

Posen Consolidated School District #9
Board of Education Meeting Minutes

October 14, 2019

A regular monthly meeting of the Board of Education of the Posen Consolidated School District #9 was held on October 14, 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, Anna Soik and Brian Konieczny

Members Absent: Andrew Stone

Also Present: Superintendent, Michelle Wesner

Visitors: Peter Jakey

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 September 9, 2019.

Ayes: All Nays: None Motion carried

Moved by Danielle Kowalski, supported by Anna Soik to approve the bills for the 2019/2020 school year totaling \$124,687.94.

GF check #'s 21626 – 21676 totaling \$89,675.02; FS check #'s 6853 & 6862 totaling \$4,047.32 Student Activities check #'s 5735 – 5746 totaling \$5,791.57 and SF check #'s 41 - 43 totaling \$25,174.03

Motion passed by the following Roll Call Vote:

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

Nays: None

Audience Participation:

Communications

Old Business

Summer Tax Collection

Moved by Brian Konieczny, supported by Jesse Chappa to adopt a resolution to impose a summer tax levy to collect 100% of annual school property from Krakow Township, including debt service, upon property located within the District and continuing from year-to-year until specifically revoked by the Board.

Motion passed by the following roll call vote:

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

Nays: None

Administrators Report

JV Girls Basketball Coach

Moved by Jesse Chappa, supported by Dennis Budnick to hire Kevin Romel and Karl Momrik as co-coaches of the JV Girls Basketball team.

Motion passed by the following Roll Call Vote:

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

Nays: None

New Business

Bus Driver Resignation

Moved by Dennis Budnick, supported by Danielle Kowalski to terminate Sarah Teall as Bus Driver and recall Pamela Kuffel to assume the bus driving position per union stipulation

Motion passed by the following Roll Call Vote:

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

Nays: None

Information Items

The Annual Fall Fest will take place on Sunday, October 27th from 11:00 to 3:00. All are welcome to attend

Meeting Open to Visitors

None

Adjourn

Moved by Brian Konieczny, supported by Jesse Chappa to adjourn the regular meeting.

Vote: Ayes: All Nays: None Motion carried Time: 6:56 pm

Respectfully Submitted,

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