

JANESVILLE CONSOLIDATED SCHOOL DISTRICT

REGULAR MEETING BOARD OF DIRECTORS

July 10, 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, Principal Pk-8/Curriculum Director and Kelly Zahrt, Board Secretary/Treasurer.

Also Present: Justin Trulson

Motioned by Kipp seconded by Gergen to approve the Consent Agenda with the addition of Britney Holthaus – JH Volleyball/JH Girls Basketball, Andy Eibey – JH Football, Patrick Murphy – JH Football Asst/JH Boys Basketball, Anna Logsdon – Cheer, Lindsey Eibey – Study Hall Paraprofessional; all ayes.

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

Public Comment

Justin Trulson asked the Board to consider making a bus stop South of Main Street due to the change in traffic with the bridge being down and the number of small children that would have to cross the busy road. The Board thanked Mr. Trulson for his comments.

Personnel

Motioned by Gergen, seconded by Meyer to approve the hire Derick Ludwig – 0 hour PE; all ayes.

Motioned by Durnil, seconded by Kipp to approve the hire of Molly Ludwig – 0 hour PE; all ayes.

Motioned by Meyer, seconded by Kipp to approve the hire of Britney Holthaus – JH Volleyball/JH Girls Basketball; all ayes.

Motioned by Gergen, seconded by Meyer to approve the hire of Andy Eibey- JH Football; all ayes.

Motioned by Durnil, seconded by Kipp to approve the hire of Patrick Murray – JH Football/JH Boys Basketball; all ayes.

Motioned by Gergen, seconded by Meyer to approve the hire of Anna Logsdon – Cheer Coach; all ayes.

Motioned by Kipp, seconded by Durnil to approve the hire of Lindsey Eibey – SH/E2020 Paraprofessional; all ayes.

Motioned by Durnil, seconded by Meyer to approve the resignation of Rachelle Mast – Summer Custodian; all ayes.

Motioned by Gergen, seconded by Durnil to approve the resignation of Katie Duncan – Paraprofessional; all ayes.

Motioned by Durnil, seconded by Gergen to approve the resignation Liz Foelske of all coaching positions; all ayes.

New Business

Consider Press Box Sound – Tabled.

Motioned by Durnil, seconded by Kipp to approve the purchase of 30 Apple Computers using REAP funds; all ayes.

Motioned by Durnil, seconded by Meyer to approve the purchase of Classroom Furniture/Fixtures from Decker Equipment in the amount of \$7,321.88 using LOST funds; all ayes.

Motioned by Gergen, seconded by Meyer to approve the increase of Official Pay as presented; all ayes.

Information

Principal Pugh informed the Board that the Summer School starts July 17th and continues four weeks.

The next meeting date will be August 14, 2023 at 6 p.m.

Motioned by Meyer, seconded by Durnil to adjourn at 6:30 p.m.; all ayes.