

**Regular Board of Education Meeting Minutes**  
**Plymouth High Amphitheater**  
Tuesday, March 15, 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 revised 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 February 15, 2011, regular Board of Education meeting.
  - b. Financial report for the period July 1, 2010, through, February 28, 2011.
  - c. Bills for the period of February 1, 2011, through February 28, 2011, in the amount of \$1,797,171.64.
5. Board and District Leadership Team strategic planning:
  - a. Board President Rhyan and Superintendent Reinke updated the board on district planning progress.
  - b. Comm. Klemme moved, seconded by Comm. Prahll to adopt the proposal to support the Regional Planning Initiatives. Motion carried.
  - c. Board President Rhyan gave a State of the District Address.
6. Curriculum and Instruction:
  - a. The Plymouth High Black Cat Coffee Project was presented by Anne Gamoke, Jess Sinor-Vanne, Stephan Goes and student rep Jake Miller.
  - b. Comm. Holzhaeuser moved, seconded by Comm. Klemme to adopt the standards and scope and sequence of the District Elementary Science Curriculum. Motion carried.
  - c. Comm. Prahll moved, seconded by Comm. Holzhaeuser to approve Plymouth High joining the WIAA Co-opted Sheboygan South Hockey Team. Motion carried.
7. Finance, Buildings and Grounds:
  - a. Comm. Klemme moved, seconded by Comm. Prahll to approve the resolution on convening a special meeting of the electors of the Plymouth Joint School District

- to consider authorizing conveyance or sale of real property known as the Cascade Elementary School, which is owned by the School District, but no longer needed for school purposes.
- b. Gale Grahn gave an update on the progress of the Plymouth High Booster Club Restroom and Concession Facilities initiative. The booster clubs have now donated \$36,925.00 toward this point.
  - c. Comm. Klemme moved, second by Comm. St. Clair to approve the gifts and corresponding budget adjustments. Motion carried.
8. Noel Peterson, Riverview Middle School teacher, thanked the board and district on behalf of the PEA staff for their support during the past few weeks and expressed appreciation for the collective bargaining agreement reached. Clare Sedlacek addressed the board about the future of the Plymouth School District.
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: Comm. St. Clair moved, seconded by Comm. Prah to approve the resignations and retirements listed. Motion carried.
- a. Consider retirement request of Plymouth High art teacher Kathy Doebert, effective March 18, 2011.
  - b. Consider retirement request of Horizon 1<sup>st</sup> grade teacher JoAnne Finley-Jurk, effective at the end of the 2010-11 school year.
  - c. Consider retirement request of Fairview School 3<sup>rd</sup> grade teacher David Marsh, effective at the end of the 2010-11 school year.
  - d. Consider retirement request of Horizon School 4<sup>th</sup> grade teacher John Langhout, effective at the end of the 2010-11 school year.
  - e. Consider retirement request of Riverview Middle School guidance counselor Gordon McFarlane, effective at the end of the 2010-11 school year.
  - f. Consider retirement request of Fairview School 1<sup>st</sup> grade teacher Donna Rabe, effective at the end of the 2010-11 school year.
  - g. Consider retirement request of Fairview School 2<sup>nd</sup> grade Kay Scheible, effective at the end of the 2010-11 school year.
  - h. Consider retirement request of Parkview special education teacher Cecelia Beard, effective at the end of the 2010-11 school year.
  - i. Consider retirement request of Plymouth High agriculture teacher Don Mier, at the end of the 2010-11 school year.
  - j. Consider resignation request of Riverview 5<sup>th</sup> grade teacher Tim Richmond, effective at the end of the 2010-11 school year.
  - k. Support staff report.
11. No items were removed from the consent agenda.
12. No report by Board President.

13. Superintendent reported on:
  - a. Student/staff accomplishments.
  - b. Upcoming events.
  
14. Comm. Klemme moved, seconded by Comm. St. Clair to adjourn. Motion carried.

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Sally Isely, Board Clerk