

JANESVILLE CONSOLIDATED SCHOOL DISTRICT SPECIAL MEETING BOARD OF DIRECTORS

April 25, 2022

6:00 p.m.

Media Center

Special Board Meeting

Board President Barbara Reid called the Special Meeting to order at 6:00 p.m. Present were Directors Jodi Durnil, Tracy Meyer, Scott Kipp. Absent: Teresa Gergen. Also Present: Kelly Zahrt, Board Secretary/Treasurer, BJ Meaney, Superintendent/HS Principal.

Motioned by Durnil, seconded by Kipp to approve the Consent Agenda as presented; all ayes.

Motioned by Kipp, seconded by Meyer to approve going into Closed Session for Superintendent Evaluation per Iowa Code 21.5(1)e; all ayes.

Motioned by Meyer, seconded by Kipp to approve coming out of Closed Session; all ayes.

Motioned by Meyer, seconded by Durnil to adjourn at 8:45 p.m.; all ayes.