

JANESVILLE CONSOLIDATED SCHOOL DISTRICT REGULAR MEETING BOARD OF DIRECTORS

April 13, 2023

6:00 p.m.

Media Center

Budget Hearing

Board President Barbara Reid called the Budget Hearing to order at 6:00 p.m. Present were Directors Tracy Meyer, Jodi Durnil and Teresa Gergen and Scott Kipp. Also present was BJ Meaney, Superintendent/High School Principal, and Kelly Zahrt, Board Secretary/Treasurer.

Also Present: Casey Giraud.

Public Comment- none.

Motioned by Kipp, seconded by Gergen to approve the 2023-2024 Budget; all ayes.

Motioned by Kipp, seconded by Durnil to approve the 2022-2023 Budget Amendment; all ayes.

Regular Board Meeting

Board President Barbara Reid called the Regular Meeting to order at 6:05 p.m. Present were Directors Tracy Meyer, Jodi Durnil and Teresa Gergen and Steve Kipp. Also present was BJ Meaney, Superintendent/High School Principal, and Kelly Zahrt, Board Secretary/Treasurer.

Also Present: Casey Giraud.

Motioned by Durnil, seconded by Kipp to approve the Consent Agenda with the addition of add Consider Amy Anderson, Teacher from 1.0 to .5 FTE, Consider H2I Bid for Gym Floor, Consider Administrative salaries; all ayes.

Motioned by Durnil, seconded by Gergen to approve the Minutes and Bill Listing as presented; all ayes.

Public Comment – none.

Personnel

Motioned by Gergen, seconded by Durnil to approve the hire of Tori Hazard, Girls' Basketball Coach; all ayes.

Motioned by Durnil, seconded by Kipp to approve the hire of Sydney Hubrig, Middle School Special Ed Teacher; all ayes.

Motioned by Gergen, seconded by Meyer to approve the hire of Liz Foelske, JH Softball Coach; all ayes.

Motioned by Kipp, seconded by Durnil to approve the hire of Kamryn Umthum, Asst JH Softball Coach; all ayes.

Motioned by Gergen, seconded by Meyer to approve the hire of Brad Trees, Asst Baseball Coach; all ayes.

Motioned by Kipp, seconded by Meyer to approve the hire of Jared Hoodjer, JH Asst. Baseball Coach; all ayes.

Motioned by Durnil, seconded by Kipp to approve the resignation of Kenna Martinson, Teacher; all ayes.

Motioned by Gergen, seconded by Meyer to approve the resignation of Holli Robbins, Teacher; all ayes.

Motioned by Durnil, seconded by Kipp to approve the resignation of Angela Smull, Paraprofessional; all ayes.

Motioned by Durnil, seconded by Meyer to approve the resignation of Chris Reeves, Teacher; all ayes.

Motioned by Meyer, seconded by Durnil to approve the change of Amy Anderson from 1.0 FTE to .5 FTE Teacher; all ayes.

New Business

Superintendent Meaney presented the 2021-2022 Audit to the Board.

Motioned by Kipp, seconded by Meyer to approve the Washington DC Trip June 9-13, 2025; all ayes.

Motioned by Kipp, seconded by Meyer to approve the addition to Schedule B, 6% Musical Co-Director for 2023-2024 school year; all ayes.

Motioned by Kipp, seconded by Meyer to approve the language addition of student number determining the number of coaches for given sports to the Coaches Manual as presented; all ayes.

Motioned by Kipp, seconded by Meyer to approve the hire of 1.0 Guidance Counselor for 2023-24 School Year; all ayes.

Motioned by Durnil, seconded by Meyer to approve Jocelyn Scott, full time 260-day contract with benefits for 2023-24 school year; all ayes.

Motioned by Gergen, seconded by Durnil to approve the Business Manager and Human Resources 50/50 share with Dunkerton; Aye – Tracy Meyer, Aye, Teresa Gergen, Aye -Barbara Reid, Aye – Jodi Durnil, Nay -Kipp. Motion passed.

Motioned by Kipp seconded by Durnil to approve the 2023 Graduates as presented; all ayes.

Superintendent Meaney presented the 1st Reading of 409.8 Licensed Employee Unpaid Leave and 414.8 Classified Employee Unpaid Leave.

Motioned by Gergen, seconded by Kipp to approve the 2nd Reading of 2023-24 Calendar; all ayes.

Motioned by Kipp, seconded by Meyer to approve the software renewal from Computer Information Concepts Infinite Campus in the amount of \$8,650; all ayes.

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Motioned by Durnil, seconded by Kipp to approve the H2I Group bid for gym floor screen and recoat in the amount of \$13,960 as presented; all ayes.

Motioned by Kipp, seconded by Meyer to approve the Administrative salary increase in the amount of 3% and benefit increase as presented; all ayes.

Superintendent Meaney informed the Board that our 8-12 students will be participating in a mock car crash with Janesville First Responders, Janesville Fireman and Janesville Police Department on 4/14/23.

Superintendent Meaney stated that Prom will be held 4/15/23 at the Rotary Reserve.

The next meeting will be held May 9th at 6 p.m.

Motioned by Meyer, seconded by Durnil to adjourn at 7:00 p.m.