

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, February 15, 2011
7:00 p.m.

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

1. Board Vice President St. Clair called the meeting to order at 7:00 p.m.
2. Pledge to Flag.
3. Comm. Klemme moved, seconded by Comm. Feick to approve the agenda and consent agenda as the order of business. Motion carried.
4. Comm. Klemme moved, seconded by Comm. Feick to approve the consent agenda. Motion carried.
 - a. Minutes of January 10, 2011, Committee of the Whole meeting and January 18, 2011, regular Board of Education meeting.
 - b. Financial report for the period July 1, 2010, through, January 31, 2011.
 - c. Bills for the period of January 1, 2011, through January 31, 2011, in the amount of \$2,175,227.34.
5. Curriculum and Instruction:
 - a. Clark Reinke and Mike Slagle discussed Plymouth High joining the WIAA Co-opted Sheboygan South Hockey Team. Continued discussion and a decision will be at the March Board Meeting.
6. Finance, Buildings and Grounds:
 - a. Comm. Holzhaeuser moved, second by Comm. Klemme to approve the gifts and corresponding budget adjustments. Motion carried.
7. No one spoke at the period of public participation.
8. Board Liaison Reports:
 - a. Community Ed – Comm. Feick
 - b. Foundation – Comm. Prahll
 - c. Every Family Coordinating Council – Comm. Holzhaeuser
 - d. CESA 7 – Comm. Prahll
 - e. Professional Development Council – Comm. Isely

9. Personnel:
 - a. Comm. Holzhaeuser moved, second by Comm. Klemme to approve the 100% limited term contract for Daniel Parks to teach vocal music at Plymouth High. Motion carried.
 - b. Support staff report.
10. No items were removed from the consent agenda.
11. No report by Board President.
12. Superintendent reported on:
 - a. Student/staff accomplishments.
 - b. Upcoming events.
13. Comm. Holzhaeuser moved, seconded by Comm. Klemme to adjourn into closed session to consider c) sale of property. Motion carried.

Sally Isely, Board Clerk