

JANESVILLE CONSOLIDATED SCHOOL DISTRICT REGULAR MEETING BOARD OF DIRECTORS

April 6, 2022

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, Krista Pugh, PreK – 8 Principal/Curriculum Director and Kelly Zahrt, Board Secretary/Treasurer.

Also Present: Shiela McCormick.

Public Comment- none.

Motioned by Meyer, seconded by Kipp to approve the 2022-2023 Budget; 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, Krista Pugh, PreK – 8 Principal/Curriculum Director and Kelly Zahrt, Board Secretary/Treasurer.

Also Present: Shiela McCormick and Megan Cheeseman.

Motioned by Durnil, seconded by Kipp to approve the Consent Agenda consisting of bills and minutes as presented; all ayes.

Public Comment – none.

Personnel

Motioned by Durnil, seconded by Meyer to approve the hire of Derick Ludwig, Assistant Girls HS Track as presented; all ayes.

New Business

Motioned by Kipp, seconded by Durnil to approve Heartland Business Systems Content Filter and Firewall Quote as presented; all ayes.

Motioned by Durnil, seconded by Meyer to approve the bid from H2I Group for Gym Floor Recoat with Water Base in the amount of \$13,201 using LOST funds as presented; all ayes.

Motioned by Gergen, seconded by Kipp to approve the bid from the Varsity Group for TouchWall CPU and Software in the amount of \$15,925 as presented; all ayes.

Superintendent Meaney provided information about Early Retirement packages available to eligible teachers and bus bids are coming back significantly higher than previously purchased. He will be bringing more information to future meeting. Superintendent Meaney informed the Board that Brad Osborne donated \$4,014 for a motorized flag for the new gym. Superintendent Meaney discussed our Local Option balance and possible projects: crow's nest, baseball/softball dugouts, baseball lights, courtyard resurfacing, steel buildings and purchasing land. He is researching an esports team addition.

Megan Cheeseman presented a thank you from the teaching staff to the Board for excusing a couple snow days from the school calendar.

Principal Pugh reminded the Board that ISASP testing is in progress and the Conditions of Learning Survey was sent this week. She informed the Board of activities the Student Lighthouse Team have organized such as: third graders wrote letters of appreciation to the Janesville First Responders, fourth graders did "Big and Little" activities around the 7 habits and Middle School Dance is Friday, April 8th.

Motioned by Gergen, seconded by Durnil to go into Closed Session for Iowa Code 21.5i; all ayes.

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

Motioned by Meyer, seconded by Gergen to approve the addition of 2 years of previous teaching experience with Janesville to Shiela McCormick's teaching contract for 2022-2023 school year. Roll Call: Barbara Reid – Aye, Scott Kipp – Aye, Teresa Gergen – Aye, Jodi Durnil – Aye, Tracy Meyer – Aye. MC.

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Motioned by Meyer, seconded by Kipp to go into Closed Session for Superintendent Evaluation, Iowa Code 21.5i; all ayes.

Motioned by Meyer, seconded by Kipp to come out of Closed Session at 7:00 p.m.; all ayes.

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.