

Posen Consolidated School District #9
Board of Education Meeting Minutes

August 10, 2020

A regular monthly meeting of the Board of Education of the Posen Consolidated School District #9 was held on August 10, 2020 in the High School Library as well as the option to log in electronically. 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: John Chappa

The Board recited the Pledge of Allegiance.

Moved by, Brian Konieczny, supported by Dennis Budnick to accept the minutes of the Regular Meeting held on July 13, 2020.

Motion passed by the following Roll Call Vote:

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

Moved by Anna Soik, supported by Danielle Kowalski to approve the bills for the month of July 2020/2021 school year totaling \$103,876.89

GF check #'s 21938 – 21954 totaling \$92,155.15; Food Service check # 6910 totaling \$52.50; Sinking Fund Check # 44 totaling \$11,669.24.

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

None

Old Business

None

Administrators Report

Jr. /Sr. High School Schedule Hybrid Model

Moved by Danielle Kowalski, supported by Dennis Budnick to approve the Jr. /Sr. High School Schedule as presented.

Motion passed by the following Roll Call Vote:

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

Nays: None

School Calendar

Moved by Dennis Budnick, supported by Anna Soik to approve the School Calendar for the 2020/2021 School Year as presented.

Motion passed by the following Roll Call Vote:

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

Nays: None

Curriculum Guide

Moved by Brian Knoieczny, supported by Jesse Chappa to approve the curriculum guide as presented.

Motion passed by the following Roll Call Vote:

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

Nays: None

COVID-19 Preparation and Response Plan Approval for the State of Michigan

Moved by Danielle Kowalski, supported by Dennis Budnick to approve the COVID-19 Preparation and Response Plan for the SOM.

Motion passed by the following Roll Call Vote:

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

Nays: None

Resignation of Assistant Football Coach

Moved by Dennis Budnick, supported by Jesse Chappa to accept the resignation of Mr. Wayne Karsten as the Assistant Football Coach and post the position.

Motion passed by the following Roll Call Vote:

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

Nays: None

New Business

Resolution for Regular School Election

Moved by Dennis Budnick, supported by Brian Konieczny to adopt the resolution relative to calling the regular school election.

Motion passed by the following Roll Call Vote:

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

Resignation of Paraprofessional

Moved by Jesse Chappa, supported by Anna Soik to accept the resignation of Mrs. Lois Jacobs as Paraprofessional for Posen School.

Motion passed by the following Roll Call Vote:

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

Hiring of Paraprofessionals

Moved by Brian Konieczny supported by Dennis Budnick to hire Mrs. Laura Idalski as a part-time paraprofessional for Posen School

Motion passed by the following Roll Call Vote:

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

Moved by Anna Soik, supported by Brian Konieczny to hire Mrs. Melonie Woloszyk as a part-time paraprofessional for Posen School.

Motion passed by the following Roll Call Vote:

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

Nays: None

Resignation of Recess Aide

Moved by Dennis Budnick, supported by Danielle Kowalski to accept the resignation of Mrs. Heidi Richie as the recess aide.

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

Meeting Open to Visitors

Adjourn

Moved by Brian Konieczny, supported by Danielle Kowalski to adjourn the regular meeting.

Vote: Ayes: All Nays: None Motion carried Time: 7:45 pm

Respectfully Submitted,

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