

# JANESVILLE CONSOLIDATED SCHOOL DISTRICT REGULAR MEETING BOARD OF DIRECTORS

**March 14, 2022**

**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 Jodi Durnil, Tracy Meyer, Scott Kipp and Teresa Gergen. Also present was BJ Meaney, Superintendent/Secondary Principal, Krista Pugh, Prk-8 Principal/Curriculum Director and Kelly Zahrt, Board Secretary/Treasurer. Also Present: Emmet & Shaun Reed, Calvin and Rachel Murray and Quinn Sweeney.

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

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

Public Comment – None.

## **Personnel**

Motioned by Kipp, seconded by Meyer to approve the resignation of Erin Norton, Student Council; all ayes.

## **New Business**

Principal Pugh introduced Emmet Reed, Calvin Murray and Quinn Sweeney, 5<sup>th</sup> Grade Lighthouse Students. They presented to the Board different activities the Lighthouse Team participated in including presenting academic achievements at school assembly through a power point presentation. They started the assembly by sharing their Wiggs. Wiggs are goals that students and their accountability partners are accountable for. The Lighthouse students have participated in Jump Rope for Heart, Recess Patrol, Morning Announcements, Meteorologists, Hall Monitors, Media Specialists and Library Helpers. Reed, Murray and Sweeney explained what the school motto Grow, Serve and Learn means to them.

Superintendent Meaney presented the FY23 Budget to the Board.

Motioned by Kipp, seconded by Gergen to approve Teacher Retention Pay to Teachers left out by the Department of Education using ESSER III funds as presented; all ayes.

Motioned by Meyer, seconded by Durnil to approve an end of school year adjustment of teacher's last day of school with students to May 27<sup>th</sup> and last day of school for staff to May 31<sup>st</sup>.

Motioned by Kipp, seconded by Meyer to approve the one-year administrative contract for FY23 Meaney additional \$15,000, Monroe additional \$15,000 and Pugh additional \$3,500 as presented; all ayes.

Motioned by Kipp, seconded by Durnil to approve Infinite Campus Software Renewal through Computer Information Concepts for \$6,971 as presented; all ayes.

## **Information**

Superintendent Meaney informed the Board that Prom will be held April 9<sup>th</sup>, Senior Awards will be the end of April and Graduation is May 15<sup>th</sup>.

Principal Pugh informed the Board that ISAP's are coming up and the Middle School Dance will be held April 8<sup>th</sup>.

The next meeting date will be April 6th at 6 p.m.

Motioned by Meyer, seconded by Durnil to adjourn at 7:59 p.m.; all ayes.