

JANESVILLE CONSOLIDATED SCHOOL DISTRICT REGULAR MEETING BOARD OF DIRECTORS

September 12, 2022

6:30 p.m.

Media Center

Regular Board Meeting

Board President Barbara Reid called the Regular Meeting to order at 6:30 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: Megan Cheeseman, Meridith Sandlin, Katie & Carl Limyao, Isabella Burch, Elliana Foelske, Carter and Brad Hjelmeland.

Motioned by Durnil, seconded by Gergen to approve the Consent Agenda with the addition of Heather Bruess, Preschool Paraprofessional as presented; all ayes.

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

Public Comment – none.

Personnel

Motioned by Kipp, seconded by Meyer to approve the hire of Andy Eibey, JH Assistant Football Coach as presented; all ayes.

Motioned by Gergen, seconded by Kipp to approve the hire of Maddie Paeper, Special Education Para as presented; all ayes.

Motioned by Meyer, seconded by Gergen to approve the all Teacher Leader positions as presented; all ayes.

Motioned by Gergen, seconded by Meyer to approve the hire of Angelica McGee, Spanish Para as presented; all ayes.

Motioned by Meyer, seconded by Kipp to approve the hire of Kim Eastman, Marketing as presented; all ayes.

Motioned by Gergen, seconded by Kipp to approve the hire of Judy Eastman, Janesville Honor Society Advisor as presented; all ayes.

Motioned by Gergen, seconded by Meyer to approve the hire of Katie Limyao, JH Asst. Volleyball Coach as presented; all ayes.

Motioned by Meyer, seconded by Gergen to approve Serena Zwanziger, Volunteer JH Volleyball Coach as presented; all ayes.

Motioned by Durnil, seconded by Kipp to approve the hire of Molly Ludwig, Cross Country Coach as presented; all ayes.

Motioned by Gergen, seconded by Kipp to approve the hire of Heather Bruess, Preschool Extended Care Para as presented; all ayes.

Motioned by Durnil, seconded by Meyer to approve the resignation of Victoria Hazard, Special Education Para; all ayes.

New Business

Megan Cheeseman, JEA President introduced herself to the Board and indicated that one of the JEA Officers would be attending meetings.

Meridith Sandlin introduced Isabela Burch to the Board as a member of Science Olympiad. Isabela presented to the Board what Science Olympiad is and the events they have participated in. Carter Hjelmeland indicated what events he medaled in. Advisor Sandlin asked the Board if they could participate in out of state events in 2022-2023.

Motioned by Kipp, seconded by Gergen to approve out of state travel to: Belleville, WI in November 2022, Boyce Ville, WI in December 2022 and Minneapolis, MN in January 2023; all ayes.

Katie Limyao presented a Band Trip proposal for Utah in March 2024 for 9-12 Band Students and Chaperones.

Motioned by Gergen, seconded by Durnil to approve the Band Trip proposal to Utah in March 2024 for 9-12 Band Students and Chaperones as presented; all ayes.

Superintendent Meaney presented the first 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.

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First Reading of 404.R2 Employee Dress – Tabled.

Motioned by Meyer, seconded by Durnil to approve the purchase from Imagine Learning Digital Libraries License in the amount of \$7,800 as presented; all ayes.

Information

Superintendent Meaney informed the Board that enrollment was up in 22-23 34.5 students. The two new school buses will not be here until June 2023 and we will be making a large computer purchase using REAP funds in the next few months. He gave the Board a construction update. Courtyard concrete work should start next week and some drainage repairs are underway.

Principal Pugh discussed student leadership opportunities including Homecoming ideas and opinions, WIGS for middle school students and teacher with goals aligning and having an accountability partner and working on high school culture.

The next meeting will be held October 11th at 6 p.m.

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