

Posen Consolidated School District #9  
Board of Education Meeting Minutes

February 14, 2022

A regular monthly meeting of the Board of Education of the Posen Consolidated School District #9 was held on February 14, 2022 in the High School Library. The meeting was called to order at 6:30 p.m. by Board President, Andrew Stone

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

Members Absent: None

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

Visitors: None

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 January 10, 2022.

Ayes: All      Nays: None      Motion carried

Moved by Brian Konieczny, supported by Dennis Budnick to approve the bills for the month of January 2021/2022 school year totaling \$108,846.59.

General Fund Checks 22511-22549 totaling \$95,724.31; Food Service checks 6968-6970 totaling \$1,632.89; Activity Fund checks 5875-5885 totaling \$2,732.89; Sinking Fund checks 51-52 totaling \$8,756.50

Motion passed by the following Roll Call Vote:

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

Nays: None

Audience Participation:

None

Communications

## Old Business

### COVID Related Documents

COVID Related documents are required to be posted on the Web Page. The extended COVID-19 Learning Plan Goal reporting and the Dashboard, reporting the number of confirmed and probable cases at the school.

### Administrators Report

Moved by Jesse Chappa, supported by Dennis Budnick to have Ariane Romel serve as Junior High Volunteer Volleyball Coach.

Motion passed by the following Roll Call Vote:

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

Nays: None

### Baseball/Softball Schedules

The Board was presented with the schedules for baseball and softball. We hope that the weather will cooperate and the athletes will be able to get outdoors on the playing fields.

## New Business

### Hiring of Paraprofessional

Mrs. Danielle Vanwagner, paraprofessional, will finish out the 2021-2022 school year but will not be returning in the Fall of 2022. It is recommended that we hire Mrs. Donna Smith as a Paraprofessional for Posen School.

Moved by Jesse Chappa, supported by Danielle Kowalski to hire Donna Smith as the Paraprofessional for Posen School.

Motion passed by the following Roll Call Vote;

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

Nays: None

### Hiring of Assistant Cook

Mrs. Jacy DeRoque submitted her official resignation on January 21, 2022. Her last day was February 4, 2022. Jacy was a great asset to Posen Schools she will be missed.

Moved by Brian Konieczny, supported by Suellen Mertz to hire Mrs. Amy Chojnacki as the assistant cook for Posen School.

Motion passed by the following Roll Call Vote:

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

### Information Items

Discussion was held on the ESSER III funds and how to spend them. Bussing, Technology and Mental Health were topics of discussion.

### 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: 7:16 pm

Respectfully Submitted,

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

MW: lb