

JANESVILLE CONSOLIDATED SCHOOL DISTRICT REGULAR MEETING BOARD OF DIRECTORS

October 11, 2022

6:00 p.m.

Media Center

Regular Board Meeting

Board President Barbara Reid called the Regular Meeting to order at 6:00 p.m. Present were Directors Teresa Gergen, Jodi Durnil, Scott Kipp and Tracy Meyer. Also present was BJ Meaney, Superintendent/High School Principal, Krista Pugh Prk-5 Principal/Curriculum Coordinator and Kelly Zahrt, Board Secretary/Treasurer. Also Present: Jeanetta Friedrich and Jim Trunnell, Modern Design.

Motioned by Kipp, seconded by Gergen to approve the Consent Agenda with the addition of consider hire of Tori Hazard – JH Boys Basketball, Kamryn and Jayden Umthum – Volunteer GBB, Nick Williams resignation and Stacey Mack Early Retirement and Library Furniture Bid; all ayes.

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

Public Comment – none.

Personnel

Motioned by Kipp, seconded by Durnil to approve the hire of Ryan Destival, Baseball Coach; all ayes.

Motioned by Gergen, seconded by Kipp to approve the hire of Tori Hazard, JH Boys Basketball; all ayes.

Motioned by Durnil, seconded by Kipp to approve Kamryn Umthum, Volunteer GBB; all ayes.

Motioned by Durnil, seconded by Kipp to approve Jayden Umthum, Volunteer GBB; all ayes.

Motioned by Gergen, seconded by Durnil to approve the resignation of Nick Williams, Paraprofessional; all ayes.

Motioned by Kipp, seconded by Durnil to approve the Early Retirement Application of Stacey Mack as presented; all ayes.

New Business

Jim Trunnell with Modern Design discussed with the Board a few issues that have arose with the Courtyard Project and how to resolve those.

Motioned by Kipp, seconded by Meyer to approve the Work Scope Estimate in the amount of \$12,500 as presented; all ayes.

Motioned by Kipp, seconded by Meyer to approve the second reading of the 2022 Legislative Policy Updates: 402.2 Child Abuse Reporting, 501.14 Open Enrollment Transfer Out, 501.15 Open Enrollment Transfer In 504.5 Student Fundraising, 504.5 R1 Student Fundraising, 505.5 Graduation Requirements, 507.2 Administration of Medication, 607.2 Student Health Services, 804.7 Radon Mitigation, 804.7 R1 Radon Mitigation as presented by Superintendent Meaney with his recommendations; all ayes.

Motioned by Durnil, seconded by Gergen to approve the purchase of 130 student Chromebooks from Trafera in the amount of \$37,570 using REAP funds; all ayes.

Motioned by Kipp, seconded by Durnil to approve the request for Allowable Growth and Supplemental State Aid for Negative Special Education Balance of \$78,612.04; all ayes.

Motioned by Gergen, seconded by Durnil to approve the Logra Learning invoice for the 1st Semester of Spanish Online Teaching in the amount of \$16,530; all ayes.

Motioned by Gergen, seconded by Durnil to approve the Premiere Furniture quote in the amount of \$20,799.15 for library furniture as presented; all ayes.

Information

Superintendent Meaney informed the Board that enrollment was up this year and at November's Board Meeting a few Paraprofessionals would like to speak to Board regarding wages. Meaney will bring recommendation in November on school lunch prices. Superintendent Meaney informed the Board that we will have a contract with the AEA for a Level 1 Investigator, if the need arises.

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Principal Pugh informed the Board on 10/10/22 teachers and administration had a professional development day. The day consisted of teachers meeting in leveled action teams focused on their particular school wide goals. Elementary is focusing on phonics instruction, middle school on student agency and ownership over their learning and high school on culture. Teams had time yesterday to identify actions to help them achieve their goals and start working toward them. Teachers also met in K-12 leadership content teams for literacy, math, science and social studies. These teams allow the district to focus on vertical alignment and choose priorities for the entire district. The end of the day wrapped up with teachers completing career development plans. Career development plans are a state requirement. At Janesville CSD teachers are allowed to choose options off of a professional learning menu to help them meet their identified goals and focus areas.

The next meeting will be held November 14th at 6 p.m.

Motioned by Meyer, seconded by Kipp to adjourn at 7:45 p.m.; all ayes.