

JANESVILLE CONSOLIDATED SCHOOL DISTRICT SPECIAL MEETING BOARD OF DIRECTORS

March 3, 2022

6:00 p.m.

Media Center

Special Board Meeting

Board President Barbara Reid called the Special 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, Kelly Zahrt, Board Secretary/Treasurer.

Also Present: Micah Monroe, Kirby Marquart, Kory Kelchen

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

Motioned by Kipp, seconded by Meyer to go into Closed Session per Iowa Code 21.5(i).

Motioned by Durnil, seconded by Kipp to come out of Closed Session.

Motioned by Kipp, seconded by Meyer to approve the One Year Sharing Agreement with Dunkerton Schools for 20% Superintendent Share for 2022-2023 school year as presented; all ayes.

Motioned by Meyer, seconded by Gergen to adjourn at 6:45 p.m.; all ayes.