

Posen Consolidated School District #9
Board of Education Meeting Minutes

May 11, 2020

A regular monthly meeting of the Board of Education of the Posen Consolidated School District #9 was held on May 11, 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: None

The Board recited the Pledge of Allegiance.

Moved by, Danielle Kowalski, supported by Anna Soik to accept the minutes of the Regular Meeting held on February 10, 2020.

Motion passed by the following Roll Call Vote:

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

Nays: None

Moved by, Jesse Chappa, supported by Dennis Budnick to accept the minutes of the Regular Meeting held on April 13, 2020.

Motion passed by the following Roll Call Vote:

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

Nays: None

Moved by Jesse Chappa, supported by Brian Konieczny to approve the bills for the month of April 2019/2020 school year totaling \$361,752.68.

GF check #'s 21894 – 21903 totaling \$77,266.68; Student Activities check # 5794 totaling \$1,536; Bond Account check # 112 totaling \$282,950.

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

Old Business

Thrun Policy Purchase

Moved by Jesse Chappa, supported by Dennis Budnick to approve the purchase of the Thrun Policy Manual.

Motion passed by the following Roll Call Vote:

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

Administrators Report

New Business

Monaghan Bridge Resolution

Moved by Danielle Kowalski, supported by Jesse Chappa to approve the resolution supporting the efforts of the Presque Isle County Road Commission to request funding from the Local Bridge Program to replace the Monaghan Bridge on Shubert Hwy.

Motion passed by the following Roll Call Vote:

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

Nays: None

COP-ESD Budget Resolution

Moved by Andrew Stone, supported by Brian Konieczny to approve the budget for COP-ESD as presented.

Motion passed by the following Roll Call Vote:

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

The Board of Education was presented with the 2019-2020 Final Budgets for General Fund and Sinking Fund.

Moved by Dennis Budnick, supported by Danielle Kowalski to approve the final budget for General Fund as presented.

Motion passed by the following Roll Call Vote:

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

Nays: None

Moved by Brian Konieczny, supported by Jesse Chappa to approve the final budget for Sinking Fund as presented.

Motion passed by the following Roll Call Vote:

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

Nays: None

Information Items

Graduation Ceremony

It was a unanimous decision by the parents of the Class of 2020 to continue with an in person graduation ceremony. June 5th is no longer a possibility, a new date will be determined in the next couple of weeks.

Class of 2020 Student Banners

The Sports Boosters put up banners in the Village of Posen in honor of our graduates.

Meeting Open to Visitors

The Food Pantry is going very well, it supports around 300 families. A solid group of volunteers who show up every week rain or shine. Posen School will be hosting another pantry on Thursday May 14 and again on May 21.

Adjourn

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

Vote: Ayes: All Nays: None Motion carried Time: 7:09 pm

Respectfully Submitted,

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