

JANESVILLE CONSOLIDATED SCHOOL DISTRICT SPECIAL MEETING BOARD OF DIRECTORS

January 7, 2022

5:00 p.m.

Media Center

Special Board Meeting

Board President Barbara Reid called the Special Meeting to order at 5:00 p.m. Present were Directors Jodi Durnil, Tracy Meyer, Scott Kipp and Teresa Gergen. Also present was BJ Meaney, Superintendent/Secondary Principal, Kelly Zahrt, Board Secretary/Treasurer.

Also Present: Emily Stensland, Rachel Coffman, Derick Ludwig, Courtney Smith, Kim Gienau

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

Public Comment – Emily Stensland indicated that she had questions regarding the proposed policy's masking and testing protocol.

New Business

Motioned by Meyer, seconded by Gergen to approve Board Policy 403.7 Employee Vaccination/Testing for Covid 19 as presented; all ayes.

Motioned by Meyer, seconded by Durnil to adjourn at 5:25 p.m.; all ayes.