

JANESVILLE CONSOLIDATED SCHOOL DISTRICT REGULAR MEETING BOARD OF DIRECTORS

January 9, 2023

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 Tracy Meyer, Teresa Gergen, Jodi Durnil and Scott Kipp. Also present was BJ Meaney, Superintendent/High School Principal, Krista Pugh, Curriculum Director/K-5 Principal and Kelly Zahrt, Board Secretary/Treasurer

Also Present: Megan Cheeseman, JEA President and Lindsey Eibey.

Motioned by Gergen, seconded by Durnil to approve the Consent Agenda with the addition of Brett Brauman's resignation as presented; all ayes.

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

Public Comment – Lindsey Eibey inquired about the old library chairs.

Personnel

Motioned by Durnil, seconded by Kipp to approve the hire of Shannon Friedrich, Spanish Teacher as presented; all ayes.

Motioned by Durnil, seconded by Gergen to approve the hire of Stephanie Smock, Paraprofessional as presented; all ayes.

Motioned by Meyer, seconded by Kipp to approve the resignation of Matt Porter, JH Baseball Coach; all ayes.

Motioned by Gergen, seconded by Kipp to approve the resignation of Brett Brauman, JH Girls Basketball Coach; all ayes.

New Business

Motioned by Kipp, seconded by Meyer to approve the purchase of Rear Stage Curtains from S & K in the amount of \$6,593.68; all ayes

Megan Cheeseman gave a phonics presentation. She indicated they are revamping Lucy Phonics Preschool – 5th grade with the AEA. Janesville teachers are participating in LETRS training and have a book study on Balanced Literacy.

Motioned by Meyer, seconded by Durnil to approve the raise of \$1.00 for hourly employees and increase the bus route pay to \$47.50 per route effective January 11, 2022 and a one-time bonus of \$1,500 to Kelly Zahrt, Business Manager/Board Secretary and Bob Hanson, Director of Building and Grounds; all ayes.

Information

Superintendent Meaney informed the Board that taxable valuations were up 4% and Vouchers are still be discussed at a legislative level.

Principal Pugh discussed the upcoming kindergarten teacher interviews starting this week with staff and students.

Monday, January 16th is a professional development day and January 31st is Coaches vs. Cancer Basketball game vs Clarksville.

The next meeting will be held February 13th at 6 p.m.

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