

JANESVILLE CONSOLIDATED SCHOOL DISTRICT REGULAR MEETING BOARD OF DIRECTORS

December 12, 2022

6:00 p.m.

Media Center

Regular Board Meeting

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

Also Present: Sarah Adolphs and Meridith Sandlin.

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

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

Public Comment – none.

Personnel

Motioned by Durnil, seconded by Gergen to approve the hire of Emmett Davison, Student Snow Shoveling as presented; all ayes.

Motioned by Kipp, seconded by Durnil to approve the hire of April Clubine, Special Ed Paraprofessional as presented; all ayes.

New Business

Motioned by Durnil, seconded by Gergen to approve the Annual Resolution Indicating District Financial Depositories as follows: "For the 22-23 school year, Janesville Consolidated School will utilize the following depository institutions, Fidelity Bank and Trust and First National Bank of Waverly. The maximum deposit amounts will be set at \$6,000,000 at each institution. All ayes. Motion Carried

Meridith Sandlin, Librarian/Teacher presented her annual library report to the School Board. She gave updates on the number of checkouts by grades, fall collaborations, current schedules and future goals. She indicated she is working on a plan for collaborative opportunities with teachers.

Information

Superintendent Meaney discussed with the Board offering AP English to juniors and seniors next year.

The next meeting will be held January 9th at 6 p.m.

Motioned by Kipp, seconded by Durnil to adjourn at 6:34 p.m.; all ayes.