

# JANESVILLE CONSOLIDATED SCHOOL DISTRICT REGULAR MEETING BOARD OF DIRECTORS

June 20, 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. Absent: Scott Kipp. Also present was BJ Meaney, Superintendent/High School Principal, Krista Pugh, Principal Pk-8/Curriculum Director and Kelly Zahrt, Board Secretary/Treasurer

Motioned by Durnil seconded by Gergen to approve the Consent Agenda with the addition of Patrick Murray – Asst. Junior High Football Coach and Head JH Boys' Basketball Coach, Andy Eibey – Junior High Football Coach, Susan Pooch- Paraprofessional, Resignation of Kaylee Olson – Cheer Coach, Athletic Pass Fee and Drivers Education.

Motioned by Meyer, 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 Rachelle Mast, Summer Custodian; all ayes.

Motioned by Durnil, seconded by Gergen to approve the hire of Katie Limyao – Co-Musical; all ayes.

Motioned by Durnil, seconded by Meyer to approve the hire of Judy Eastman – Director of Latchkey; all ayes.

Motioned by Meyer, seconded by Durnil to approve the hire of Chris Reichert – PE Teacher; all ayes.

Motioned by Durnil, seconded by Gergen to approve the hire of Susan Pooch – Paraprofessional; all ayes.

Motioned by Gergen, seconded by Meyer to approve the hire of Andy Eibey – Junior High Football Coach; all ayes.

Motioned by Durnil, seconded by Gergen to approve the hire of Patrick Murray – Asst JH Football Coach and JH Boys' Basketball Coach; all ayes.

Motioned by Gergen, seconded by Durnil to approve the resignation of Kaylee Olson – Cheer Coach; all ayes.

## **New Business**

Motioned by Durnil, seconded by Gergen to approve the renewal of Edgenuity/Imagine Learning software in the amount of \$9,198 using PPEL funds; all ayes.

Motioned by Meyer, seconded by Gergen to approve the purchase of 25 Teacher Computers from Apple Computers in the amount of \$30,450 using REAP funds; all ayes.

Motioned by Durnil, seconded by Meyer to approve the Business Manager paying year end 2022-2023 school year invoices; all ayes.

Motioned by Gergen, seconded by Durnil to approve raising Athletic Pass prices to as follows: \$60/Student, \$120/Two Adults, \$250/Family; all ayes.

Motioned by Meyer, seconded by Durnil to approve Home Safe Driving School for Drivers Education as presented; all ayes.

## **Information**

Principal Pugh informed the Board that the Playground Project is in the fundraising level and hope to meet their goal soon.

Superintendent Meaney stated that a few parents are looking at the possibility of having a Wrestling team in Janesville. He also discussed the possibility of retirement packages for long time uncertified people in the future and discussed construction progress with the press box, courtyard and softball and baseball fields.

The next meeting dates will be July 10, 2023,

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