

Posen Consolidated School District #9
Board of Education Meeting Minutes

July 13, 2020

A regular monthly meeting of the Board of Education of the Posen Consolidated School District #9 was held on July 13, 2020 in the High School Library. Board President, Kenneth Wozniak, called the meeting to order at 6:30 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: Peter 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 June 8, 2020.

Ayes: All Nays: None Motion carried

Moved by Anna Soik, supported by Dennis Budnick to approve the bills for the month of June 2019/2020 school year totaling \$96,566.79.

GF check #'s 21914 – 21937 totaling \$96,239.59; Student Activities check #'s 5799 - 5802 totaling \$327.20

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:

Graduation will take place on Friday the 17th of July on the football field. The stage will be set up centerfield. Students and Board Members will be set up 6 feet apart. Parents will be along the fence or in the bleachers, also six feet apart. Parents and spectators are allowed to set up a tent in the event of inclement weather.

Communications

MI Safe Schools Return to School Road map. Mrs. Wesner has been working with area superintendents on the return to school. They are working with the local health department to have someone available for contact tracing. The local superintendents are meeting on Wednesday, July 8 to continue to develop plans to re-open the school.

Old Business

The Sinking Fund will be approved at the August meeting. A resolution will be drawn up asking for a new sinking fund, which would include technology. Formerly the sinking fund was only used for construction or improvements to building and grounds.

Administrators Report

None

New Business

Sealcoat Front Parking Lot

Moved by Jesse Chappa, supported by Brian Konieczny to hire Final Drive to repair and sealcoat the front parking lot at the cost of \$11,669.24

Motion passed by the following Roll Call Vote:

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

Superintendent Contract

Moved by Dennis Budnick, supported by Andrew Stone to approve the contract for Mrs. Michelle Wesner, Superintendent as presented

Motion passed by the following Roll Call Vote:

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

Business Coordinator

Moved by Danielle Kowalski, supported by Brian Konieczny to approve the contract for Mrs. Lucia Bruski, Business Coordinator as presented

Motion passed by the following Roll Call Vote:

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

Administrative Assistant

Moved by Brian Konieczny, supported by Jesse Chappa to approve the contract for Mrs. Melissa Brunet, Administrative Assistant as presented.

Motion passed by the following Roll Call Vote:

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

Information Items

Filling Deadline for School Board Elections

The terms of Andrew Stone, Kenneth Wozniak, Brian Konieczny and Jesse Chappa are set to expire on December of 2020. The deadline to file for re-election is July 21, 2020 in order to have their name on the November ballot. Kenneth Wozniak has decided not to seek re-election. Mr. Kenneth Wozniak has served on the Board of Education for 21 years.

Meeting Open to Visitors

Adjourn

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

Vote: Ayes: All Nays: None Motion carried Time: 7:23 pm

Respectfully Submitted,

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