

JANESVILLE CONSOLIDATED SCHOOL DISTRICT SPECIAL MEETING BOARD OF DIRECTORS

June 23, 2022

6:00 p.m.

Media Center

Special Board Meeting

Board President Barbara Reid called the Special Meeting to order at 6:10 p.m. Present were Directors Jodi Durnil, Tracy Meyer, Scott Kipp and Teresa Gergen. Also present was BJ Meaney, Superintendent/Secondary Principal, Kelly Zahrt, Board Secretary/Treasurer.

Also Present: Kevin McConnell.

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

New Business

Kevin McConnell with Modern Design presented 3 potential projects to be bid together, Press Box, Courtyard Project (Outdoor Learning Space) and Batting Cages.

Motioned by Kipp, seconded by Durnil to approve bidding out the Press Box, Courtyard Project and Batting Cages together as presented; all ayes.

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