

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, June 28, 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. Holzhaeuser moved, seconded by Comm. Feick to approve the agenda and consent agenda as the order of business. Motion carried.
4. Comm. Holzhaeuser moved, seconded by Comm. Feick to approve the consent agenda. Motion carried.
 - a. Minutes of May 17, 2011, regular Board of Education meeting.
 - b. Financial report for the period July 1, 2010, through May 31, 2011.
 - c. Bills for the period of May 1, 2011, through May 31, 2011, in the amount of \$2,252,231.49.
5. Finance, Buildings and Grounds:
 - a. Richard Niehueser reported on capital improvements priorities.
 - b. Jon Miller reported that the district received four bids for property, liability, and workers compensation insurance. The lowest quote was our current carrier. Comm. St. Clair moved, seconded by Comm. Klemme to continue with our current insurance carrier, which is EMC, for the 2011-12 school year. Motion carried.
 - c. Clark Reinke and Jon Miller reviewed budget development with the Board. 2010-11 expenditures will come in under budget. 2011-12 budget development and projections have improved since the last meeting due to changes in insurance and Legislature changes to state budget. These changes will close the deficit projection.
 - d. Comm. Klemme moved, seconded by Comm. St. Clair to establish a bonus pool of 2% for the non-represented employees to be payable in January 2012. This non-represented group of employees will also begin paying 12% of their insurance premium. Motion carried.
6. Board and District Leadership Team strategic planning:
 - a. Board President Rhyan discussed formalizing a strategic plan for the 2011-12 school year.

7. Policy:
 - a. Comm. Klemme moved, seconded by Comm. St Clair to waive the second reading and approve the new *Board Policy 662.3 – District Fund Balance*. Motion carried.
8. No one spoke during the period of public participation.
9. Board Liaison Reports:
 - a. Community Ed – Comm. Feick
 - b. Foundation – Comm. Gambrell
 - c. Every Family Coordinating Council – Comm. Holzhaeuser
 - d. CESA 7 – Comm. Klemme
 - e. Professional Development Council – Comm. Isely
10. Personnel: Comm. Holzhaeuser moved, seconded by Comm. Feick to approve the contacts listed below.
 - a. Approved a 100% teaching contract for Rommy Herrera to teach Spanish at Plymouth High School.
 - b. Approved a 100% teaching contract for Samuel Scharinger to be a guidance counselor at Plymouth High School.
 - c. Approved a 100% teaching contract for Beth Reil to teach math at Riverview Middle School.
 - d. Approved a 100% teaching contract for Kelly Ochalek to teach language arts at Riverview Middle School.
 - e. Approved a 100% teaching contract for Robin Hoopman to be guidance counselor at Riverview Middle School.
 - f. Approved a 100% teaching contract for Lindsay Bakke to be an elementary school guidance counselor.
 - g. Support staff.
11. Travel: Comm. St. Clair moved, seconded by Comm. Klemme to approve the out of state travel requests listed below.
 - a. Approved out of state travel request from Riverview Middle School teacher Julie Overby to take students to Washington, D.C., during the week of June 10-15, 2012.
 - b. Approved out of state travel request for Plymouth High FFA members to travel to the National FFA Convention in Indianapolis, Indiana, October 18-22, 2011.
12. No items were removed from the consent agenda.
13. Board President Rhyhan thanked those that contacted their legislator's during the past few months and thanked the Board members for working together for the good of the students in Plymouth.
14. Superintendent reported on:
 - a. Student/staff accomplishments.
 - b. Upcoming events.

15. Comm. Holzhaeuser moved, seconded by Comm. Klemme to adjourn to closed session under §19.85 (1) of the Wisconsin State Statutes to consider c) administrative contracts. Motion carried.

Sally Isely, Board Clerk