

Posen Consolidated School District #9
Board of Education Meeting Minutes

September 14, 2020

A regular monthly meeting of the Board of Education of the Posen Consolidated School District #9 was held on September 14, 2020 in the High School Library. The meeting was called to order at 6:30 p.m. by Board President, Kenneth Wozniak

Members Present: Anna Soik, Kenneth Wozniak,
Brian Konieczny, Dennis Budnick and Jesse Chappa

Members Absent: Danielle Kowalski, Andrew Stone

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

Visitors: None

The Board recited the Pledge of Allegiance.

Moved by, Anna Soik, supported by Dennis Budnick to accept the minutes of the Regular Meeting held on August 10, 2020.

Ayes: All Nays: None Motion carried

Moved by Dennis Budnick, supported by Anna Soik to approve the bills for the month of August 2020/2021 school year totaling \$74,932.82.

General Fund Checks # 21955-21982 totaling \$70,526.63. Food Service Checks # 6911-6913 totaling \$463.19. Sinking Fund Check # 45 totaling \$3,943.00

Motion passed by the following Roll Call Vote:

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

Nays: None

Communications

School Year Up-Date

Things are going very well. The first few days were quite stressful for the parents, kids as well as staff as we all get used to the “new normal”. Teachers and students are confident utilizing the canvas program, with everyday getting better.

We do provide busing to those who need it. If the parents/guardians have the ability to drive their child/children to school they do so. Proper spacing, masks and temperature checks are required as well as sanitizing the bus after every run.

The lunch program is going well. Tables are set up so that each student is properly spaced. Teachers are required to ask which students are going to eat hot lunch and they send that information off to the kitchen for Sherry to prepare. Things are going as smoothly as expected, there will be “bumps” in the road but overall, it is going better than expected.

Sports games indoors only allow two people per athlete to attend. The outdoor games do not have that requirement. Concessions will not be available indoors. The football games will have concessions, as it has an outdoor concession stand.

Audience Participation

None

Old Business

None

Administrators Report

Hiring of Assistant Football Coach

Moved by Jesse Chappa, supported by Brian Konieczny to hire Mr. Christopher Keller as the Varsity Football Assistant Coach.

Motion passed by the following Roll Call Vote:

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

Nays: None

Hiring of JV Volleyball Coach

Moved by Jesse Chappa, supported by Dennis Budnick to hire Mr. Christopher Shay as the JV Volleyball Coach.

Motion passed by the following Roll Call Vote:

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

Nays: None

New Business

Extended COVID-19 Learning Plan

Moved by Brian Konieczny, supported by Anna Soik to approve the Extended COVID-19 Learning Plan. This must be reviewed each month as we progress through this pandemic.

Motion Passed by the following Roll Call Vote:

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

Nays: None

Information Items

Virtual Learning Students

Teachers will be required to communicate with their virtual students at least twice a week to be sure that they are on track and help if they have any questions or concerns. Communication via e-mail, video chat or phone call is acceptable. Communication will be documented to ensure that students are progressing properly.

Robotics

The Robotics Club is set to resume meetings. Should the club resume, it will only have a one (1) day event with 12 to 18 teams and not all members will be able to participate. More information will ensue.

Meeting Open to Visitors

None

Adjourn

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

Vote: Ayes: All Nays: None Motion carried Time: 7:25 pm

Respectfully Submitted,

Jesse Chappa, Acting Secretary
BOARD OF EDUCATION
POSEN CONSOLIDATED SCHOOL DISTRICT #9

JC: lb