

Posen Consolidated School District #9
Board of Education Meeting Minutes

April 13, 2020

A regular monthly meeting of the Board of Education of the Posen Consolidated School District #9 was held on April 13, 2020 in a Virtual Online meeting. The meeting was called to order at 6:30 p.m. by Board President, Kenneth Wozniak

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

Members Absent: None

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

Visitors: Pete 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 January 13, 2020.

Ayes: All Nays: None Motion carried

February Meeting Minutes will be approved at the next Board of Education Meeting.

Moved by Dennis Budnick, supported by Jesse Chappa to approve the bills for the month of February 2019/2020 school year totaling \$88,651.09

GF check #'s 21834 – 21867 totaling \$81,519.80; FS check #'s 6895 - 6902 totaling \$1,396.01; Student Activities check #'s 5778 – 5789 totaling \$5735.28

Motion passed by the following Roll Call Vote:

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

Nays: None

Moved by Andrew Stone, supported by Brian Konieczny to approve the bills for the month of March 2019/2020 school year totaling \$89,392.45.

GF check #'s 21868 – 21893 totaling \$87,172.29; FS check #'s 6903-6909 totaling \$1,504.49; Student Activities check #'s 5790 – 5793 totaling \$215.67; Bond Account check # 111 totaling \$500.

Motion passed by the following Roll Call Vote:

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

Nays: None

Audience Participation:

None

Communications

COVID-19 Update

- * All staff have documents showing they are essential employees of the school.
- * Posen School has a remote learning plan that has been approved by the Intermediate School District and has been posted on the school web site, as required by law.
- * All families were contacted and asked what kind of instruction was preferred.
- * Staff sent out letters informing families of the office hours and instructional plans.
- * Posen teachers have been using Google Classroom prior to this pandemic so this method of teaching was easy to implement
- * Kindergarten students are receiving all paper packets. 1st grade has mostly paper packets with online extras. Grades 2 through 5 have a mixture of paper and online learning. 6th grade is all online. 90% of Jr/Sr. High are using online learning tools. Paper packets were delivered via school bus, if, in the future, the deliveries are small, the school Van will be used instead.
- * The graduation date has not been moved but is still on hold.
- * Prom, the 6th grade trip to Mackinaw and the Sports Banquet will all be rescheduled.
- * Robotics is still up in the air but will most likely be cancelled.
- * All students will get credit. Staff will do as much as they possibly can to instruct students.
- * The grade that the students had when they left school will be their final grade for the third marking period. If they had a failing grade, they will have the opportunity to improve by completing the missing assignments and doing extra credit. Mrs. Wesner will have the final say on what grade the student will receive. Semester grades will probably equal the 3rd marking period grade and will count towards the students GPA.
- * Should the State of Michigan provide different guidance then things could obviously change.

Old Business

Superintendent Goals

A 5-year strategic plan that included finances, facilities, technology and curriculum was introduced to the Board of Education. Transportation and Technology are areas that are in need of improvement and will be discussed at length to determine how we will achieve these goals.

Administrators Report

Baseball Coach

Moved by Jesse Chappa, supported by Danielle Kowalski to hire Mr. Gregory Pietsch as the baseball coach for Posen Consolidated School.

Motion passed by the following Roll Call Vote:

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

Nays: None

New Business

Standard and Poors Report

Posen School received an A-/Stable, which is a great rating. It indicates that we are in good standing.

Robotics – Calcite Resolution

Moved by Jesse Chappa, supported by Dennis Budnick to approve a resolution allowing Brian Konieczny and Nicholas Kowalski to use Calcite Credit Union as the Financial Institution for the Wiking Kujon Robotics Club under the schools discretion.

Motion passed by the following Roll Call Vote:

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

Nays: None

Information Items

Thrun Policy Purchase

The Board of Education will vote on purchasing the policies at the next Board of Education Meeting.

Meeting Open to Visitors

Andrew Stone, Kenneth Wozniak, Jesse Chappa and Brian Konieczny are all up for School Board re-election. They have until July 21, 2020 to submit their interest in re-election.

ACT and SAT testing has been suspended for now. Schools will be providing the tests free to students in the Fall. If testing opens earlier in the summer, students may take the exams elsewhere at their own expense.

Adjourn

Moved by Anna Soik, supported by Dennis Budnick to adjourn the regular meeting.

Vote: Ayes: All Nays: None Motion carried Time: 7:21 pm

Respectfully Submitted,

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