

# **JANESVILLE CONSOLIDATED SCHOOL DISTRICT REGULAR MEETING BOARD OF DIRECTORS**

**July 11, 2022**

**6:00 p.m.**

**Media Center**

## **Hazard Mitigation Public Hearing**

Board President Barbara Reid called the Hazard Mitigation Hearing to order at 6:06 p.m. Present were Directors Jodi Durnil, Scott Kipp and Teresa Gergen. Absent: Tracy Meyer. Also present was BJ Meaney, Superintendent/High School Principal and Kelly Zahrt, Board Secretary/Treasurer.

Motioned by Kipp, seconded by Durnil to approve the Bremer County Hazard Mitigation Plan as presented; all ayes.

## **Regular Board Meeting**

Board President Barbara Reid called the Regular Meeting to order at 6:07 p.m. Present were Directors Jodi Durnil, Scott Kipp and Teresa Gergen. Absent: Tracy Meyer. Also present was BJ Meaney, Superintendent/High School Principal and Kelly Zahrt, Board Secretary/Treasurer.

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

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

**Public Comment** – none.

## **Personnel**

Motioned by Durnil, seconded by Kipp to approve the resignation with regrets of Derick Ludwig – Baseball Coach; all ayes.

## **New Business**

Motioned by Durnil, seconded by Gergen to approve the 2<sup>nd</sup> Reading of 605.6 School Board Policy; all ayes.

Motioned by Gergen, seconded by Durnil to approve Troy Bass Photography for 2022-2023 school year; all ayes.

Motioned by Kipp, seconded by Durnil to approve the Early Retirement Incentive for 2022-2023 school year; all ayes.

Motioned by Gergen, seconded by Durnil to approve the Waverly-Shell Rock 28E Agreement for Lunch for 2022-2023 school year; all ayes.

Motioned by Durnil, seconded by Gergen to approve the renewal of Software Unlimited Accounting Software in the amount of \$5,550; all ayes.

Motioned by Kipp, seconded by Durnil to approve the bid from Hoglund Bus Co. for two school buses as presented; all ayes.

Superintendent Meaney discussed the Administration Retreat that was held July 7<sup>th</sup>. He informed the Board that the Pre-Bid Meeting was held July 6<sup>th</sup> and there were five contractors that showed up. Bid opening is set for July 19<sup>th</sup> at 2 p.m. He discussed the property insurance went up significantly for 2022-2023 due to increased property valuation.

The next meeting will be held August 8<sup>th</sup> at 6 p.m.

Motioned by Durnil, seconded by Gergen to adjourn at 6:37 p.m.; all ayes.