

JANESVILLE CONSOLIDATED SCHOOL DISTRICT REGULAR MEETING BOARD OF DIRECTORS

February 13, 2023

5:30 p.m.

Media Center

Regular Board Meeting

Board President Barbara Reid called the Regular Meeting to order at 5:30 p.m. Present were Directors Tracy Meyer, Teresa Gergen, Jodi Durnil and Scott Kipp. Also present was BJ Meaney, Superintendent/High School Principal and Kelly Zahrt, Board Secretary/Treasurer

Also Present: Katie Johnson, JEA Representative

Motioned by Kipp, seconded by Gergen 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 Meyer, seconded by Gergen to approve the hire of Kaitlin Beaumont, Teacher for 22-23 school year; all ayes.

Motioned by Durnil, seconded by Kipp to approve the hire of Brittney Holthaus, Teacher for 22-23 school year; all ayes.

Motioned by Gergen, seconded by Durnil to approve the hire of Todd Foelske, JH Boys Track Coach; all ayes.

Motioned by Kipp, seconded by Gergen to approve the hire of Katie Duncan, Paraprofessional; all ayes.

Motioned by Durnil, seconded by Kipp to approve the hire of Billy Rouw (.5FTE) Band Teacher for 22-23 school year; all ayes.

Motioned by Durnil, seconded by Kipp to approve the hire of Angie Burrows, Paraprofessional; all ayes.

Motioned by Gergen, seconded by Durnil to approve the hire of Brenden Meaney, Student Custodian; all ayes.

Motioned by Kipp, seconded by Meyer to approve the hire of Amber Thorson, Teacher for 22-23 school year; all ayes.

Motioned by Kipp, seconded by Durnil to approve the resignation of Molli Burns, Paraprofessional; all ayes.

Motioned by Gergen, seconded by Durnil to approve the resignation of Ben Medbourn, Paraprofessional; all ayes.

Motioned by Kipp, seconded by Meyer to approve the resignation of Heather Bruess, Paraprofessional; all ayes.

Motioned by Gergen, seconded by Kipp to approve the resignation of Kaitlin Westendorf, Girls Basketball Coach; all ayes.

New Business

Motioned by Meyer, seconded by Durnil to approve the purchase of module K12 Docs Software as presented in the amount of \$5,340; all ayes.

Motioned by Gergen, seconded by Meyer to approve the purchase of Time Clock Plus Software as presented in the amount of \$4,260; all ayes.

Motioned by Kipp, seconded by Gergen to approve the purchase of module Weblink Software as presented in the amount of \$2,345; all ayes.

Superintendent Meaney presented the 1st Reading of 701.05 Fiscal Management and 701.05R(1) Fiscal Metrics.

Motioned by Meyer, seconded by Kipp to approve the Modified Supplemental Amount for At Risk and Drop Out Prevention Program in the amount of \$128,155 as presented; all ayes.

Motioned by Kipp, seconded by Gergen to approve paying for ACT testing at a one-time expense per student; all ayes.

Information

Superintendent Meaney discussed the survey results, negotiation progress and budgeting timeline.

The next meeting dates will be March 1st at 6 p.m. and April 13th at 6 p.m.

Motioned by Meyer, seconded by Durnil to adjourn at 7:00 p.m.; all ayes.