

Posen Consolidated School District #9
Board of Education Meeting Minutes

August 12, 2019

A regular monthly meeting of the Board of Education of the Posen Consolidated School District #9 was held on August 12, 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 Brian Konieczny

Members Absent: Dennis Budnick

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

Visitors: None

The Board recited the Pledge of Allegiance.

Moved by, Danielle Kowalski, supported by Brian Konieczny to accept the minutes of the Regular Meeting held on July 8, 2019.

Ayes: All Nays: None Motion carried

Moved by Andrew Stone, supported by Brian Konieczny to approve the bills for the 2019/2020 school year totaling \$98,340.82.
GF check #'s 21572 – 21593 totaling \$89,515.15; FS check #'s 6845-6850 totaling \$819.68
Student Activities check #'s 5726 – 5730 totaling \$2,355.99 and SF check # 38 totaling \$5,650.00

Motion passed by the following Roll Call Vote:

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

Nays: None

Audience Participation:

Communications

Class of 2023

Moved by Anna Soik, supported by Jesse Chappa to approve the opening of an account for the 2023 Trip Club.

Motion passed by the following Roll Call Vote:

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

Nays: None

Old Business

Housekeeping

Moved by Danielle Kowalski, supported by Jesse Chappa to appoint Mande Hincka as the housekeeper for Posen School.

Motion passed by the following Roll Call Vote:

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

Nays: None

Administrators Report

Resignation of Varsity Volleyball Coach

Moved by Anna Soik, supported by Andrew Stone to accept the resignation of Ms. Lori Graham as the Varsity Volleyball Coach.

Motion passed by the following Roll Call Vote:

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

Nays: None

Hiring of Varsity Volleyball Coach

Moved by Brian Konieczny, supported by Danielle Kowalski to hire Mrs. Michelle Mulka-Styma as the Varsity Volleyball Coach.

Motion passed by the following Roll Call Vote:

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

Nays: None

Volunteer Assistant Volleyball Coach

Moved by Andrew Stone, supported by Jesse Chappa to have Brooke Ciarkowski voluntarily assist Mrs. Michelle Mulka-Styma with the Varsity Volleyball team.

Motion passed by the following Roll Call Vote:

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

Nays: None

New Business

Audit

The Audit was conducted from August 5th through the 7th. All went well and Mr. Douglas Wolhberg will present it to the Board of Education at the November meeting.

Information Items

Mr. Mark Lewandowski will be cleaning up the garden at the entrance of the school parking lot. He hopes to have this completed by September 6th.

Meeting Open to Visitors

None

Adjourn

Moved by Anna Soik, supported by Brian Konieczny to adjourn the regular meeting.

Vote: Ayes: All Nays: None Motion carried Time: 7:08pm

Respectfully Submitted,

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