

JANESVILLE CONSOLIDATED SCHOOL DISTRICT REGULAR MEETING BOARD OF DIRECTORS

November 14, 2022

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.

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

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

Motioned by Reid seconded by Durnil to approve the election of Tracy Meyer, School Board Vice President. Roll Call Taken: Barbara Reid– Aye, Teresa Gergen – Aye, Jodi Durnil – Aye, Scott Kipp – 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: Casey Giraud, Jason Brinkman, Ben Medbourn, Tyler Russell, April Muller, Sarah Sanderson, Brianna Walderbach and Molli Burns.

Motioned by Durnil, seconded by Gergen to approve the Consent Agenda with the addition of Ben Medbourn, Study Hall Paraprofessional Appointment; all ayes.

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

Public Comment – Ben Medbourn thanked the Board for the pay increase in FY 2021-22. Ben discussed Paraprofessional pay with the Board. He gave the Board a pay comparison from districts in our area and median pay from the Bureau of Labor Statistics. He gave personal testimonies from employees including job duties and struggles in their jobs. Ben indicated that the pay for paraprofessional is not comparable to duties and responsibility. April Muller spoke to the Board about her duties, schedule and challenges in her position. She also discussed pay did not match duties and stress in the job. Board President Barbara Reid thanked the staff for sharing their experiences and concerns in the paraprofessional jobs.

Personnel

Motioned by Gergen, seconded by Kipp to approve the hire of Scott Giraud, Assistant Boys Basketball Coach; all ayes.

Motioned by Meyer, seconded by Durnil to approve the hire of Angela Smull, Special Education Paraprofessional; all ayes.

Motioned by Kipp, seconded by Meyer to approve the hire of Jayden Umthum, Scorebook; all ayes.

Motioned by Gergen, seconded by Meyer to approve the hire of Deb Hanson, Shot Clock; all ayes.

Motioned by Kipp, seconded by Meyer to approve the hire of Ben Medbourn, Spanish Paraprofessional; all ayes.

Motioned by Gergen, seconded by Durnil to approve the resignation of Angelica McGee, Spanish Paraprofessional; all ayes.

New Business

Motioned by Durnil, seconded by Meyer to approve the reduction in School Lunch prices from \$4.00 to \$3.50 and Breakfast from \$2.20 to \$2.00 immediately; all ayes.

Motioned by Gergen, seconded by Kipp to approve the transfer from Lego League Fund to Science Olympiad fund in the amount of \$2,000; all ayes. Board President Reid thanked Jason Brinkman for all his work and donations for the Lego League.

Motioned by Kipp, seconded by Meyer to approve the Annual Resolution Indicating District Financial Depositories as follows: "For the 22-23 school year, Janesville Consolidated School will utilize the following depository institutions, Fidelity Bank and Trust and First National Bank of Waverly. The maximum deposit amounts will be set

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at \$1,000,000 at each institution. Roll Call Taken: Barbara Reid– Aye, Teresa Gergen – Aye, Tracy Meyer – Aye, Jodi Durnil – Aye, Scott Kipp – Aye. Motion Carried 5-0.

Motioned by Meyer, seconded by Kipp to approve the district's administration is authorized to submit a request to the School Budget Review Committee for a modified supplemental amount of \$22,359 due to an increase in certified enrollment from the prior year. Roll Call Taken: Barbara Reid– Aye, Teresa Gergen – Aye, Tracy Meyer – Aye, Jodi Durnil – Aye, Scott Kipp – Aye. Motion Carried 5-0.

Motioned by Durnil, seconded by Meyer to approve the district's administration is authorized to submit a request to the School Budget Review Committee for a modified supplemental amount of \$21,681 for open enrolled out students who were not included in the districts previous certified enrollment count. Roll Call Taken: Barbara Reid– Aye, Teresa Gergen – Aye, Tracy Meyer – Aye, Jodi Durnil – Aye, Scott Kipp – Aye. Motion Carried 5-0.

Motioned by Gergen, seconded by Kipp to approve the increase in official pay for Varsity Basketball to \$130; all ayes.

Motioned by Meyer, seconded by Durnil to approve the 23-24 staffing proposal with the addition of 1.0 FTE Spanish Teacher, 1.0 FTE Preschool Teacher, .5 FTE Band Teacher, .5 FTE Art Teacher, .5 FTE Special Education Teacher, 1.0 FTE MS Math Teacher as presented; all ayes.

Motioned by Kipp, seconded by Meyer to move that the Board of Directors of Janesville Consolidated School District approve the application to the School Budget Review Committee in the amount of \$2,341.08 for special education administrative costs associated with the River Hills Consortium program for the 2023-2024 school year. Roll Call Taken: Barbara Reid– Aye, Teresa Gergen – Aye, Tracy Meyer – Aye, Jodi Durnil – Aye, Scott Kipp – Aye. Motion Carried 5-0.

Tracy Meyer was appointed to the Bremer County Assessor Conference Board and Scott Kipp was appointed to the Black Hawk County Assessor Conference Board.

Principal Pugh presented the School Report Card information to the Board and took questions.

Information

Superintendent Meaney updated the Board on the Audit and findings and discussed the financial indicators with the Board. He gave an update on construction progress for the Outdoor Learning Area. Construction will start on the Press Box in the Spring of 2023.

Principal Pugh discussed some the Student Lighthouse projects including playground updates, long term goals, holiday fundraisers, murals and elementary dance.

The next Board Meeting will be held December 12th at 6 p.m.

Motioned by Meyer, seconded by Durnil to adjourn at 7:17 p.m.; all ayes.