

Janesville Consolidated School
September 14, 2023
Board Meeting 6 p.m.
Media Center

Public Hearing - District Developed Service Delivery Plan - Special Education.

Public Comments – None.

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.

Motioned by Kipp seconded by Meyer to approve the Consent Agenda; all ayes.

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

Public Comment: None.

Motioned by Kipp, seconded by Durnil to approve the hire of Dalton Brinkman, Maintenance; all ayes.

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

Motioned by Durnil, seconded by Gergen to approve the hire of Heather Howland, Transportation; all ayes.

Motioned by Kipp, seconded by Meyer to approve the resignation of AJ Steinlage; all ayes.

Motioned by Kipp, seconded by Meyer to approve the second reading of the School Bus Seat Belt Policy; 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 \$7,926.93; all ayes.

Superintendent Meaney gave a report on the Certified Annual Report (CAR) which is due September 15th. He also informed the Board on the Special Education Delivery Plan and reminded the Board of the filing date for the upcoming School Board Election. The next meeting date will be October 10, 2023 at 6:00 p.m.

Motioned by Meyer, seconded by Kipp to adjourn at 6:30 p.m.; all ayes.