

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, May 17, 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. St. Clair to approve the agenda and consent agenda as the order of business. Motion carried.
4. Comm. Holzhaeuser moved, seconded by Comm. St. Clair to approve the consent agenda. Motion carried.
 - a. Minutes of April 11, 2011, Committee of the Whole meeting and April 19, 2011, regular Board of Education meeting.
 - b. Financial report for the period July 1, 2010, through April 30, 2011.
 - c. Bills for the period of April 1, 2011, through April 30, 2011, in the amount of \$2,832,254.27.
5. Election of Officers:

President

Comm. Isely nominated Comm. Rhyan for President and Comm. St. Clair seconded. Comm. Rhyan declared President. Motion carried.

Vice President

Comm. Holzhaeuser nominated Comm. St. Clair for Vice President and Comm. Klemme seconded. Comm. St. Clair declared Vice President. Motion carried.

Clerk

Comm. Holzhaeuser nominated Comm. Isely for Clerk and Comm. Feick seconded. Comm. Isely declared Clerk. Motion carried.

Treasurer

Comm. St. Clair nominated Comm. Holzhaeuser for Treasurer and Comm. Feick seconded. Comm. Holzhaeuser declared Treasurer. Motion carried.

Comm. Jamie Gambrell was named Board of Education representative to the Plymouth Education Foundation. Comm. John Klemme was named Board of Education representative to CESA 7. Comm. Rhyan appointed himself as the Board of Education representative for WASB.

6. Curriculum and Instruction:
 - a. Plymouth High/Lakeshore Technical College Youth Apprentice graduation. Sarah Greenwood from LTC awarded Youth Apprentice Program certificates to Garret Krebsbach, Theila Hefter, and Cody Jensen. In addition, Plymouth High teachers Connie Lund and Jake Sherman were recognized for working with LTC and the Youth Apprentice students.
7. Finance, Buildings and Grounds:
 - a. Comm. Klemme moved, second by Comm. Holzhaeuser to approve the gifts and corresponding budget adjustments. Motion carried.
 - b. Jon Miller and Clark Reinke updated the board and community on the progress and projections of the 2011-12 budget.
8. Board and District Leadership Team strategic planning:
 - a. Board President Rhyan discussed recent strategic planning the board and district administrators are reviewing.
9. Policy:
 - a. Comm. St. Clair moved, seconded by Comm. Gambrell to waive the first reading of the new *Board Policy 662.3 – District Fund Balance*. Motion carried.
10. No one spoke during the period of public participation.
11. Board Liaison Reports:
 - a. Community Ed – Comm. Feick
 - b. Foundation –
 - c. Every Family Coordinating Council – Comm. Holzhaeuser
 - d. CESA 7 –
 - e. Professional Development Council – Comm. Isely
12. Personnel:
 - a. Comm. Klemme moved, seconded by Comm. Holzhaeuser to approve the resignation of Joel Pence, Plymouth High alternative education teacher. Motion carried.
13. No items were removed from the consent agenda.
14. Board President Rhyan report.

15. Superintendent reported on:
 - a. Student/staff accomplishments.
 - b. Upcoming events.
 - c. Comm. Feick, Gambrell, Holzhaeuser and Rhyan will hand out diplomas at graduation on June 5, 2011.

16. Comm. Klemme moved, seconded by Comm. Holzhaeuser to adjourn to closed session under §19.85 (1) of the Wisconsin State Statutes to consider c) employee discipline issue, administrative contracts, and non-represented employee compensation. Motion carried.

Sally Isely, Board Clerk