

JANESVILLE CONSOLIDATED SCHOOL DISTRICT REGULAR MEETING BOARD OF DIRECTORS

August 4, 2022

7:00 p.m.

Media Center

Regular Board Meeting

Board President Barbara Reid called the Regular Meeting to order at 7:00 p.m. Present were Directors Jodi Durnil, Scott Kipp and Tracy Meyer. Absent: Teresa Gergen. Also present was BJ Meaney, Superintendent/High School Principal and Kelly Zahrt, Board Secretary/Treasurer.
Also Present: Kevin McConnell.

Motioned by Kipp, seconded by Durnil to approve the Consent Agenda with the addition of Rachelle Mast, Latchkey Paraprofessional as presented; all ayes.

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

Public Comment – none.

Personnel

Motioned by Durnil, seconded by Meyer to approve the hire of Rachelle Mast, Latchkey Paraprofessional as presented; all ayes.

New Business

Motioned by Meyer, seconded by Kipp to approve the lowest responsible bid for the 2022 Press box, Courtyard and Batting Cage Project from Modern Builders at \$519,700 as presented; all ayes.

Motioned by Durnil, seconded by Kipp to approve the increase in official pay as presented; all ayes.

Motioned by Meyer, seconded by Kipp to approve the sound panels from Artisan Ceiling Systems and Acoustical Specialties in the amount of \$14,900 as presented; all ayes.

Superintendent Meaney reminded the Board of the upcoming Golf Outing, August 5th.

Motioned by Meyer, seconded by Durnil to adjourn at 8:24 p.m.; all ayes.