

Posen Consolidated School District #9
Board of Education Meeting Minutes

December 12, 2019

A regular monthly meeting of the Board of Education of the Posen Consolidated School District #9 was held on December 12, 2019 in the Board of Education Room. Board President, Kenneth Wozniak, called the meeting to order at 5:30 p.m.

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

Members Absent: Dennis Budnick

Also Present: Superintendent, Michelle Wesner

Visitors: Peter Jakey

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 November 11, 2019.

Ayes: All Nays: None Motion carried

Moved by Jesse Chappa, supported by Danielle Kowalski to approve the bills for the 2019/2020 school year totaling \$129,222.64

GF check #'s 21720 – 21745 totaling \$126,321.91; FS check #'s 6872 - 6875 totaling \$570.65 Student Activities check #'s 5761 – 5766 totaling \$2,330.08

Motion passed by the following Roll Call Vote:

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

Nays: None

Audience Participation:

None

Communications

The PTO sponsored a Movie Night for the children, with the showing of Elf.
The elementary Christmas Program will take place on December 19 at 6:00 pm in the Old gym

Old Business

None

Administrators Report

Athletic Director

Melissa Brunet submitted her letter of interest in the Athletic Director position.

Moved by Andrew Stone, supported by Brian Konieczny hire Melissa Brunet as the Athletic Director for Posen School

Motion passed by the following Roll Call Vote:

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

Nays: None

New Business

Bus Driving Position

Wayne Karsten has been driving Sarah Teals' bus Route since the beginning of the school year. I would recommend that we hire Mr. Karsten as a permanent bus driver.

Moved by Anna Soik, supported by Jesse Chappa to hire Wayne Karsten as a permanent bus driver for Posen School.

Motion passed by the following Roll Call Vote:

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

Nays: None

Information Items

The tractor raffle, Veterans, and Local Hero's Appreciation took place on Thursday, December 12

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: 5:48 pm

Respectfully Submitted,

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