Jesse Chappa to accept the bid from Final Drive of \$5,650 for the cleaning and repair of the staff parking lot

Motion passed by the following Roll Call Vote:

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

Nays: None

### Running Track

Moved by Dennis Budnick, supported by Brian Konieczny to accept the bid from Final Drive of \$3,152 to clean and re-stripe the running track.

Motion passed by the following Roll Call Vote:

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

Nays: None

### Resignation of Baseball Coach

Moved by Jesse Chappa, supported by Danielle Kowalski to accept the resignation of Patrick Kowalski as Baseball Coach and post the position. We want to thank Mr. Kowalski for his 30 years of service to our school as the baseball coach.

Motion passed by the following Roll Call Vote:

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

Nays: None

### New Business

#### Housekeeping

Moved by Brian Konieczny, supported by Jesse Chappa to terminate the services of Lara Wilder as of June 14, 2019 as Housekeeper.

Motion Passed by the following Roll Call Vote:

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

Nays: None

#### Transportation

Moved by Brian Konieczny, supported by Anna Soik to eliminate one bus route for the 2019-2020 school year.

Motion passed by the following Roll Call Vote:

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

Nays: None

### Extended Leave of Absence

Moved by Danielle Kowalski, supported by Brian Knoieczny to extend the leave of absence of Tanya Strzelecki until August 10, 2019

Motion passed by the following Roll Call Vote:

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

Nays: None

### Final Budget – 2018-2019

Moved by Danielle Kowalski, supported by Anna Soik to approve the final budget for the 2018-2019 school year as presented by Finance Director Debra Reese.

Motion passed by the following Roll Call Vote:

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

Nays: None

### Proposed Budget for the 2019-2020 School Year

Moved by Anna Soik, supported by Dennis Budnick to adopt the proposed budgets for the 2019-2020 school year as presented by Finance Director Debra Reese.

Motion passed by the following Roll Call Vote:

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

### State Aid Borrowing

Move by Jesse Chappa, supported by Brian Konieczny to approve the State Aid Borrowing through the Michigan Municipal Bond Authority with said resolution to be attached to the official minutes of this meeting.

Motion passed by the following Roll Call Vote:

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

Nays: None

Information Items

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: 7:51pm

Respectfully Submitted,

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