

JANESVILLE CONSOLIDATED SCHOOL DISTRICT REGULAR MEETING BOARD OF DIRECTORS

October 18, 2021

6:30 p.m.

Media Center

Board President Barbara Reid called the Regular Meeting to order at 6:30 p.m. Present were Directors Jodi Durnil, Lindsey Eibey and Tracy Meyer. Absent was Director Teresa Gergen. Also present was BJ Meaney, Superintendent/Secondary Principal, Krista Pugh, PreK-8 Principal/Curriculum Coordinator, and Meredith Sandlin, Library Director.

Motioned by Eibey, seconded by Durnil to approve the Agenda as presented; all ayes.

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

Public Comment: None

Personnel:

Motioned by Durnil, seconded by Eibey to approve the hire of Cole Mather – PE/JH Boys Basketball Coach; all ayes.

Motioned by Meyer, seconded by Durnil to approve Julie Brinkman as Volunteer Assistant Junior High Girls Basketball Coach; all ayes.

Motioned by Eibey, seconded by Meyer to approve the following as Mentor Teachers: Erin Norton, Natalie Hamil; all ayes.

Motioned by Eibey, seconded by Meyer to approve the following as Model Teachers: Molly Assink, Erin Norton, Natalie Hamil, Megan Cheeseman, Amy Anderson, Erin Miller, Dana Sorensen; all ayes.

New Business:

Meredith Sandlin, Library Director, gave her annual report to the Board. She also requested permission to take 15-20 students to Belleville, WI, for a Science Olympiad event. Motioned by Durnil, seconded by Meyer to approve the out-of-state trip; all ayes.

Superintendent Meaney requested the transfer of \$1,400 in funds from the Lego League fund to the Science Olympiad fund. Motioned by Meyer, seconded by Eibey to approve; all ayes.

Superintendent Meaney informed the Board of the new Activity Account Policy. Motioned by Eibey, seconded by Meyer to approve; all ayes.

Superintendent Meaney presented the second reading of Board Policy 105 – Assistance Animals and Board Policy 106 – Discrimination and Harassment Based on Sex Prohibited. Motioned by Eibey, seconded by Meyer to approve with Superintendent Meaney's recommendation to strike everything written in italics; all ayes.

Superintendent Meaney presented the second reading of Board Policies 200-400 series.
Motioned by Meyer, seconded by Durnil to approve all except Board Policy 401.12; all ayes.
Board Policy 401.12 will be reviewed at the next meeting.

Superintendent Meaney reviewed Board Policies 500-700 with the Board as the first reading.

Motioned by Eibey, seconded by Durnil to approve the purchase of a key fob system as bid by Primary Systems in the amount of \$5,235.00; all ayes.

Motioned by Meyer, seconded by Durnil to approve Torus Technology's bid of \$10,856.00 for Firewall Renewal for one year; all ayes.

Included in Mr. Meaney's Superintendent's report was information on the 2021-2022 Certified Enrollment as well as the new weight room/PE program that was recently adopted.

Principal Pugh informed the Board of the abundant interest in the Lighthouse program in the elementary grades.

The next meeting date and time will be determined after the November elections.

Motioned by Meyer, seconded by Durnil to adjourn at 8:12 p.m.; all ayes.