



NOTICE OF REGULAR MEETING

Tentative Agenda

JANESVILLE CONSOLIDATED SCHOOL DISTRICT

May 15th, 2023

6:00pm

Media Center

School Board Appreciation Month

Regular Board Meeting

1. Call to Order
2. Consent Agenda
 - i. Approval of Minutes
 - ii. Approval of Financials
3. Public Comment
4. Personnel
 - i. Appointments
 1. Kala Warning - 4th Grade
 2. Rachel Hinschberger - Guidance
 3. Allison Fisher - Elementary SPED
 4. Rylee Michels - PK
 5. Madison Banowetz - 4th Grade
 6. Andy Eibey - Volunteer Football
 7. Shane Appleby - Volunteer Football
 8. Dave Graham - Volunteer Football
 9. Chris Coffman - Volunteer Football
 10. Ryan Wegner - Volunteer Football
 11. Dan Forrey - Volunteer Football
 - ii. Resignations
 1. Andrew Knaack - All
 2. Courtney Smith - Student Council
 3. Dana Sorensen - Student Council
 4. Kelly Horstman - All
 5. Richard White - Junior High Football
 6. Tyler Russell - Latchkey
5. 2nd Reading Policy 409.8 Licensed Employee Unpaid Leave, 414.8 Classified Employee Unpaid Leave
6. Consider Addition to Schedule B Co-Sponsor Speech/Fall Play
7. Consider Software Unlimited Accounting License Renewal
8. Consider Staffing Proposal
9. Information
 - i. Superintendent Information
 - ii. Principal Information
 - iii. Next Meeting Date: TBD
10. Closed Session - To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
11. Adjourn

An agenda will be prepared and sent out to all board members. Anyone who wants to meet with the Board is to call the Board President or Superintendent before the agenda is prepared. Usually, the agenda will be prepared a week ahead of time. The Board reserves the right to accept or reject any item that is not on the agenda.