

JANESVILLE CONSOLIDATED SCHOOL DISTRICT REGULAR MEETING BOARD OF DIRECTORS

November 15, 2021

6:00 p.m.

Media Center

Organizational Meeting

Board Secretary/Treasurer, Kelly Zahrt called the Organizational Meeting of the Board of Directors to order at 6:00 p.m. Present were Directors Barbara Reid, Jodi Durnil, Tracy Meyer and Teresa Gergen and Scott Kipp.

Board Secretary/Treasurer, Kelly Zahrt gave the Oath of Office to Scott Kipp.

Roll Call Taken: Barbara Reid– Aye, Scott Kipp – Aye, Tracy Meyer – Aye, Teresa Gergen – Aye, Jodi Durnil - Aye.

Motioned by Meyer seconded by Gergen to approve the re-election of Barbara Reid for School Board President. Roll Call Taken: Scott Kipp – Aye, Tracy Meyer – Aye, Teresa Gergen – Aye, Jodi Durnil - Aye. Motion Carried 4-0.

Motioned by Durnil seconded by Gergen to approve the election of Tracy Meyer, School Board Vice President. Roll Call Taken: Barbara Reid– Aye, Scott Kipp – Aye, Teresa Gergen – Aye, Jodi Durnil - Aye. Motion carried 4-0.

Board Meetings will remain the second Monday of each month at 6:00 p.m. in the Media Center.

Public Comment: None

Regular Board Meeting

Board President Barbara Reid called the Regular Meeting to order at 6:10 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: Bob and Deb Hanson, Emily Stensland and Emily Epley.

Motioned by Meyer, seconded by Gergen to approve the Consent Agenda with the addition of Consider Hire of Tori Hazard, Special Ed Paraprofessional, Consider Shot Clock Bids and Consider Band Trip Hotel Payment; all ayes.

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

Public Comment – None.

Personnel

Motioned by Durnil, seconded by Meyer to approve the hire of Cole Mather, Substitute Bus Driver; all ayes.

Motioned by Gergen, seconded by Durnil to approve the hire of Jocelyn Scott, High School Secretary; all ayes.

Motioned by Durnil, seconded by Scott to approve the hire of Tori Hazard, Special Education Paraprofessional; all ayes.

Motioned by Meyer, seconded by Durnil to approve the resignation of Tracy Thompson, High School Secretary; all ayes.

New Business

Motioned by Gergen, seconded by Durnil to approve the bid from H21 in the amount of \$5,100 plus electrical as presented; all ayes.

Superintendent Meaney presented the first reading of School Board Policies 800-900 Series and new policy 906 Unmanned Aircrafts – Drones.

Motioned by Kipp, seconded by Gergen to table 401.12 Employee Use of Cell Phones; all ayes.

Motioned by Meyer, seconded by Gergen to approve the second reading of School Board Policy 501.14 with option 2; all ayes.

Motioned by Durnil, seconded by Gergen to approve the second reading of School Board Policy 501.15 with option 2; all ayes.

Motioned by Gergen, seconded by Meyer to approve the second reading of School Board Policy 502.3 with option B; all ayes.

Motioned by Meyer, seconded by Gergen to approve the second reading of School Board Policy 502.3 R1; all ayes.

Motioned by Gergen, seconded by Durnil to approve the second reading of School Board Policy 603.6; all ayes.

Motioned by Durnil, seconded by Gergen to approve the second reading of School Board Policy 604.1; all ayes.

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Motioned by Durnil, seconded by Meyer to approve the second reading of School Board Policy 606.2; all ayes.
Motioned by Gergen, seconded by Meyer to approve the second reading of School Board Policy 701.2; all ayes.
Motioned by Meyer, seconded by Durnil to approve the second reading of School Board Policy 711.2 with the addition of 3 warnings; all ayes.

Motioned by Kipp, seconded by Meyer to move the Board of Directors of the Janesville Consolidated School District to approve the application to the School Budget Review Committee in the amount of \$2,079.98 for special education administrative costs associated with River Hills Consortium program for 2022/2023 school year; all ayes.

Superintendent Meaney informed the Board of the possibility of upcoming OSHA Mandate Vaccine and how it would be enforced. Our attorney will give a recommended course of action closer to deadline.

Motioned by Gergen, seconded by Durnil to approve the DC Trip payment to World Strides in the amount of \$6,608.38; all ayes.

Motioned by Durnil, seconded by Meyer to approve the Band Trip payment to Loews Royal Pacific Resort for hotel rooms in the amount of \$5,780; all ayes.

Motioned by Durnil, seconded by Meyer to approve Dr. Tony Reid to serve as our district's representative on the Central Rivers AEA Board of Directors; all ayes.

Motioned by Gergen, seconded by Meyer to approve the modified Scorekeeper contract as presented; all ayes.

Motioned by Meyer, seconded by Durnil to approve a request to the School Budget Review Committee for modified supplemental amount of \$81,757 for open enrolled out students who were not included in the district's previous year certified enrollment count. Roll Call Taken: Barbara Reid – Aye, Scott Kipp – Aye, Tracy Meyer – Aye, Teresa Gergen – Aye, Jodi Durnil – Aye. Motion Carried 5-0.

Motioned by Gergen seconded by Durnil to approve the Annual Resolution Indicating District Financial Depositories as follows: "For the 21-22 school year, Janesville Consolidated School will utilize the following depository institutions, Fidelity Bank and Trust of Waverly, First National Bank of Waverly and Farmers State Bank of Waverly. The maximum deposit amounts will be set at \$1,000,000 at each institution."
Roll call taken: Barbara Reid – Aye, Scott Kipp – Aye, Tracy Meyer – Aye, Teresa Gergen – Aye, Jodi Durnil – Aye. Motion Carried 5-0.

Information

Superintendent Meaney reminded the Board of upcoming Parent Teacher Conferences November 18-23 and encouraged parents to come out and support their teachers. He informed the Board he will start looking for a High School English and Business teachers early 2022. He congratulated Coach Richard White on being honored as Middle School Coach of the Year.

Principal Pugh presented the Leader in Me 21-22 student meeting goals, ideas and activities throughout the year. Student led activities include: Student Welcoming Committee, Student Announcements, Recess Monitors and Hallway Monitors.

Director Gergen inquired about the flag's status in the New Gym. Superintendent Meaney responded that AD Monroe was looking into options and prices.

Director Durnil inquired about the possibility of adding a light by the Softball and Baseball Field. Superintendent Meaney responded, he would look into it.

The next Board Meeting will be held December 13th at 6 p.m.
Motioned by Meyer, seconded by Gergen to adjourn at 7:05 p.m.; all ayes.

**JANESVILLE CONSOLIDATED SCHOOL DISTRICT
REGULAR MEETING BOARD OF DIRECTORS**

Barbara Reid, Board President

Kelly Zahrt, Secretary/Treasurer