

Posen Consolidated School District #9
Board of Education Meeting Minutes

November 9, 2020

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

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

Members Absent: None

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

Visitors: Pete Jakey

The Board recited the Pledge of Allegiance.

Moved by, Brian Konieczny, supported by Danielle Kowalski to accept the minutes of the Regular Meeting held on October 12, 2020.

Ayes: All Nays: None Motion carried

Moved by Dennis Budnick, supported by Brian Konieczny to approve the bills for the month of October 2020/2021 school year totaling \$137,659.74.

General Fund Checks # 22020-22062 totaling \$129,483.94. Food Service Checks # 6920-6923 totaling \$666.51. Sinking Fund Checks # 46 - 47 totaling \$5,427.50. Activity Fund Checks # 6920-6923 totaling \$2,081.79

Motion passed by the following Roll Call Vote:

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

Nays: None

Communications

Virtual Audit

Mr. Douglas Wohlberg will be conducting the audit virtually this year due to COVID-19. This will take place at the December 2020 meeting.

Summer Food Program extended

All students are receiving free breakfast and lunch due to the extension of the summer food program. This will greatly benefit the school as well as families.

Audience Participation

None

Old Business

None

Administrators Report

New Business

Extended COVID-19 Learning Plan Approval Reconfirmation

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

Motion Passed by the following Roll Call Vote:

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

Nays: None

Information Items

Sinking Fund passed on the November 3rd election.

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: 6:44 pm

Respectfully Submitted,

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

DK: lb