

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, January 18, 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 7:00 p.m.
2. Pledge to Flag.
3. Comm. St. Clair moved, seconded by Comm. Prahll to approve the agenda and consent agenda as the order of business. Motion carried.
4. Comm. St. Clair moved, seconded by Comm. Prahll to approve the consent agenda. Motion carried.
 - a. Minutes of December 13, 2010, Committee of the Whole meeting and December 21, 2010, regular Board of Education meeting.
 - b. Financial report for the period July 1, 2010, through, December 31, 2010.
 - c. Bills for the period of December 1, 2010, through December 31, 2010, in the amount of \$1,839,772.29.
5. Board and District Leadership Team Strategic planning:
 - a. Mark Rhyan reviewed the January 10, 2011, strategic planning meeting.
 - b. Mark Rhyan and the Board reviewed the WASB Delegate Assembly resolution proposals.
 - c. Comm. Prahll moved, seconded by Comm. St. Clair to table the resolution to support Fair Funding for Our Future proposal until the February 7, 2011, Committee of the Whole meeting. Motion carried.
6. Curriculum and Instruction:
 - a. Carrie Dassow and Dan Mella updated the Board on Plymouth High's "One to One" Computer Initiative.
7. Finance, Buildings and Grounds:
 - a. Comm. St. Clair moved, second by Comm. Prahll to approve the gifts and corresponding budget adjustments. Motion carried.
8. No one spoke at the period of public participation.

9. Board Liaison Reports:
 - a. Community Ed – Comm. Feick
 - b. Foundation – Comm. Prah
 - c. Every Family Coordinating Council – Comm. Holzhaeuser
 - d. CESA 7 – Comm. Prah
 - e. Professional Development Council – Comm. Isely

10. Personnel:
 - a. Comm. St. Clair moved, second by Comm. Prah to approve renewal of administrative contracts. Motion carried.
 - b. Comm. St. Clair moved, second by Comm. Prah to approve the salary adjustments of 2.5% for administrators and 1.5% for non-represented staff. Motion carried.
 - c. Comm. Klemme moved, second by Comm. Prah to approve the resignation of Mike Schulz, Plymouth High vocal music teacher. Motion carried.
 - d. Support staff report.

11. No items were removed from the consent agenda.

12. President Rhyan gave an overall summary of the planning being done at the monthly Legislative Breakfast meeting.

13. Superintendent reported on:
 - a. Student/staff accomplishments.
 - b. Upcoming events.

14. Comm. Klemme moved, seconded by Comm. St. Clair to adjourn. Motion carried.

Sally Isely, Board Clerk