

Janesville Consolidated School District
October 10, 2023
Board Meeting 6 p.m.
Media Center

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 and Kelly Zahrt, Board Secretary/Treasurer.

Motioned by Kipp seconded by Durnil to approve the Consent Agenda with the addition of Consider Scoreboard Proposal; all ayes.

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

Public Comment: None.

Motioned by Durnil, seconded by Kipp to approve the hire of Billy Rouw, Summer Band; all ayes.

Motioned by Gergen, seconded by Durnil, to approve the hire of Bill Rouw, Jazz Band (.063 Teaching); all ayes.

Motioned by Kipp, seconded by Durnil to approve the resignation of Katie Limyao, Summer Band; all ayes.

Motioned by Durnil, seconded by Meyer to approve the resignation of Katie Limyao, Jazz Band; all ayes.

Motioned by Kipp, seconded by Meyer to approve the District Developed Delivery Plan Second Reading with no changes; all ayes.

Motioned by Gergen, seconded by Durnil to approve the Preschool and Latchkey Pricing Proposal to be effective 2nd Semester; all ayes.

Motioned by Gergen, seconded by Durnil to approve the 1st Reading of the Policy Primer 2023 Legislative Update Policies as presented; all ayes.

Motioned by Meyer, seconded by Kipp to approve the Irrigation Proposal from Green Image in the amount of \$25,565 as presented; all ayes.

Motioned by Gergen, seconded by Meyer to approve the Scoreboard Proposal for the Shelly Gym from H2I Group as presented; all ayes.

Superintendent Meaney discussed Homecoming Activities and informed the Board that the Administrative Retreat will be held the first week of November. Election day is November 7th and discussed Early Retirement possibility for 2024. He indicated that Certified Enrollment is down a bit for 2024.

The next meeting date will be November 13, 2023 at 6:00 p.m.

Motioned by Meyer, seconded by Kipp to adjourn at 6:25 p.m.; all ayes.