

Board of Education  
Plymouth Joint School District  
125 Highland Avenue + Plymouth, WI 53073 + 920-892-2661

**Regular Board of Education Meeting Minutes  
Plymouth High Amphitheater**

Tuesday, April 19, 2011  
7:00 p.m.

Present: Sue Feick Pam Holzhaeuser  
Sally Isely John Klemme  
Jerry Prahll Mark Rhyan  
Tim St. Clair

1. Board President Rhyan called the meeting to order at 7:15 p.m.
2. Pledge to Flag.
3. Comm. Klemme moved, seconded by Comm. St. Clair to approve the agenda and consent agenda as the order of business. Motion carried.
4. Comm. Klemme moved, seconded by Comm. St. Clair to approve the consent agenda. Motion carried.
  - a. Minutes of February 7, 2011, Committee of the Whole meeting, March 7, 2011, Committee of the Whole meeting and March 15, 2011, regular Board of Education meeting.
  - b. Financial report for the period July 1, 2010, through March 31, 2011.
  - c. Bills for the period of March 1, 2011, through March 31, 2011, in the amount of \$3,225,693.35.
5. Board Clerk, Sally Isely administered the Oath of Office to newly elected Jamie Gambrell and re-elected board member Mark Rhyan.
6. Curriculum and Instruction:
  - a. Plymouth High/lakeshore Technical College Youth Apprentice graduation recognition tabled to May meeting.
  - b. Comm. Klemme moved, seconded by Comm. Prahll to approve the proposed changes to the Orange Guide, the Plymouth High student/parent handbook for the 2011-12 school year. Motion carried.
7. Board and District Leadership Team strategic planning:
  - a. Board President Rhyan discussed the district listening session meetings. The next listening session is May, 2, 2011, at 7:00 p.m.

8. Finance, Buildings and Grounds:
  - a. Jon Miller updated the board and community on the progress and projections of the 2011-12 budget development.
  - b. Comm. Klemme moved, second by Comm. Prah to approve the gifts and corresponding budget adjustments. Motion carried.
9. No one spoke during the period of public participation.
10. Board Liaison Reports:
  - a. Community Ed – Comm. Feick
  - b. Foundation – Comm. Prah
  - c. Every Family Coordinating Council – Comm. Holzhaeuser
  - d. CESA 7 – Comm. Prah – Mark Rhyan was selected as the Board representative.
  - e. Professional Development Council – Comm. Isely
11. Personnel: Comm. Prah moved, seconded by Comm. Feick to approve the resignations and retirements listed. Motion carried.
  - a. Approve retirement request from James Azzalino, Plymouth High School technical education teacher, effective at the end of the 2010-11 school year.
  - b. Approve retirement request from Michael Briggs, Plymouth High technology teacher and district technology coordinator, effective July 17, 2011.
  - c. Approve retirement request from Barbara Butters, Parkview School 3<sup>rd</sup> grade teacher, effective at the end of the 2010-11 school year.
  - d. Approve retirement request from Donna Counselman, Riverview Middle School 7<sup>th</sup> grade teacher, effective at the end of the 2010-11 school year.
  - e. Approve retirement request from Cheryl Gatyas, Plymouth High School physical education teacher, effective at the end of the 2010-11 school year.
  - f. Approve retirement request from Jane Groblewski, Plymouth High School teacher, effective at the end of the 2010-11 school year.
  - g. Approve retirement request from Charles Hansen, Plymouth High School counselor, effective at the end of the 2010-11 school year.
  - h. Approve retirement request from Mary Kreple, Fairview School special education teacher, effective at the end of the 2010-11 school year.
  - i. Approve retirement request from Gweneth Krueger, Parkview School special education teacher, effective at the end of the 2010-11 school year.
  - j. Approve retirement request from Lorena McKerrow, Horizon School 3<sup>rd</sup> grade teacher, effective at the end of the 2010-11 school year.
  - k. Approve retirement request from Noel Peterson, Riverview Middle School physical education teacher, effective December 25, 2011.
  - l. Approve retirement request from Doreen Salkowski, Riverview Middle School 7<sup>th</sup> grade teacher, effective at the end of the 2010-11 school year.
  - m. Approve retirement request from Michael Slagle, Plymouth High School science teacher, coach, and athletic director, effective September 2, 2011.
  - n. Approve retirement request from Betty Steiger, special education speech/language pathologist, effective at the end of the 2010-11 school year.
  - o. Approve retirement request from Saralie Terens, elementary school counselor, effective at the end of the 2010-11 school year.

- p. Approve retirement request from Karen Waugh, Plymouth High School English teacher, effective at the end of the 2010-11 school year.
  - q. Approve retirement request from Fran Wieneke, Parkview School four-year-old kindergarten teacher, effective at the end of the 2010-11 school year.
  - r. Support staff report.
- 12 Travel:
- a. Comm. Holzhaeuser moved, seconded by Comm. Klemme to approve the out of state travel request from Paul Krzyzaniak, Plymouth High physics teacher, to take students to Physics Day at Six Flags Great America, Gurnee, Illinois, on May 18, 2011: (see enclosure)
  - b. Comm. Holzhaeuser moved, seconded by Comm. Klemme to approve the out of state travel request from Jim Meinen, Plymouth High special education teacher, to take students on a service learning trip to Hayward, Wisconsin and on to the boundary waters in Ely Minnesota, May 22-27, 2011.
13. No items were removed from the consent agenda.
14. Board President Rhyan honored board member Jerry Prahls service to the Board of Education.
15. Superintendent reported on:
- a. Student/staff accomplishments.
  - b. Upcoming events.
16. Comm. Klemme moved, seconded by Comm. Holzhaeuser to adjourn the meeting. Motion carried.

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Sally Isely, Board Clerk