

JANESVILLE CONSOLIDATED SCHOOL DISTRICT REGULAR MEETING BOARD OF DIRECTORS

March 1, 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 and Kelly Zahrt, Board Secretary/Treasurer

Motioned by Kipp, seconded by Meyer to approve the Consent Agenda with the addition of Consider JEA Settlement; all ayes.
Motioned by Gergen, seconded by Durnil to approve the minutes and bills as presented; all ayes.

Public Comment

None.

Personnel

None.

New Business

Superintendent Meaney presented the FY24 Budget.

Board Secretary Zahrt presented FY23 Budget Amendment.

Superintendent Meaney presented the 1st reading of FY24 School Calendar.

Motioned by Meyer, seconded by Durnil to approve the 2nd reading of 701.05 Fiscal Management and 701.05R Fiscal Metrics; all ayes.

Motioned by Gergen, seconded by Kipp to approve JEA's 2 Year Settlement Proposal of 3.76% increase for the 1st year and 3.5% for the 2nd year and the addition of language on unpaid leaves that you must first use all paid leaves before using unpaid leave as presented; all ayes.

Information

The next meeting dates will be the Budget Hearing on April 13th at 6 p.m.

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