

JANESVILLE CONSOLIDATED SCHOOL DISTRICT SPECIAL MEETING BOARD OF DIRECTORS

March 30, 2022

5:30 p.m.

Media Center

Special Board Meeting

Board President Barbara Reid called the Special Meeting to order at 5:30 p.m. Present were Directors Jodi Durnil, Tracy Meyer, Scott Kipp and Teresa Gergen. Also Present: Kelly Zahrt, Board Secretary/Treasurer.

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

Public Comment: None.

Motioned by Meyer, seconded by Scott to approve the 2020-2021 Audit as presented; all ayes.

Motioned by Kipp, seconded by Gergen to approve the Audit Fee of \$425 to Auditor of State of Iowa; all ayes.

Motioned by Meyer, seconded by Durnil to adjourn at 5:40 p.m.; all ayes.