

JANESVILLE CONSOLIDATED SCHOOL DISTRICT REGULAR MEETING BOARD OF DIRECTORS

June 13, 2022

6:00 p.m.

Media Center

Instructional Support Levy Hearing

Board President Barbara Reid called the Instructional Support Levy Hearing to order at 6:00 p.m. Present were Directors Jodi Durnil and Teresa Gergen. Absent: Tracy Meyer and Scott Kipp. Also present was BJ Meaney, Superintendent/High School Principal and Kelly Zahrt, Board Secretary/Treasurer.

Motioned by Durnil, seconded by Gergen to approve the Resolution to Continue Participation in the Instructional Support Program. Roll Call taken: Barbara Reid - Aye, Teresa Gergen - Aye, Jodi Durnil - Aye. Motion Carried.

Regular Board Meeting

Board President Barbara Reid called the Regular Meeting to order at 6:05 p.m. Present were Directors Jodi Durnil and Teresa Gergen. Absent: Tracy Meyer and Scott Kipp. Also present was BJ Meaney, Superintendent/High School Principal, Krista Pugh, PreK - 8 Principal/Curriculum Director and Kelly Zahrt, Board Secretary/Treasurer.

Motioned by Gergen, seconded by Durnil to approve the Consent Agenda with the addition of Consider Hire of Brett Brauman - Assistant Junior High Coach and Consider 1st Reading of Board Policy 605.6 Internet Appropriate Use; all ayes.

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

Public Comment - none.

Personnel

Motioned by Gergen, seconded by Durnil to approve the hire of Judy Eastman and Natalie Hamil, Yearbook split position as presented; all ayes.

Motioned by Durnil, seconded by Gergen to approve the hire of Matt Porter, Interim JH Baseball as presented; all ayes.

Motioned by Durnil, seconded by Gergen to approve the hire of Anne Graham, Instructional Coach/Elementary Teacher as presented; all ayes.

Motioned by Gergen, seconded by Durnil to approve the hire of Emily Seegers, Elementary Teacher as presented; all ayes.

Motioned by Durnil, seconded by Gergen to approve the hire of Brett Brauman, Assistant JH Football as presented; all ayes.

Motioned by Durnil, seconded by Gergen to approve the resignation of Abby Weiland, all positions as presented; all ayes.

New Business

Motioned by Gergen, seconded by Durnil to approve the purchase of the lawnmower bid in the amount of \$16,908.65 due to availability; all ayes.

Motioned by Durnil, seconded by Gergen to approve the Resolution of the Janesville CSD, Iowa, Setting the Date of a Public Hearing for July 11th at 6 p.m. on the Adoption of the Multi-Jurisdictional Hazard Mitigation Plan for Bremer County, Iowa. Roll Call taken: Barbara Reid - Aye, Teresa Gergen - Aye, Jodi Durnil - Aye. Motion Carried.

Motioned by Gergen, seconded by Durnil to approve the Asphalt bid in the amount of \$14,425 as presented; all ayes.

Motioned by Durnil, seconded by Gergen to approve the bullpen bid in the amount of \$20,605 as presented; all ayes.

Motioned by Gergen, seconded by Durnil to approve the Business Manager to Pay Year End Bills; all ayes.

Superintendent Meaney presented School Board Policy 605.6 - Internet Appropriate Use 1st Reading.

The next meeting will be held July 11th at 6 p.m.

Motioned by Durnil, seconded by Gergen to adjourn at 6:40 p.m.; all ayes.