

JANESVILLE CONSOLIDATED SCHOOL DISTRICT REGULAR MEETING BOARD OF DIRECTORS

February 21, 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 Jodi Durnil, Tracy Meyer, Scott Kipp and Teresa Gergen. Also present was BJ Meaney, Superintendent/Secondary Principal, Krista Pugh, Prk-8 Principal/Curriculum Director and Kelly Zahrt, Board Secretary/Treasurer. Also Present: Heather Howland, Instructional Coach/Special Education Coordinator, Abby Weiland, Instructional Coach.

Motioned by Kipp, seconded by Gergen to approve the Consent Agenda with the addition of Consider Junior Achievement Memo of Agreement; all ayes.

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

Public Comment – None.

Personnel

Motioned by Meyer, seconded by Durnil to approve the hire of Kimberly Cavalier, English Teacher FY 23; all ayes.

Motioned by Durnil, seconded by Gergen to approve the hire of Katie Johnson, English Teacher FY 23; all ayes.

Motioned by Durnil, seconded by Kipp to approve Dale Eastman, Baseball Volunteer; all ayes.

Motioned by Gergen, seconded by Meyer to approve the hire of Allen Durnil, Custodian; Reid – Aye, Meyer – Aye, Gergen – Aye, Kipp – Aye, Durnil - Abstain; motion carried.

New Business

The District Instructional Leadership Team (Krista Pugh, Heather Howland and Abby Weiland) presented FAST screening data for Kindergarten through 9th grade. Growth from winter of 2021 to winter of 2022 was compared. District MTSS (multi-tiered system of supports) was explained.

Overall the district has seen great growth in the area of math and some growth in literacy. The district continues to work on addressing lost instructional time and opportunities due to COVID. The widespread impact on student learning and mental health are more evident this year than last and the district is working to address identified needs. The areas of need for the district are similar to those across the state.

Superintendent Meaney discussed the FY 23 budget and timeline with the Board.

Motioned by Gergen, seconded by Durnil to approve the 22-23 School Calendar as presented; all ayes.

Motioned by Durnil, seconded by Gergen to approve the band trip payment of \$7,380 to Universal Studios as presented; all ayes.

Motioned by Kipp, seconded by Meyer to approve the Junior Achievement Memo of Agreement; all ayes.

Motioned by Meyer, seconded by Kipp to approve the bid by Primary Systems in the amount of \$10,520 for outdoor security cameras for the back of the building as presented; all ayes.

Information

The next meeting date will be March 14th at 6 p.m.

Motioned by Meyer, seconded by Durnil to adjourn at 7:30 p.m.; all ayes.