

Posen Consolidated School District #9  
Board of Education Meeting Minutes

December 14, 2020

A regular monthly meeting of the Board of Education of the Posen Consolidated School District #9 was held on December 14, 2020 in a virtual meeting. The meeting was called to order at 6:32 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, Debra Reese, Douglas Wohlberg

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 November 9, 2020.

Ayes: All      Nays: None      Motion carried

Moved by Jesse Chappa, supported by Anna Soik to approve the bills for the month of November 2020/2021 school year totaling \$97,554.49.

General Fund Checks # 22063-22076 totaling \$93,371.41. Food Service Checks # 6924-6926 totaling \$143.00. Sinking Fund Check # 48 totaling \$3,650.00. Activity Fund Checks # 6924-6926 totaling \$390.08

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

PIE & G

Presque Isle Electric donated the full cost for the new Football Scoreboard. A HUGE thank you to them for their generosity.

### Audience Participation

None

### Old Business

None

### Administrators Report

Mr. Douglas Wohlberg presented the audit to the Board of Education with an unmodified opinion meaning that the financial statements are materially correct and complete. The general fund revenue has remained stable over the past few years. Funding is 51% from local taxes and 49% from the government. General fund is on an upward trend. The fund balance has improved to the point where the district no longer needs to borrow money thanks to the summer tax collection from Krakow Township.

### New Business

#### Annual Summer Tax Resolution

Moved by Andrew Stone, supported by Jesse Chappa to impose a summer tax levy to Krakow Township to collect 100% of annual school property taxes, including debt service, upon property within the District and continuing from year-to-year until specifically revoked by the Board of Education.

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

#### Extended COVID-19 Preparation and Response Plan Approval Reconfirmation

Moved by Danielle Kowalski, supported by Anna Soik to approve the extended COVID-19 plan as presented for December 2020.

Motion passed by the following Roll Call Vote:

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

Nays: None

Information Items

Meeting Open to Visitors

None

Adjourn

Moved by Andrew Stone, supported by Anna Soik to adjourn the regular meeting.

Vote: Ayes: All      Nays: None      Motion carried      Time: 7:10 pm

Respectfully Submitted,

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

DK: lb