

Posen Consolidated School District #9
Board of Education Meeting Minutes

June 8, 2020

A regular monthly meeting of the Board of Education of the Posen Consolidated School District #9 was held on June 8, 2020 in a Virtual Online meeting. Board Vice President, Andrew Stone, called the meeting to order at 6:57 p.m.

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: Deb Reese, Peter Jakey

The Board recited the Pledge of Allegiance.

Moved by, Danielle Kowalski, supported by Dennis Budnick to accept the minutes of the Regular Meeting held on May 11, 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 Brian Konieczny, supported by Anna Soik to approve the bills for the month of May 2019/2020 school year totaling \$138,075.21.

GF check #'s 21904 – 21913 totaling \$137,496.35; Student Activities check #'s 5795 - 5798 totaling \$578.86

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

Administrators Report

MHSAA Membership Resolution

Moved by Andrew Stone, supported by Brian Konieczny to approve a resolution supporting Posen Consolidated School District's membership in the Michigan High School Athletic Association for the year August 1, 2020 through July 31, 2021.

Motion passed by the following roll call vote:

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

Nays: None

New Business

Proposed Budget for the 2020-2021 School Year

Moved by Kenneth Wozniak, supported by Danielle Kowalski to adopt the proposed budgets for the 2020-2021 school year as presented by Finance Director Debra Reese.

Motion passed by the following Roll Call Vote:

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

Information Items

2020 Graduation Ceremony

The Graduation Ceremony will take place July 17th at 7:30 pm on the football field. There is not a backup plan if the weather is not cooperating, so plan to bring an umbrella. We will not have an Athletic Banquet this year. The graduates will receive all of their awards at the graduation ceremony this includes scholarships, academic awards as well as athletic awards.

Baccalaureate Mass

A Mass honoring the graduates will take place in St. Casimir Church on Monday, July 6 at 5:30 pm

Food pantry

The God Loves You Food Pantry will be held on June 11 and again on the 25th
We will be trading off with Presque Isle for as long as we can guarantee the food deliveries.

Sinking Fund

The sinking fund millage will be discussed at July's Board of Education meeting.

Meeting Open to Visitors

Adjourn

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

Vote: Ayes: All Nays: None Motion carried Time: 7:17 pm

Respectfully Submitted,

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