

JANESVILLE CONSOLIDATED SCHOOL DISTRICT REGULAR MEETING BOARD OF DIRECTORS

May 9, 2022

6:00 p.m.

Media Center

School Board Appreciation

Megan Cheeseman, Elementary Teacher presented cards made by 3rd Grade Students for School Board Appreciation to the Board. She thanked them for their support and hard work throughout the year.

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/High School Principal, Pk-8 Principal/Curriculum Coordinator and Kelly Zahrt, Board Secretary/Treasurer.

Motioned by Gergen, seconded by Durnil to approve the Consent Agenda with the addition of Dave Graham, Volunteer, Andrew Knaack, PE Coach, Consider Staffing Adjustment as presented; all ayes.

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

Public Comment – none.

Personnel

Motioned by Durnil, seconded by Gergen to approve the hire of Kimberly Cavalier, Speech Advisor as presented; all ayes.

Motioned by Meyer, seconded by Durnil to approve Dana Sorensen/Courtney Smith, HS Student Council Advisor as presented; all ayes.

Motioned by Durnil, seconded by Meyer to approve the hire of Anna Logsdon, HS Social Studies Teacher as presented; all ayes.

Motioned by Gergen, seconded by Durnil to approve Dave Graham, Baseball Volunteer as presented; all ayes.

Motioned by Meyer, seconded by Durnil to approve the hire of Andrew Knaack – PE Teacher 1.125 FTE as presented; all ayes.

Motioned by Durnil, seconded by Meyer to approve the resignation of Nolan Hovland, all positions as presented; all ayes.

Motioned by Durnil, seconded by Kipp to approve the resignation of Hannah Coates, Spanish Teacher as presented; all yes.

Motioned by Gergen, seconded by Meyer to approve the resignation of Anne Graham, 3rd Grade Teacher as presented; all ayes.

Motioned by Meyer, seconded by Kipp to approve the resignation of Cole Mather, all positions as presented; all ayes.

New Business

Motioned by Meyer, seconded by Durnil to approve the Resolution to Consider Participation in the Instructional Support Program. Roll Call Taken: Barbara Reid – Aye., Scott Kipp – Aye., Tracy Meyer – Aye., Teresa Gergen – Aye. And Jodi Durnil – Aye. All Ayes. Motion Carried.

Motioned by Durnil, seconded by Kipp to approve the Operational Sharing Agreement for Facility Operations and Maintenance Manager with Wapsie Valley for FY22-23; all ayes.

Motioned by Gergen, seconded by Durnil to approve the Audit Engagement with Kay Chapman for FY 22-24; all ayes.

Motioned by Gergen, seconded by Durnil to approve the Class of 2022 Graduating Class as presented; all ayes.

Motioned by Kipp, seconded by Meyer to approve the staffing adjustment .5 FTE increase in Elementary as presented; all ayes.

Superintendent Meaney reminded the Board of Graduation, Sunday May 15th at 4 p.m., Seniors will be parading down Main Street on Friday the 13th. Meaney discussed possible building projects including – courtyard, press box and batting cages.

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Motioned by Kipp, seconded by Meyer to approve bidding out projects: courtyard, press box and batting cages; all ayes.

Superintendent Meaney discussed Legislative updates with the Board. Vouchers are a hot topic right now. The DC Trip is coming up June 6-10th.

Principal Pugh informed the Board Track and Field day is planned. Last day of school year end assembly is being planned by Lighthouse students. We are in the middle of FAST Testing and showing growth in groups tested so far.

The next meeting will be held June 13th at 6 p.m.

Motioned by Meyer, seconded by Durnil to adjourn at 6:59 p.m.; all ayes.