

Posen Consolidated School District #9
Board of Education Meeting Minutes

February 10, 2020

A regular monthly meeting of the Board of Education of the Posen Consolidated School District #9 was held on February 10, 2020 in the Board of Education Room. The meeting was called to order at 6:30 p.m. by Board Vice-President, Andrew Stone

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

Members Absent: Kenneth Wozniak

Also Present: Superintendent, Michelle Wesner

Visitors: None

The Board recited the Pledge of Allegiance.

Moved by, Brian Konieczny, supported by Danielle Kowalski to accept the minutes of the Regular Meeting held on January 13, 2020.

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 \$93,375.93

GF check #'s 21789 – 21833 totaling \$90,791.56; FS check #'s 6884 - 6894 totaling \$2,042.86 Student Activities check #'s 5773 – 5777 totaling \$541.51

Motion passed by the following Roll Call Vote:

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

Nays: None

Audience Participation:

None

Communications

School Success Program

Currently NEMCSA provided most of the funding for our School Success Program. The new state budget no longer supports this program so that will leave the district to find a way to pay for this.

Transportation

We will need to look into the purchase of new buses in the future.

Old Business

None

Administrators Report

Emergency Operations Plan and Crisis Management Plan

Moved by Anna Soik, supported by Brian Konieczny to adopt the Plan as presented.

Motion passed by the following Roll Call Vote:

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

Nays: None

Board of Education Committees

The Board Committees were reviewed and remained the same.

New Business

Curriculum Guide

Moved by Jesse Chappa, supported by Brian Konieczny to approve the Curriculum Guide for Posen High School as presented.

Motion passed by the following Roll Call Vote:

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

Nays: None

Information Items

The State of Michigan has chosen Posen School to be part of a Pilot Program TBRI, Trust Based Relational Intervention. The Junior and Senior High school teachers will be implementing this with the help of the State.
Funding for this program is provided by the State.

Meeting Open to Visitors

None

Adjourn

Moved by Danielle Kowalski, supported by Dennis Budnick to adjourn the regular meeting.

Vote: Ayes: All Nays: None Motion carried Time: 7:35 pm

Respectfully Submitted,

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