

Posen Consolidated School District #9
Board of Education Meeting Minutes

January 13, 2020

A regular monthly meeting of the Board of Education of the Posen Consolidated School District #9 was held on January 14, 2020 in the Board of Education Room. The meeting was called to order at 6:30 p.m. by President Kenneth Wozniak.

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

Members Absent: None

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

Visitors: Peter Jakey, Presque Isle Newspaper

Pledge of Allegiance was recited.

Reorganization

Election of Officers for 2020 Calendar Year. Office of President.

Kenneth Wozniak was nominated by Danielle Kowalski, supported by Dennis Budnick.
Moved by Dennis Budnick, supported by Brian Konieczny to close nominations.

Kenneth Wozniak declared President of Posen Consolidated School District #9 Board of Education for the 2020 calendar year.

Office of Vice President

Andrew Stone was nominated by Jesse Chappa, supported by Anna Soik.
Moved by Jesse Chappa, supported by Brian Konieczny to close nominations.

Andrew Stone declared Vice-President of the Posen Consolidated School District #9 Board of Education for the 2020 calendar year.

Office of Secretary

Danielle Kowalski was nominated by Dennis Budnick, supported by Brian Konieczny.
Moved by Andrew Stone, supported by Anna Soik to close nominations.

Danielle Kowalski declared Secretary of the Posen Consolidated School District #9 Board of Education for the 2020 school year.

Office of Treasurer

Dennis Budnick was nominated by Danielle Kowalski, supported by Andrew Stone.
Moved by Jesse Chappa, supported by Anna Soik to close nominations.

Dennis Budnick declared Treasurer of the Posen Consolidated School District #9 Board of Education for the 2020 calendar year.

Moved by Dennis Budnick, supported by Brian Konieczny, that the Board of Education hold its regular meetings on the 2nd Monday of each month, at 6:30 p.m. in the Board of Education Room unless space does not permit then it will take place in the High School Library.

Motion carried

Ayes: All Nays: None

Moved by Jesse Chappa, supported by Brian Konieczny, that Calcite Credit Union, Posen and Rogers City Branches, Citizens Bank and Michigan Liquid Asset Fund to be the official depositories for school funds. Motion carried.

Ayes: All Nays: None

Moved by Dennis Budnick, supported by Andrew Stone, that Presque Isle Newspapers, Inc. be the designated newspaper for the publication of school announcements.

Motion carried

Ayes: All Nays: None

Moved by Brian Konieczny, supported by Jesse Chappa to appoint Thrun Law Firm to serve as legal counsel for the 2020 calendar year. Motion carried

Ayes: All Nays: None

Moved by Danielle Kowalski, supported by Anna Soik to appoint Lucia Bruski and Michelle Wesner to serve as assistant secretaries to record minutes of meetings, and perform other duties as designated by the secretary of the Board of Education.

Motion carried. Ayes: All Nays: None

Moved by Dennis Budnick supported by Jesse Chappa to appoint Superintendent Michelle Wesner and Lucia Bruski assistant treasurers, to receive record and deposit school funds, at the discretion of the Board of Education Treasurer. Motion carried.

Ayes: All Nays: None

Moved by Jesse Chappa, supported by Brian Konieczny to approve the minutes of the Regular Monthly meeting of December 9, 2019.

Ayes: All Nays: None Motion carried

Moved by Dennis Budnick, supported by Anna Soik, to approve the bills for payment for 2019/2020 school year totaling \$89,070.15.

GF check #'s 21746 – 21788 totaling \$85,870.17; FS check #'s 6876 – 6882 totaling \$1,733.31
Student Activity check #'s 5767-5772 totaling \$1,466.67

Motion passed by the following roll call vote:

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

Nays: None

Communication

Board Recognition Month

January is Designated School Board Recognition Month for the community, staff and students to say “Thank You” Board of Education for your dedication, hard work and countless hours. Mrs. Wesner passed out thank you cards along with gas cards, courtesy of the student council.

Audience Participation

None

Old Business

Student Lockers

The Board of Education would like to thank the community for their contribution to the sinking fund to allow the purchase of student lockers. The lockers are now large enough to hold the standard backpacks and a large number of textbooks easily.

Administrative Report – Michelle Wesner

After School Homework Center

We will once again be offering an after school homework center for those students who need or want extra help. This is made possible by a grant for additional instructional time and intervention.

Sports Boosters Donation

The School Board, Students and the community greatly appreciate the generous donation to Posen Schools Athletic Program.

Moved by Brian Konieczny, supported by Jesse Chappa to accept the donation of \$20,000 towards the Athletic Program

Motion passed by the following Roll Call Vote:

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

Nays: None

New Business

Pre Labor Day Start Resolution

The Board will ask the COPESD to apply to the State Superintendent requesting a Pre Labor Day Start Waiver for our district.

Moved by Brian Konieczny, supported by Danielle Kowalski to adopt a resolution requesting a Pre Labor Day Start for Posen Consolidated School District.

Motion passed by the following roll call vote:

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

Donations

Mr. John McFalda has donated \$200 to be used as needed in the General Fund.

Moved by Dennis Budnick, supported by Andrew Stone to accept the donation of \$200 from John McFalda to the General Fund to be used as needed.

Motion passed by the following Roll Call Vote:

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

Nays: None

Gerald and Linda Kamysiak have donated \$500 to be used as needed in the Student Activities Fund.

Moved by Brian Konieczny, supported by Jesse Chappa to accept the donation of \$500 from Gerald and Linda Kamysiak to the student activities fund.

Motion passed by the following Roll Call Vote:

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

Nays: None

Information Items

Exams

Exams will take place on Thursday, January 16th and Friday, January 17th

Homecoming

Homecoming week be be Monday, February 3rd through Friday February 7th. The game will take place on Friday the 7th with the Homecoming dance taking place on Saturday, February 8th from 7:00 to 11:00 pm

Meeting Open to Visitors

Peter Jakey recommended renaming the baseball diamond after Patrick Kowalski, a Hall of Fame Coach. Mr. Kowalski coached the Posen Baseball team for 30 years. The baseball diamond is actually owned by three (3) entities, the Village of Posen, the Township of Posen and the School District. In order for the name change to take place, all three would have to agree. Pete is going to write up some letters and work with Kenneth Wozniak to communicate with the Village as well as the Township.

Superintendent Evaluations will be e-mailed to the Board of Education this week. This will allow them some time to gather information and feedback from the community, students and staff

Adjourn

Moved by Anna Soik, supported by Andrew Stone to adjourn the meeting.
Motion passed by the following voice vote:
Ayes: All Nays: None Time: 7:01 p.m.

Respectfully Submitted,

Danielle Kowalski, Secretary
Board of Education
Posen Consolidated School District # 9

DK:LB