

JANESVILLE CONSOLIDATED SCHOOL DISTRICT

REGULAR MEETING BOARD OF DIRECTORS

September 14, 2021

6:00 p.m.

Media Center

Board President Barbara Reid called the Regular Meeting to order at 6:00 p.m. Present were Directors Teresa Gergen, Jodi Durnil, Tracy Meyer and Lindsey Eibey. Also present was BJ Meaney, Superintendent/Secondary Principal, Krista Pugh Prk-8 Principal/Curriculum Coordinator and Kelly Zahrt, Board Secretary/Treasurer.

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

Public Comment – None.

Personnel

Motioned by Meyer, seconded by Gergen to approve the hire of Amy Cossio, Associate/Latchkey; all ayes.

Motioned by Durnil, seconded by Eibey to approve the hire of Kaitlin Westendorf, Girls Basketball Coach; all ayes.

Motioned by Gergen, seconded by Durnil to approve the hire of Kim Eastman, Business Teacher; all ayes.

Motioned by Eibey, seconded by Durnil to approve the hire of Bryn McCallister, Latchkey; all ayes.

Motioned by Gergen, seconded by Eibey to approve the hire of Cadence Coffman, Latchkey; all ayes.

Motioned by Durnil, seconded by Eibey to approve the hire of Elliot Waller, Latchkey; all ayes.

Motioned by Gergen, seconded by Durnil to approve the hire of Alex Pender, Latchkey; all ayes.

Motioned by Eibey, seconded by Durnil to approve the hire of Heidi Tomlinson, Assistant Girls Basketball Coach; all ayes.

Motioned by Meyer, seconded by Gergen to approve Brett Braumann, Volunteer Coach; all ayes.

Motioned by Durnil seconded by Eibey to approve the hire of Natalie Hamil, Yearbook Advisor; all ayes.

Motioned by Gergen, seconded by Durnil to approve the resignation of Benjamin Medbourne, Latchkey; all ayes.

Motioned by Gergen, seconded by Meyer to approve the resignation of Allen Durnil, Custodian and Bus Driver with regrets; all ayes.

Motioned by Durnil, seconded by Meyer to approve the resignation of Kim Eastman, Yearbook Advisor; all ayes.

New Business

Motioned by Eibey, seconded by Durnil to approve the request for Modified Allowable Growth and Supplemental State Aid in the amount of \$46,284.85; all ayes.

Motioned by Gergen, seconded by Durnil to approve the 28E Agreement with WSR Hot Lunch with cost increases as presented; all ayes.

Motioned by Gergen, seconded by Durnil to approve the strength and conditioning XL Sports Program Proposal as presented; all ayes.

Principal Pugh presented school improvement data to the Board. ISASP proficiency levels for the district in ELA, Math and Science were shared. Comparisons to the state were made. Data reviews included comparison between and among grade level cohort groups. Plans to further analyze and use the data to take informed action were shared.

Superintendent Meaney presented the 1st Reading of the ESSER III Plan and asked for input.

Superintendent Meaney presented the 1st Reading of new Board Policy 105 – Assistance Animals, Board Policy 106 – Discrimination and harassment based on sex prohibited, and reviewed 200-400 series.

Superintendent Meaney reminded the Board that School Board Candidacy Forms are due Thursday, September 16th by 5 p.m.

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The next meeting will be held October 18th at 6:30 p.m. in the Media Center.

Motioned by Meyer, seconded by Gergen to adjourn 7:07 p.m.; all ayes.