

Posen Consolidated School District #9
Board of Education Meeting Minutes

September 9, 2019

A regular monthly meeting of the Board of Education of the Posen Consolidated School District #9 was held on September 9, 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: Danielle Kowalski, Kenneth Wozniak, Dennis Budnick,
Jesse Chappa and Brian Konieczny

Members Absent: Anna Soik, Andrew Stone

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 August 12, 2019.

Ayes: All Nays: None Motion carried

Moved by Dennis Budnick, supported by Jesse Chappa to approve the bills for the 2019/2020 school year totaling \$84,663.81.

GF check #'s 21594 – 21625 totaling \$77,993.02; FS check #'s 6851 & 6852 totaling \$397.01 Student Activities check #'s 5731 – 5734 totaling \$1,998.29 and SF check #'s 39 & 40 totaling \$4,275.49

Motion passed by the following Roll Call Vote:

Ayes: Danielle Kowalski, Brian Konieczny, Kenneth Wozniak, and Jesse Chappa

Nays: None

Audience Participation:

Communications

Entrance Garden

Our garden at the entrance of the school has been beautifully renovated thanks to the efforts of Mark Lewandowski, Charlie Lijewski, RJ Dault and Netta's. They truly have the Viking spirit.

Concrete Stamping

A special thank you goes out to Jesse Chappa, and Rogers City Ready Mix for the concrete stamping at the entrance of the school building. Jesse's work and materials were all done at no cost to the district. Well done!

Old Business

Housekeeping

Mandee Hincka has decided that she is not interested in the housekeeping position. We will start the search for a new housekeeper ASAP.

C-2022

Sharon Schellie has requested to be added to the 2022 Trip Club account at Calcite Credit Union.

Moved by Danielle Kowalski, supported by Brian Konieczny have Sharon Schellie added to the 2022 Trip Club Account at Calcite Credit Union.

Motion passed by the following roll call vote:

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

Nays: None

Administrators Report

Resignation of JV Girls Basketball Coach

Moved by Jesse Chappa, supported by Dennis Budnick to accept the resignation of Mr. Karl Grambau as the JV Girls Basketball Coach and post the position.

Motion passed by the following Roll Call Vote:

Ayes: Dennis Budnick, Kenneth Wozniak, Brian Konieczny, Jesse Chappa
(Danielle Kowalski absent for this vote)

Nays: None

New Business

Teachers Contract

Moved by Jesse Chappa, supported by Brian Konieczny to extend the contract for the 2019-2020 school year.

Motion passed by the following Roll Call Vote:

Ayes: Kenneth Wozniak, Brian Konieczny, Jesse Chappa, Dennis Budnick
(Danielle Kowalski absent for this vote)

Nays: None

Support Staff Contract

Moved by Dennis Budnick, supported by Brian Konieczny to approve the support staff contract as presented.

Motion passed by the following Roll Call Vote:

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

Nays: None

Disciplinary Policy

State School Aid Act Section 166 requires that school boards adopt a disciplinary policy, that among other things, includes a financial penalty against a school district employee who violates Revised School Code Section 1507, refers a student for an abortion, or assists a student in obtaining an abortion. A school district that fails to adopt the required policy is subject to a \$100,000 state aid deduction.

Moved by Danielle Kowalski, supported by Brian Konieczny to adopt the disciplinary policy prohibiting abortion referrals.

Motion passed by the following roll call vote:

Ayes: Brian Konieczny, Kenneth Wozniak, Dennis Budnick, Danielle Kowalski

Nays: Jesse Chappa

Recess Aide

Heidi Richey has applied for the recess aide position.

Moved by Dennis Budnick, supported by Danielle Kowalski to hire Heidi Richey as the recess aide for Posen School

Motion passed by the following roll call vote:

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

Information Items

Nathan Romel has donated the stainless steel top for the concession stand located at the football field. Thank you Nathan for your generosity.

Meeting Open to Visitors

None

Adjourn

Moved by Dennis Budnick, supported by Jesse Chappa to adjourn the regular meeting.

Vote: Ayes: All Nays: None Motion carried Time: 7:19pm

Respectfully Submitted,

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