

JANESVILLE CONSOLIDATED SCHOOL DISTRICT

REGULAR MEETING BOARD OF DIRECTORS

May 15, 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, Krista Pugh, Principal Pk-8/Curriculum Director and Kelly Zahrt, Board Secretary/Treasurer

Also Present: Megan Cheeseman, Katie Johnson, Kimberly Cavalier, Anna & Amelia Johnson, Matt and Jase Norton and Beth and Alex Trulson.

Motioned by Gergen seconded by Durnil to approve the Consent Agenda with the change to move #6 to after public comments; all ayes.

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

Public Comment

The 3rd Grade Lighthouse students presented new playground equipment they would like to fundraise for. The Spider climber is a piece of equipment they were interested in and retails for around \$18,000. They indicated they are going to present to the PTA and Booster Club too. The Board indicated support with the fundraising efforts and hoped to join with other groups to help fund this.

Personnel

Motioned by Durnil, seconded by Meyer to approve the hire of Kala Warning, 4th Grade Teacher for 23-24 School Year; all ayes.

Motioned by Gergen, seconded by Kipp to approve the hire of Rachel Hinschberger, Guidance Counselor for 23-24 School Year; all ayes.

Motioned by Durnil, seconded by Meyer to approve the hire of Allison Fisher, Special Education Teacher for 23-24 School Year; all ayes.

Motioned by Meyer, second by Durnil to approve the hire of Rylee Michels, Preschool Teacher for 23-24 School Year; all ayes.

Motioned by Kipp, seconded by Durnil to approve the hire of Madison Banowetz 4th Grade Teacher for 23-24 School Year; all ayes.

Motioned by Gergen, seconded by Durnil to approve the appointment of Andy Eibey, Volunteer Football; all ayes.

Motioned by Meyer, seconded by Kipp to approve the appointment of Shane Appleby, Volunteer Football; all ayes.

Motioned by Durnil, seconded by Meyer to approve the appointment of Dave Graham, Volunteer Football; all ayes.

Motioned by Kipp, seconded by Meyer to approve the appointment of Chris Coffman, Volunteer Football; all ayes.

Motioned by Gergen, seconded by Durnil to approve the appointment of Ryan Wegner, Volunteer Football; all ayes.

Motioned by Gergen, seconded by Meyer to approve the appointment of Dan Forey, Volunteer Football; all ayes.

Motioned by Kipp, seconded by Durnil to approve the resignation of Andrew Knaack, Teacher; all ayes.

Motioned by Gergen, seconded by Meyer to approve the resignation of Courtney Smith, Student Council; all ayes.

Motioned by Kipp, seconded by Durnil to approve the resignation of Dana Sorensen, Student Council; all ayes.

Motioned by Gergen, seconded by Kipp to approve the retirement of Kelly Horstman, Paraprofessional/Transportation/Business Office Assistant; all ayes.

Motioned by Meyer, seconded by Durnil to approve the resignation of Richard White, Junior High Football Coach; all ayes.

Motioned by Gergen, seconded by Durnil to approve the resignation of Tyler Russell, Latchkey; all ayes.

New Business

Motioned by Kipp, seconded by Meyer to approve the 2nd reading of 409.8 Employee Unpaid Leave and 414.8 Classified Employee Leave; all ayes.

Motioned by Meyer, seconded by Gergen to approve the renewal of Software Unlimited Accounting Program for 23-24 in the amount of \$8,790 using PPEL funds for Non-Instructional Software; all ayes.

Motioned by Kipp, seconded by Meyer to approve the addition of .5 Preschool Teacher to serve the increased enrollment; all ayes.

Motioned by Gergen, seconded by Durnil to approve the operational sharing of HR/Payroll with Dunkerton for 23-24 school year as presented; all ayes.

Information

Principal Pugh told the Board Move Up Day for preschool through six will be Tuesday, May 16, 2023. Students will visit their next grade level. New incoming kindergarteners will get tours of the district. PK-5th grade Wildcat Showcase will be held this Thursday, May 18th from 8:15-9 a.m. and a year end assembly will be held on the last day of school June 1st.

Superintendent Meaney reminded the Board that Graduation is Sunday, May 21st at 4 p.m., Senior Parade is being held May 19th. The Awards Assembly was a success on May 12th and was attended by 6-12th graders, parents and presenters.

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Motioned by Kipp, seconded by Meyer to go into closed session to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session at 7:00 p.m. Roll Call Taken: Meyer – Aye., Gergen – Aye., Durnil – Aye., Kipp – Aye., Reid – Aye.

Motioned by Kipp, seconded by Meyer to come out of closed session at 8:15 p.m. Roll Call Taken: Meyer – Aye., Gergen – Aye., Durnil – Aye., Kipp – Aye., Reid – Aye.

The next meeting date will be Tuesday, June 20th at 6 p.m.

Motioned by Meyer, seconded by Durnil to adjourn at 8:16 p.m.; all ayes.