

JANESVILLE CONSOLIDATED SCHOOL DISTRICT REGULAR MEETING BOARD OF DIRECTORS

August 2, 2021

6:00 p.m.

Media Center

Board President Barbara Reid called the Regular Meeting to order at 6:00 p.m. Present were Directors Teresa Gergen, Jodi Durnil and Lindsey Eibey. Absent: Tracy Meyer. Also present was BJ Meaney, Superintendent/Secondary Principal, Krista Pugh Prk-8 Principal/Curriculum Coordinator and Kelly Zahrt, Board Secretary/Treasurer.

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

Motioned by Gergen seconded by Eibey to approve the Minutes and Financials as presented; all ayes.

Public Comment – None.

New Business

Board Secretary Zahrt reminded the Board that School Board Election will be November 2, 2021, 7 a.m. – 8 p.m.

Motioned by Gergen, seconded by Durnil to approve the 2nd reading of 403.1 Bus Driver Physicals with increased physical reimbursement changed from \$100/year to \$110/year; all ayes.

Motioned by Gergen, seconded by Eibey to approve the Student Handbook and Eligibility Policy as presented for 21-22; all ayes.

Motioned by Eibey, seconded by Durnil to approve the Softball Field Dugout Bid from Modern Builders as presented; all ayes.

Motioned by Durnil, seconded by Gergen to go into closed session for Iowa Code (21.5)(1)(i) for the evaluation of the professional competency of an individual whose appointment, hiring, performance or discharge is being considered. Roll Call: Lindsey Eibey - present, Barb Reid – present, Teresa Gergen – present, Jodi Durnil – present, Tracy Meyer – Absent. Motion Carried.

Return from Closed Session.

Personnel

Motioned by Eibey, seconded by Durnil to approve the termination of Pat Rigdon as presented; all ayes.

Motioned by Gergen, seconded by Durnil to approve hire of Casey Giraud and Shiela McCormick (.125 FTE) 9th hour; all ayes.

Motioned by Eibey, seconded by Durnil to approve the increase in Eric Tompkins Custodian contract hours to 20 hours throughout the school year and 40 hours throughout the summer as presented; all ayes.

Motioned by Durnil, seconded by Eibey to approve the pay increase for Kelly Horstman as presented; all ayes.

Motioned by Eibey, seconded by Gergen to approve the hire of Judy Eastman, .5 Study Hall/At Risk as presented; all ayes.

Superintendent Meaney informed the Board that enrollment is up. Exact number will be presented at later date.

Principal Pugh informed the Board that new this year, the student's home room teacher will be posted online through Infinite Campus.

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REGULAR MEETING BOARD OF DIRECTORS**

The next meeting will be held September 14th at 6 p.m. in the Media Center.

Motioned by Eibey, seconded by Durnil to adjourn at 6:45 p.m.; all ayes.