

JANESVILLE CONSOLIDATED SCHOOL DISTRICT REGULAR MEETING BOARD OF DIRECTORS

January 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 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.

Motioned by Kipp, seconded by Durnil to approve the Consent Agenda with the addition of consider Hire of Tori Hazard, Associate; all ayes.

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

Public Comment – None.

Personnel

Motioned by Gergen, seconded by Meyer to approve the hire of Briana Walderbach, Associate; all ayes.

Motioned by Durnil, seconded by Kipp to approve the hire of Ben Medbourn, Associate; all ayes.

Motioned by Kipp, seconded by Durnil to approve the hire of Tori Hazard, Associate; all ayes.

Motioned by Meyer, seconded by Durnil to approve the resignation of Amy Cossio, Associate; all ayes.

Motioned by Gergen, seconded by Durnil to approve the resignation of Nolan Hovland, Honor Society; all ayes.

New Business

Motioned by Meyer, seconded by Durnil to approve the 2nd Reading of Board Policy 503.6 Restraint; all ayes.

Motioned by Durnil, seconded by Gergen to approve the Band Trip payment to Loews Hotel in the amount of \$15,980; all ayes.

Motioned by Kipp, seconded by Gergen to approve the staff contract adjustments to Associate Pay Scale and Professional Development days as presented; all ayes.

Motioned by Durnil, seconded by Meyer to approve the employee and student dress code revisions as presented; Gergen – Abstain, Reid – Aye., Durnil – Aye., Meyer – Aye., Kipp – Aye.

Motioned by Kipp, seconded by Gergen to approve the suspension of School Board Policy 403.7 Employee Vaccinations/Testing for COVID 19; all ayes.

Information

Superintendent Meaney presented the 2022-2023 School Calendar to be approved at February's Meeting. He also informed the Board that County Valuations are up and the Legislative Sessions opened Monday with some big issues discussed- Supplemental State Aid, School Vouchers and Parental Bill of Rights.

Principal Pugh presented Student Lighthouse updates and went over the School Report Card.

The next meeting date will be February 21st at 6 p.m.

Motioned by Meyer, seconded by Durnil to adjourn; all ayes.