

Posen Consolidated School District #9
Board of Education Meeting Minutes

July 8, 2019

A regular monthly meeting of the Board of Education of the Posen Consolidated School District #9 was held on July 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: Andrew Stone, Danielle Kowalski, Kenneth Wozniak, Anna Soik, Jesse Chappa and Dennis Budnick

Members Absent: Brian Konieczny

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

Visitors: None

The Board recited the Pledge of Allegiance.

Moved by, Dennis Budnick, supported by Andrew Stone to accept the minutes of the Regular Meeting held on June 10, 2019.

Ayes: All Nays: None Motion carried

Moved by Anna Soik, supported by Danielle Kowalski to approve the bills for the 2018/2019 school year as presented.

Motion passed by the following Roll Call Vote:

Ayes: Danielle Kowalski, Andrew Stone, Anna Soik, Dennis Budnick, Kenneth Wozniak, and Jesse Chappa

Nays: None

Moved by Andrew Stone, supported by Jesse Chappa to approve the sinking fund bill for the 2018-2019 school year as presented.

Motion passed by the following Roll Call Vote:

Ayes: Andrew Stone, Anna Soik, Dennis Budnick, Kenneth Wozniak, Jesse Chappa and Danielle Kowalski

Nays: None

- The District has closed the books for the year. At this point in time we believe that the district will add to the fund balance more than budgeted for the year. While we do not believe there will be any significant findings in the audit, we will wait for final numbers until the audit is complete which will be mid-August

Audience Participation:

Communications

Old Business

None

Administrators Report

2019-2020 School Calendar

The Board was presented with the calendar for the new school year. The calendar removes any extra days off, including Mid-Winter break and Easter Monday. Opening day of Deer Season is also eliminated. This will allow for school to end on June 5th. A message will be sent to parents and families indicating the changes so they can plan for vacations and other activities.

New Business

Superintendent Contract

Moved by Danielle Kowalski, supported by Dennis Budnick to approve the contract for Superintendent, Michelle Wesner as presented effective July 1, 2019.

Motion Passed by the following Roll Call Vote:

Ayes: Danielle Kowalski, Andrew Stone, Anna Soik, Dennis Budnick, Kenneth Wozniak and Jesse Chappa

Nays: None

Business Coordinator Contract

Moved by Andrew Stone, supported by Jesse Chappa to approve the contract for Business Coordinator, Lucia Bruski as presented effective July 1, 2019.

Motion passed by the following Roll Call Vote:

Ayes: Andrew Stone, Anna Soik, Dennis Budnick, Kenneth Wozniak, Jesse Chappa and Danielle Kowalski

Nays: None

Administrative Assistant Contract

Moved by Dennis Budnick, supported by Jesse Chappa to approve the contract for Administrative Assistant, Melissa Brunet as presented effective July 1, 2019.

Motion passed by the following Roll Call Vote:

Ayes: Anna Soik, Dennis Budnick, Kenneth Wozniak, Jesse Chappa, Danielle Kowalski and Andrew Stone

Nays: None

Information Items

Meeting Open to Visitors

None

Adjourn

Moved by Danielle Kowalski, supported by Anna Soik to adjourn the regular meeting.

Vote: Ayes: All Nays: None Motion carried Time: 7:17pm

Respectfully Submitted,

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