

Posen Consolidated School District #9
Board of Education Meeting Minutes

November 11, 2019

A regular monthly meeting of the Board of Education of the Posen Consolidated School District #9 was held on November 11, 2019 in the High School Library. 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, Andrew Stone and Brian Konieczny

Members Absent: Anna Soik

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

Visitors: Peter Jakey, Douglas Wohlberg and Jamie Huber

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 October 14, 2019.

Ayes: All Nays: None Motion carried

Moved by Brian Konieczny, supported by Jesse Chappa to approve the bills for the 2019/2020 school year totaling \$86,418.71

GF check #'s 21677 – 21719 totaling \$75,662.21; FS check #'s 6863 - 6871 totaling \$1,210.32 Student Activities check #'s 5747 – 5760 totaling \$1,596.18 and Bond Fund check # 110 totaling \$7,950.00

Motion passed by the following Roll Call Vote:

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

Nays: None

Audience Participation:

None

Communications

Audit Report

Mr. Douglas Wohlberg presented to the Board of Education his audit report. He issued an unmodified opinion, which means the financial statements are materially correct and there is evidence to support that they are correct.

The General Fund balance for the end of June 2019 was 172,915, which is a 7.7% fund balance. The 2019-2020 budget will bring the district to a fund balance in the 8% range. The state monitors districts with a fund balance under 5%. It was two (2) years ago that Posen was in a deficit fund balance position. It is his belief that we are posed to continue a healthy fund balance into the future

COP Superintendent

Mr. Jamie Huber, COP Superintendent, presented to the Board what the Intermediate School District does for its districts. In his presentation, he discussed the healthy relationship between COP and its districts. The Intermediate has obtained grant funds that will greatly benefit the school district in technology as well as behavioral services.

Old Business

None

Administrators Report

Revised School Calendar

Due to updates in the state rules, school districts have the ability to use 38 hours of professional development, if more than 5 hours per day are used, as a student contact day. The update to the school calendar would change November 15 from a full day of school to a full PD day. December 6, February 14, and April 24 would change from half days to Full PD days. Parents will be notified ASAP on the changes to the calendar.

Moved by Dennis Budnick, supported by Brian Konieczny approve the revised school calendar

Motion passed by the following Roll Call Vote:

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

Nays: None

Classroom Aide Position

Anissa Eagling has submitted her letter of interest in the classroom aide position. This position is for a special needs student that requires an aide to be with him for the majority of the day.

Moved by Danielle Kowalski, supported by Dennis Budnick to hire Anissa Eagling as a classroom aide for a special needs student.

Motion passed by the following Roll Call Vote:

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

Nays: None

Professional Development Advisory Committee

Moved by Jesse Chappa, supported by Brian Konieczny to appoint Michelle Wesner, Hollie Kuchnicki, Connie DeRocher, Lois Jacobs, Michelle Mulka-Styma, Glenn Budnick, Danielle Kowalski and Jesse Chappa to the Posen Professional Development Committee.

Motion passed by the following Roll Call Vote:

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

Nays: None

New Business

Budget Amendment

Moved by Danielle Kowalski, supported by Brian Konieczny to approve the Budget Amendment as presented.

Motion passed by the following Roll Call Vote:

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

Nays: None

Athletic Director Resignation

Mr. Wayne Karsten submitted his letter of resignation as the Athletic Director. He will continue to work until the end of December and will help transition the next AD.

Moved by Dennis Budnick, supported by Jesse Chappa to accept the resignation of Wayne Karsten as the Athletic Director and post the position.

Motion passed by the following Roll Call Vote:

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

Nays: None

Information Items

The Annual Fall Fest was again a great success. The event raised approximately \$5,000. Thank you to all who participated in any way. These funds go towards academic supplies, such as textbooks and Scholastic News.

Mrs. Wesner and Ken Wozniak will attend the Krakow Township meeting on Tuesday, November 12. Krakow will be voting on the collection of summer taxes for the district. Any board member that would like to attend is encouraged to do so. The summer collection would eliminate the need for the district to borrow money to make it through to December.

Meeting Open to Visitors

None

Adjourn

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

Vote: Ayes: All Nays: None Motion carried Time: 8:01 pm

Respectfully Submitted,

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