

Posen Consolidated School District #9
Board of Education Meeting Minutes

January 10, 2022

A regular monthly meeting of the Board of Education of the Posen Consolidated School District #9 was held on January 10, 2022 in the High School Library. The meeting was called to order at 6:30 p.m. by Brian Konieczny, Vice-President.

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

Members Absent: Andrew Stone

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

Visitors: None

Pledge of Allegiance was recited.

Reorganization

Election of Officers for 2022 Calendar Year. Office of President.

Andrew Stone was nominated by Brian Konieczny, supported by Dennis Budnick
Dennis Budnick closed the nominations by acclamation.

Andrew Stone declared President of Posen Consolidated School District #9 Board of Education for the 2022 calendar year.

Office of Vice President

Brian Konieczny was nominated by Jesse Chappa, supported by Dennis Budnick.
Dennis Budnick closed the nominations by acclamation.

Brian Konieczny declared Vice-President of the Posen Consolidated School District #9 Board of Education for the 2022 calendar year.

Office of Secretary

Danielle Kowalski was nominated by Jesse Chappa, supported by Suellen Mertz.
Dennis Budnick closed the nominations by acclamation.

Danielle Kowalski declared Secretary of the Posen Consolidated School District #9 Board of Education for the 2022 school year.

Office of Treasurer

Anna Soik was nominated by Suellen Mertz, supported by Danielle Kowalski.
Dennis Budnick closed the nominations by acclamation.

Anna Soik declared Treasurer of the Posen Consolidated School District #9 Board of Education for the 2022 calendar year.

Moved by Jesse Chappa, supported by Danielle Kowalski, that the Board of Education hold its regular meetings on the 2nd Monday of each month, at 6:30 p.m. in the Board of Education Room, unless space does not permit then it will take place in the High School Library.

Motion carried

Ayes: All Nays: None

Moved by Dennis Budnick, supported by Anna Soik, that Calcite Credit Union, Posen and Rogers City Branches, Citizens Bank and Michigan Liquid Asset Fund to be the official depositories for school funds. Motion carried.

Ayes: All Nays: None

Moved by Anna Soik, supported by Jesse Chappa, that Presque Isle Newspapers, Inc. be the designated newspaper for the publication of school announcements.

Motion carried

Ayes: All Nays: None

Moved by Jesse Chappa, supported by Danielle Kowalski to appoint Thrun Law Firm to serve as legal counsel for the 2022 calendar year. Motion carried

Ayes: All Nays: None

Moved by Dennis Budnick, supported by Suellen Mertz to appoint Lucia Bruski and Michelle Wesner to serve as assistant secretaries to record minutes of meetings, and perform other duties as designated by the secretary of the Board of Education.

Motion carried. Ayes: All Nays: None

Moved by Anna Soik, supported by Jesse Chappa to appoint Superintendent Michelle Wesner and Lucia Bruski assistant treasurers, to receive record and deposit school funds, at the discretion of the Board of Education Treasurer. Motion carried.

Ayes: All Nays: None

Moved by Danielle Kowalski, supported by Dennis Budnick to approve the minutes of the Regular Monthly meeting of December 13, 2021.

Ayes: All Nays: None Motion carried

Moved by Jesse Chappa, supported by Anna Soik, to approve the bills for the month of December 2021/2022 school year totaling \$140,467.35
General Fund checks #22479-22510 totaling \$139,387.68. Food Service Checks # 6966 – 6967 totaling \$27.08; Activity Fund check 5874 totaling \$1,052.59

Motion passed by the following roll call vote:

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

Nays: None

Communication

Board Recognition Month

January is Designated School Board Recognition Month for the community, staff and students to say “Thank You” Board of Education for your dedication, hard work and countless hours. Mrs. Wesner passed out certificates and gas cards courtesy of the student council.

Audience Participation

None

Old Business

Policy Approval

It was necessary to review and revise our current policy. It is recommended that we approve the Thrun Law Firm policy to replace the Boards existing policies, bylaws and administrative guidelines. The Board has carefully reviewed, considered and evaluated the Policy Manual collectively and as individual Board members.

Moved by Danielle Kowalski, supported by Jesse Chappa to approve the Policy Manual.

Motion passed by the following roll call vote:

Ayes: Brian Konieczny, Jesse Chappa, Anna Soik, Suellen Mertz and Dennis Budnick.

Nays: None

Administrative Report – Michelle Wesner

There have not been any students testing positive recently for COVID. Tests are available at the school when testing is necessary.

To date we have used 2 snow days, the state allows 6 days that can be forgiven

New Business

None

Information Items

None

Meeting Open to Visitors

None

Adjourn

Moved by Dennis Budnick, supported by Jesse Chappa to adjourn the meeting.
Motion passed by the following voice vote:

Ayes: All Nays: None Time: 6:57 p.m.

Respectfully Submitted,

Danielle Kowalski, Secretary
Board of Education
Posen Consolidated School District # 9

DK:LB